

Elder Justice Public Awareness and Professional Training

Component	Event Description	Date	Number of Attendees	Audience
EJI	Presentation at the 2024 AmeriCorps Seniors Convening titled "Recognizing and Responding to Elder Abuse and Elder Fraud", Baltimore, MD.	7/31/2024	120	AmeriCorps Seniors program administrators
EJI	Presentation at the National Adult Protective Services Association 35th Annual Conference titled "APS Cases Involving a Person Causing Harm to an Older Adult: Navigating the Challenges of Collaborating with the Criminal Justice System", Albuquerque, NM.	9/18/2024	20	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement
EJI	NDAA hosted the Elder Justice Listening Session with prosecutors regarding decision-making capacity in criminal cases.	9/20/2024	35	Prosecutors
EJI	Article published in the Department of Justice Journal of Federal Law and Practice titled "Understanding Elder Fraud Victims".	9/1/2024	Unknown	Prosecutors; Victim services
EJI	Article published in Sheriff & Deputy magazine titled "Scams Against Seniors".	March/April 2025	14,000	State/Local law enforcement
EJI	Provided strategic support and leadership in planning the Tennessee CARES Conference, including leading agenda development by drawing on expertise to identify the key issues to address and relevant speakers. Facilitated two panel discussions, prepared materials for the facilitator of a third panel, and delivered the session titled "Prevention and Victim Protection: Strategies for Early Intervention".	6/11-12/2025	260	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement
EJI	World Elder Abuse Awareness Day (WEAAD) Commemoration, disseminating information on the National Elder Fraud Hotline to federal, state and local organizations to share with their members.	6/1-15/2025	Unknown	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Consumers/Consumer groups; Older adults; Federal law enforcement; Victim services
EJI	Elder Justice Website (site visits)	Annual	547,220	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Consumers/Consumer groups; Older adults;

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				Federal law enforcement; Victim services
EJI	IAPC Elder Abuse webpage (page views)	Annual	1,800	State/Local law enforcement
EJI	IACP Roll Call videos (unique viewers)	Annual	944	State/Local law enforcement
EJI	Finding the Right Fit (course completions)	Annual	32	Consumers/Consumer groups
EJI	EAGLE web-based module (site users)	Annual	15,859	State/Local law enforcement
EJI	EAGLE In-Person Training (attendees)	Annual	557	State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO); Other elder justice professionals
EJI	NW3C EAGLE Online Training (course completions)	Annual	280	State/Local law enforcement
EJI/BJA NTTAC	Law enforcement webinar featuring FBI's IC3 Kendra Talerico titled "How the FBI's IC3 Can Intervene in Elder Fraud Cases".	8/1/2024	205	Federal/State/Local law enforcement
EJI/BJA NTTAC	Webinar featuring Bonnie Olsen, Ph.D., titled "Guardianship Evaluation Worksheet: Toolkit for Judges Hearing Guardianship Cases".	9/17/2024	264	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement
EJI/OVC TTAC	Webinar featuring Katie Walker and William D. Johnson titled "Untangling POA Abuse: Equipping Law Enforcement for Effective Response".	9/6/2024	78	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement
EJI/OVC TTAC	Webinar featuring Sgt. Ashley Kmiec and Dr. Justin Ramsdell titled "Recognizing Trauma in Older Adults and Adopting Trauma-Informed Principles: Implications for Law Enforcement".	10/10/2024	107	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement

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EJI/OVC TTAC	Webinar featuring Veronica LoFaso, MD, and Page Ulrey, JD, titled "Utilizing Decision-Making Capacity Assessments in Criminal Cases".	11/14/2024	110	Prosecutors; Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement
EJI/OVC TTAC	Webinar titled "Recognizing and Addressing Elder Abuse in Native Communities", sharing examples of unique prevention strategies, interventions, and implications of elder abuse specific to Tribal communities.	12/6/2024	151	Federal/State/Local/Tribal law enforcement; Other state/local professionals (e.g., APS or LTCO)
EJ/OVC TTAC	Webinar titled "Developing Effective and Responsive Approaches to Elder Abuse in Tribal Communities", designed for non-Tribal law enforcement professionals to learn how to build more effective relationships when working with Tribal law enforcement and Tribal elder protection teams on elder abuse cases.	1/17/2025	173	Federal/State/Local/Tribal law enforcement; Other state/local professionals (e.g., APS or LTCO)
EJI/OVC TTAC	Webinar titled "Strengthening Tribal and Non-Tribal Collaboration to Address Elder Abuse in Tribal Communities", featuring a panel of Tribal and non-Tribal law enforcement representatives engaged in an in-depth discussion on recognizing and responding to elder abuse in Tribal communities, designed to enhance collaboration among law enforcement, adult protective services (APS), and other agencies to improve relationships and develop a coordinated response.	2/14/2025	192	Federal/State/Local/Tribal law enforcement; Other state/local professionals (e.g., APS or LTCO)
EJI/OVC TTAC	Webinar featuring Tony Rosen, MD, MPH, Alyssa Elman, LCSW, and Elaine Gottesman, LCSW, titled "Vulnerable Elder Protection Team: Improving ED/Hospital Response to Elder Mistreatment".	5/13/2025	297	Prosecutors; Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement
EJI MDT TAC	Webinar titled "Forming a Case Review MDT" (in partnership with the Consumer Financial Protection Bureau).	1/3/2025	Unknown	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Coordinator Training.	2/12-13/2025	Unknown	MDT Coordinators

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EJI MDT TAC	Webinar with the Minnesota Elder Justice Coalition on multidisciplinary collaboration.	6/10/2025	Unknown	MDT Coordinators; Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Prosecutors; Other elder justice professionals
EJI MDT TAC	MDT Listening Session.	12/20/2024	9	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	12/30/2024	10	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/3/2025	10	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/8/2025	9	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/10/2025	13	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/15/2025	13	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/20/2025	3	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/22/2025	6	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/27/2025	12	MDT Coordinators; Elder justice professionals
EJI MDT TAC	MDT Listening Session.	1/29/2025	16	MDT Coordinators; Elder justice professionals
EJI MDT TAC	Presentation given at the Tennessee CARES Conference on elder abuse multidisciplinary teams.	6/12/2025	100	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement

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EJI MDT TAC/OVC	Hosted the first National Elder Abuse Multidisciplinary Team Summit (virtual).	5/29-30/2025	350	MDT Coordinators; Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Prosecutors; Other elder justice professionals
EJI/DOJ	DOJ posted a WEAAD Instagram featuring the National Elder Fraud Hotline.	6/16/2025	199,315	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Consumers/Consumer groups; Older adults; Federal law enforcement; Victim services
FBI Albany	Briefing titled "Stopping Scams Together", presented at the Aldrich Public Library in Barre, VT, co-presented by a Federal Bureau of Investigation (FBI) Intelligence Analyst (IA), Vermont Department of Financial Regulation, Vermont Attorney General's Office - Consumer Assistance Program, United States Secret Service (USSS), and U.S. Attorney's Office (USAO) for the District of Vermont.	7/9/2024	11	Older adults; Consumers/Consumer groups
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based financial industry and private sector.	7/17/2024	15	Industry/Private sector
FBI Albany	FBI IA and FoA (forensic accountant) attended the Financial Crimes Bridge meeting with Bank Security Officers.	7/31/2024	15	Industry/Private sector
FBI Albany	FBI IA attended the Chittenden Intelligence Network (CIN) working group meeting with local and federal law enforcement agencies in the greater Chittenden County area of Vermont, as well as the Fusion Center and other key regional partners.	8/14/2024	13	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state partners, local law enforcement, and USAO District of Vermont.	8/21/2024	17	Industry/Private sector; Federal/Local law enforcement

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FBI Albany	FBI IA and FoA attended the Financial Crimes Bridge meeting with Bank Security Officers.	8/28/2024	16	Industry/Private sector
FBI Albany	FBI IA attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and partners from the Northeast region.	9/5/2024	21	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	Provided an elder fraud briefing to a group of employees from the United Way's Vermont 2-1-1 organization, co-presented by FBI IA, USAO District of Vermont, the Assistant Attorney General of Vermont, and the Executive Director of the Vermont Department of Financial Regulation.	9/19/2024	50	Non-profit organization
FBI Albany	FBI IA attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and partners from the Northeast region.	9/19/2024	22	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	Presentation at the New York Bankers Association Annual Conference, where FBI provided a briefing on IC3 and also sat on a fraud panel with New York state police and the American Bankers Association.	9/19/2024	100	Industry/Private sector
FBI Albany	FBI IA and FoA attended the Financial Crimes Bridge meeting with Bank Security Officers.	9/25/2024	20	Industry/Private sector
FBI Albany	FBI Special Agent (SA) attended the Bank Suspicious Activity Report (SAR) working group meeting with federal partners and USAO for the Northern District of New York.	10/1/2024	7	Federal/State law enforcement
FBI Albany	FBI IA attended the Chittenden Intelligence Network (CIN) working group meeting with local and federal law enforcement agencies in the greater Chittenden County area of Vermont, as well as the Fusion Center and other key regional partners.	10/9/2024	15	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI SA and IA attended a meeting with a Regulatory and Consumer Affairs Director and an attorney for the Vermont Department of Financial Regulation to discuss cryptocurrency kiosks in the state and new state regulations for them.	10/11/2024	4	State law enforcement
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state partners, and USAO District of Vermont.	10/16/2024	10	Industry/Private sector; Federal/Local law enforcement

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FBI Albany	Two FBI IAs attended a meeting with New York State Intelligence Center analyst to establish a working group related to fraud and illicit finance activities within the FBI Albany area of responsibility (AOR).	10/17/2024	3	State law enforcement
FBI Albany	Presentation to the Association of Certified Fraud Examiners (CFE) Upstate New York Chapter.	10/23/2024	40	Industry/Private sector
FBI Albany	Seven FBI IAs attended a meeting with New York State Intelligence Center analyst to establish a working group related to fraud and illicit finance activities within the FBI Albany AOR.	10/24/2024	9	State law enforcement
FBI Albany	FBI IA, FoA, and an Intern attended the Financial Crimes Bridge meeting with Bank Security Officers.	10/30/2024	24	Industry/Private sector
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state partners, local and federal law enforcement, and USAO District of Vermont.	11/20/2024	12	Industry/Private sector; Federal/Local law enforcement
FBI Albany	Presentation to residents of a senior living center and staff who support the residents.	11/20/2024	50	Older adults; Facility staff
FBI Albany	FBI IA attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and partners from the Northeast region.	12/20/2024	18	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state partners, local and federal law enforcement, and USAO District of Vermont.	1/15/2025	17	Industry/Private sector; Federal/Local law enforcement
FBI Albany	FBI IA attended the Financial Crimes Bridge meeting with Bank Security Officers.	1/29/2025	24	Industry/Private sector
FBI Albany	FBI Staff Operations Specialist (SOS) and IA attended the Bank Suspicious Activity Report (SAR) working group meeting with federal partners and USAO District of Vermont.	2/19/2025	11	Federal law enforcement
FBI Albany	FBI IA attended the Financial Crimes Bridge meeting with Bank Security Officers.	2/26/2025	30	Industry/Private sector
FBI Albany	FBI Albany SA attended the Chittenden Intelligence Network (CIN) working group meeting with local, state, and federal law enforcement in the greater Chittenden County area of Vermont, as well as other regional key partners.	3/9/2025	14	Federal/State/Local law enforcement; Regional key partners

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FBI Albany	FBI IA attended the Chittenden Intelligence Network (CIN) working group meeting with local and federal law enforcement in the greater Chittenden County area of Vermont, as well as USAO District of Vermont and other regional key partners.	3/12/2025	14	Federal/State/Local law enforcement; Regional key partners
FBI Albany	FBI SOS attended the Bank Suspicious Activity Report (SAR) working group meeting with federal partners and USAO District of Vermont.	3/19/2025	11	Federal law enforcement
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state and federal partners, and the Fusion Center.	3/19/2025	14	Industry/Private sector; Federal/State law enforcement; Fusion Center
FBI Albany	FBI IA attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and other key partners from the Northeast region.	4/3/2025	26	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state partners, local and federal law enforcement, and USAO District of Vermont.	4/16/2025	19	Industry/Private sector; Federal/State/Local law enforcement
FBI Albany	FBI IA and SA attended the Financial Crimes Bridge meeting with Bank Security Officers.	4/30/2025	45	Industry/Private sector
FBI Albany	FBI SA attended the Chittenden Intelligence Network (CIN) working group meeting with local, state, and federal law enforcement in the greater Chittenden County area of Vermont, USAO District of Vermont, and other regional key partners.	5/14/2025	20	Federal/State/Local law enforcement; Regional key partners
FBI Albany	Two FBI IAs attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and key partners from the Northeast region.	5/15/2025	20	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	Presented a briefing titled "Stopping Scams Together" at the Vermont Association of Libraries Annual Conference held in Killington, VT, co-presented by an FBI IA, Vermont Department of Financial Regulation, and Vermont Attorney General's Office - Consumer Assistance Program.	5/19/2025	300	Librarians
FBI Albany	FBI SOS attended the Bank Suspicious Activity Report (SAR) working group meeting with federal partners and USAO District of Vermont.	5/27/2025	8	Federal law enforcement

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FBI Albany	FBI IA and SA attended the Financial Crimes Bridge meeting with Bank Security Officers.	5/28/2025	30	Industry/Private sector
FBI Albany	FBI IA attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and key partners from the Northeast region.	5/29/2025	19	Federal/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI IA attended the Chittenden Intelligence Network (CIN) working group meeting with local, state, and federal law enforcement in the greater Chittenden County area of Vermont, as well as the Fusion Center and other key regional partners.	6/11/2025	13	Federal/State/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI IA attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and key partners from the Northeast region.	6/12/2025	16	Federal/State/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI IA attended the Financial Investigator Network Bank Security Officer (FIN BSO) working group meeting with Vermont-based industry/private sector, state partners, local and federal law enforcement, and USAO District of Vermont.	6/18/2025	12	Industry/Private sector; Federal/State/Local law enforcement
FBI Albany	FBI IA attended the Financial Crimes Bridge meeting with Bank Security Officers.	6/25/2025	30	Industry/Private sector
FBI Albany	Two FBI IAs attended the Northeast Regional Intelligence Group (NRIG) working group meeting with regional Fusion Center and key partners from the Northeast region.	6/26/2025	17	Federal/State/Local law enforcement; Fusion Center; Regional key partners
FBI Albany	FBI SA and IA attended the Safe Accessible Forensic Interviewing for Elders (SAFE) training provided by Modell Consulting Group, LLC, held in Berlin, VT.	4/8-9/2025	52	Community organizations; State government; Industry/Private sector; Federal/State/Local law enforcement
FBI Anchorage	FBI staffed an informational booth for five days at the 2024 Alaska State Fair in Palmer, AK, focused on both FBI recruiting and community outreach. The outreach effort fostered positive relationships with the community as FBI	8/16/2024	1,000	Older adults; Consumers/Consumer groups

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	employees provided the community with information on elder fraud and internet safety.			
FBI Anchorage	At AARP's Fall Financial Fitness Fair, FBI Supervisory Special Agent (SSA) and SA gave a presentation on elder fraud and online scams.	9/7/2024	40	Older adults
FBI Anchorage	FBI SSA gave a presentation to the Cook Inlet Housing Authority on elder fraud and online scams.	9/23/2024	7	Older adults
FBI Anchorage	FBI SSA gave a presentation to the Cook Inlet Housing Authority on elder fraud and online scams.	9/24/2024	7	Older adults
FBI Anchorage	FBI Public Affairs Officer (PAO) crafted a social media post on official accounts highlighting InfraGard Alaska's Elder Fraud Initiative. The post included a photo taken from a joint presentation conducted by FBI Anchorage and InfraGard Alaska during the InfraGard National Congress in Florida.	9/24/2024	819	Viewers of FBI Anchorage's Facebook, X, and Instagram
FBI Anchorage	FBI SSA gave a presentation to the Cook Inlet Housing Authority on elder fraud and online scams.	9/25/2024	7	Older adults
FBI Anchorage	FBI SSA gave a presentation to the Cook Inlet Housing Authority on elder fraud and online scams.	10/9/2024	3	Older adults
FBI Anchorage	FBI SSA gave a presentation to the Cook Inlet Housing Authority on elder fraud and online scams.	10/10/2024	3	Older adults
FBI Anchorage	FBI SSA gave a presentation to the Cook Inlet Housing Authority on elder fraud and online scams.	10/11/2024	3	Older adults
FBI Anchorage	The Special Agent in Charge (SAC) of the FBI Anchorage Field Office provided remarks at the 2024 Alaska Federation of Natives Convention to update members of the community about Anchorage's national security and criminal threat priorities. Remarks included elder fraud awareness, the impact of frauds and scams on older Alaskans, and IC3 reporting.	10/17/2024	6,000	Tribal community members; Older adults
FBI Anchorage	FBI SSA gave a presentation to the RurAL CAP AmeriCorps Seniors Annual Statewide Conference, speaking on elder fraud and online scams.	10/29/2024	60	AmeriCorps Seniors program administrators
FBI Anchorage	FBI SSA gave a presentation to AARP's Age Smart - Let's Talk, speaking on elder fraud, online scams, and holiday scams.	11/19/2024	60	Older adults
FBI Anchorage	FBI SSA gave a presentation to the Women in Insurance and Financial Services, speaking on elder fraud and online scams.	11/20/2024	10	Industry/Private sector
FBI Anchorage	FBI SSA gave a presentation to the Alaska Government Finance Officers Association on elder fraud and online scams.	12/13/2024	40	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Anchorage	FBI SA, in coordination with the InfraGard Regional Director, presented at the Upper Susitna Community and Senior Center in Talkeetna, AK, on elder fraud and common scams impacting Alaskan elders.	2/11/2025	50	Older adults
FBI Anchorage	FBI Anchorage Community Outreach Specialist (COS) held a meeting with the Aleutian Pribilof Islands Association, Inc. (APIA) Coordinator, along with two King Cove community members, at the APIA Anchorage office to discuss resources available to the Alaskan Aleutian Islands community such as FBI resources and community awareness issues such as elder fraud.	3/4/2025	4	Non-profit organization
FBI Anchorage	FBI SSA presented to the Aleutian Pribilof Islands Association on elder fraud and online scams.	3/28/2025	20	Older adults
FBI Anchorage	FBI SA presented to the Citizens Academy Alumni Association on elder fraud and online scams.	3/28/2025	7	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Anchorage	FBI PAO crafted a social media post on official accounts highlighting an elder fraud presentation conducted by FBI Anchorage and the USAO District of Alaska for the Aleutian Pribilof Islands Association (APIA). The post redirected followers to the FBI's webpage on common scams and frauds, and tips to help citizens stay safe.	3/31/2025	806	Viewers of FBI Anchorage's Facebook, X, and Instagram
FBI Anchorage	FBI COS and FBI PAO hosted a community awareness booth at the Joint Base Elmendorf–Richardson (JBER) Kids/Family Connection event, held by the JBER Integrated Resilience Office. FBI personnel provided parents and children with materials on sextortion, internet safety, the Safe Online Surfing (SOS) program, and fraud prevention.	4/5/2025	200	Military families
FBI Anchorage	FBI SA and COS participated in the Valdez Community Career Expo at the Valdez Convention Center, Valdez, AK. During this event, FBI COS and SA spoke to individuals from the community regarding critical jobs within the FBI and also provided awareness information on key community issues such as online safety, sextortion, and elder fraud.	4/16/2025	150	Older adults; Consumers/ Consumer groups
FBI Anchorage	FBI presentation to the Association of Mature American Citizens on elder fraud and online scams.	4/17/2025	40	Older adults

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FBI Anchorage	FBI COS and Victim Specialist attended a dinner with the Prince of Wales, hosted by the Alaska Health Network partners. FBI provided the partners with information on internet safety and elder fraud, speaking extensively with the Prince of Wales Veteran Coordinator.	4/29/2025	6	Industry/Private sector
FBI Anchorage	FBI, in collaboration with the InfraGard Regional Director, presented virtually to the Doyon, Limited Corporation shareholders on elder fraud and online scams impacting Alaskan Elders.	5/8/2025	10	Industry/Private sector
FBI Anchorage	FBI PAO issued a localized press release, with a SAC statement, announcing the IC3's 2024 Internet Crime Report, Alaska-specific data on prevalent frauds and scams, financial losses, the impact on Alaskans and older adults, the rise in online frauds and scams involving cryptocurrency, and prevention tips.	5/13/2025	4,180	Viewers of FBI Anchorage's Facebook, X, Instagram, and webpage
FBI Anchorage	FBI SAC conducted a live televised interview following FBI Anchorage's press release announcing the IC3's 2024 Internet Crime Report. The interview focused on the Alaska-specific data on reported scams and frauds, financial losses, the impact on Alaskans and older adults, the rise in online frauds and scams involving cryptocurrency, and prevention tips.	5/13/2025	45,000	Viewers of Alaska's News Source
FBI Anchorage	FBI SAC conducted a radio interview following FBI Anchorage's press release announcing the IC3's 2024 Internet Crime Report. The interview focused on the Alaska-specific data on reported scams and frauds, financial losses, the impact on Alaskans and older adults, the rise in online frauds and scams involving cryptocurrency, and prevention tips.	5/14/2025	37,000	Listeners of Alaska Public Media; Viewers of Alaska Public Media's webpage
FBI Anchorage	FBI Anchorage's PAO crafted a social media post on official accounts highlighting the SAC's televised media interview on the IC3's 2024 Internet Crime Report. The post redirected followers to the FBI Anchorage press release announcing Alaska-specific data on reported scams and frauds, financial losses, the impact on Alaskans and older adults, the rise in online frauds and scams involving cryptocurrency, and prevention tips.	5/23/2025	2,017	Viewers of FBI Anchorage's Facebook, X, and Instagram
FBI Anchorage	FBI Fairbanks Resident Agency (RA) SA provided a presentation on business fraud to the Greater Fairbanks Board of Realtors, including information on elder fraud.	5/28/2025	39	Industry/Private sector
FBI Anchorage	FBI PAO crafted a social media post on official accounts recognizing WEAAD. The post redirected followers to the FBI's elder fraud webpage for more information and tips to stay safe.	6/15/2025	1,641	Viewers of FBI Anchorage's Facebook, X, and Instagram

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FBI Anchorage	FBI COS conducted a coordination meeting with Prince of Wales Health Network Coordinator in Anchorage, AK. The COS provided information on various community awareness briefings the FBI can provide and discussed the increase in elder fraud scams.	6/26/2025	2	Industry/Private sector
FBI Atlanta	FBI attended the Interagency Securities Council (ISC) meeting, providing two case overviews of collaborative investigations between the FBI and Securities and Exchange Commission (SEC) as well as a case overview emphasizing the value of state and local partners.	7/9/2024	25	Federal/State/Local law enforcement
FBI Atlanta	FBI provided a virtual presentation to the Law Enforcement Security Network (LESN) centered around check fraud, violent criminals and gang members participating in these schemes, as well as observations of increased bank employees and United States Postal Service (USPS) employees committing these crimes.	7/11/2024	25	State/Local law enforcement
FBI Atlanta	FBI made a presentation to Ernst & Young (EY), providing a financial crimes overview, discussion of some cases, and a walk through various areas of interest to the group pertaining to Suspicious Activity Reports (SARs), case openings, FBI interaction with the financial industry, and more.	7/30/2024	35	Industry/Private sector
FBI Atlanta	FBI produced a recorded interview for Channel 11 News to educate viewers on the growing threat of identity theft and bank fraud in the Atlanta Metro area. The interview was conducted as part of FBI's strategic outreach, education, and prevention efforts on white collar crime.	8/14/2024	20,000	Viewers of Channel 11 News
FBI Atlanta	FBI attended the Southeast Regional Healthcare Fraud Working Group meeting and led a roundtable discussion with the attendees.	8/21/2024	34	Federal/State/Local law enforcement
FBI Atlanta	FBI hosted the 14th Annual Law Enforcement Executive Development Seminar (LEEDS), delivering a presentation covering common elder fraud schemes.	8/26/2024	125	State/Local law enforcement
FBI Atlanta	FBI participated in the September Metropol Fraud Working Group meeting, discussing the continued activity of check fraud involving bank employees in the Atlanta, GA, area and advised the group of a recent scheme where individuals were converting fake Euros at local banks in exchange for U.S. currency.	9/4/2024	20	State/Local law enforcement
FBI Atlanta	FBI participated in a discussion panel about fraud at the GBG IDology Fraud Forum in Smyrna, GA, providing insights and strategies to better fight fraud.	9/6/2024	100	Industry/Private sector

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FBI Atlanta	FBI provided a presentation about cryptocurrency trends, additional risk, and case examples.	9/10/2024	25	Industry/Private sector
FBI Atlanta	FBI spoke at Christ the King Lutheran Church in Norcross, GA, on ways individuals can protect themselves from being victims of elder fraud.	9/13/2024	75	Older adults
FBI Atlanta	FBI attended the first Financial Crimes Summit held by the USAO Southern District of Georgia in Savannah, GA. Topics centered around the prioritization of financial crime matters.	10/16/2024	75	State/Local law enforcement
FBI Atlanta	FBI distributed an email advisory/alert to 251 social media outlets in the southeastern United States. The purpose was to alert older community residents about healthcare, financial, and cyber-related fraud schemes targeting their communities.	10/17/2024	251	Older adults
FBI Atlanta	FBI attended the BSA (Bank Secrecy Act) Summit and Roundtable on SARs and money laundering.	10/17/2024	100	Industry/Private sector
FBI Atlanta	FBI attended the Association of Financial Professionals 2024 Conference in Nashville, TN. FBI participated in the panel discussion titled "First 48 Hours: Dealing with a Fraud Crisis".	10/21/2024	250	Industry/Private sector
FBI Atlanta	FBI produced a recorded interview to be used for Channel WTVC News to educate viewers about elder fraud and digital fraud.	10/22/2024	20,000	Viewers of Channel WTVC News
FBI Atlanta	FBI attended a Public Safety Task Force meeting held in Columbus, GA, providing resources on elder fraud and giving a presentation titled "Criminal Fraud Schemes Targeting Senior Citizens."	11/12/2024	20	Local law enforcement
FBI Atlanta	FBI attended the Southeast Regional Healthcare Fraud Working Group meeting, discussing fraud and abuse of vulnerable adults, and more.	11/20/2024	50	Federal/State/Local law enforcement
FBI Atlanta	FBI participated in a Senior Citizen Healthcare Fraud Outreach at a public library. Attendees received information on the FBI's role in addressing healthcare fraud and were informed of various schemes actors use to target older community residents.	12/7/2024	3	Consumers/Consumer groups
FBI Atlanta	FBI recorded an interview to be used by Channel WJCL 22 News to educate viewers regarding virtual kidnapping and other prevalent fraud schemes. Topics covered included: fraud schemes, red flags, the utilization of digital platforms to conduct fraud and reach victims, and advice to avoid victimization and how to educate others to avoid victimization.	2/5/2025	20,000	Viewers of WJCL 22 News

Component	Event Description	Date	Number of Attendees	Audience
FBI Atlanta	FBI attended an elder fraud presentation hosted by the Peachtree City Police Auxiliary Force. Topics discussed included: statistics of elder fraud, cryptocurrency investment fraud, investment account takeover, check fraud and mail theft, and money mule awareness.	2/20/2025	80	Older adults; State/Local law enforcement
FBI Atlanta	FBI delivered a healthcare fraud presentation on financial and elder abuse awareness at a local senior center. Topics discussed included: highlighting kickbacks, excessive services, and identity theft.	2/27/2025	88	Older adults
FBI Atlanta	FBI conducted a financial crimes awareness briefing at the Olivia Haydel Senior Center. Topics presented included: account takeover, investment fraud, romance scams, money mule initiative, artificial intelligence (AI) scams, government impersonation, bank impersonation, fraud prevention, and resources (IC3.gov, FTC.gov).	3/11/2025	40	Older adults
FBI Atlanta	FBI led the quarterly Southeast Regional Healthcare Fraud Working Group meeting, giving a presentation on a recent case to draw attention to current trends and patterns regarding emerging healthcare fraud schemes.	3/12/2025	30	Industry/Private sector; Federal law enforcement
FBI Atlanta	FBI attended the April Metropol Fraud Working Group meeting, discussing impersonation scams targeting businesses, cryptocurrency investment offerings, and the targeting of retirement accounts for account takeover schemes.	4/2/2025	20	Federal/State/Local law enforcement
FBI Atlanta	FBI provided a healthcare fraud presentation to the FBI Atlanta 2025 Citizens Academy.	4/30/2025	30	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Atlanta	FBI attended the May 2025 Metropol Fraud Working Group meeting, discussing a recent article published in the local Atlanta news where the Federal Trade Commission filed civil action against a Georgia-based debt collection service, and an email from a Sheriff's Office in Michigan where individuals who were listed on the sex offender registry were being defrauded.	5/7/2025	25	Federal/State/Local law enforcement
FBI Atlanta	FBI participated in a Fox 5 News Special interview related to vulnerable older adults.	6/9/2025	20,000	Viewers of Fox 5 News

Component	Event Description	Date	Number of Attendees	Audience
FBI Atlanta	FBI (Atlanta and Savannah) hosted a Bank Fraud Working Group meeting.	9/5/2024	20	Industry/Private sector; Federal/State/Local law enforcement
FBI Atlanta	FBI (Atlanta and Savannah) Resident Agency (RA) hosted a Bank Fraud Working Group meeting, presenting on jackpotting schemes and virtual currency.	11/14/2024	20	Industry/Private sector
FBI Atlanta	FBI delivered a presentation titled "Be Smart - A Cyber Security Forum", at a local county library.	6/3/2025	50	Older adults; Consumers/ Consumer groups
FBI Atlanta	FBI gave a presentation at the Georgia College and State University Learning in Retirement, discussing fraud schemes.	4/5/2025	80	Older adults
FBI Atlanta	FBI (Atlanta and Savannah) hosted a Bank Fraud Working Group meeting.	2/20/2025	20	Industry/Private sector
FBI Atlanta	FBI attended the Metropol Fraud meeting at the Chick-Fil-A headquarters. FBI discussed several ongoing trends and schemes throughout the AOR related to bank impersonation schemes, cryptocurrency investment/multi-level marketing, and targeting of individual victim investment accounts.	3/5/2025	25	Industry/Private sector; Federal/State/Local law enforcement
FBI Atlanta	FBI (Atlanta and Savannah) RA hosted a Bank Fraud Working Group meeting, presenting on AI in financial fraud and new schemes and trends.	5/15/2025	20	Industry/Private sector
FBI Baltimore	FBI conducted an elder fraud briefing for Harbor Chase of Wilmington, a 107-bed senior living facility located in Wilmington, DE.	8/7/2024	30	Older adults
FBI Baltimore	FBI and the USAO conducted an elder fraud briefing for Shipley Living, a full-service, continuing care retirement community in Wilmington, DE.	8/8/2024	30	Older adults
FBI Baltimore	FBI SAC, SSA, and PAS attended a press conference with numerous members of the media and law enforcement partners to boost public awareness of tech support scams and the use of couriers to pick up gold bars directly from victims. http://www.youtube.com/watch?v=nv8IYfMtoRs	8/12/2024	50	Local media; State/Local law enforcement
FBI Baltimore	FBI SSA gave a recorded video interview to WJZ for a news story on impersonation scams targeting healthcare fraud professionals. http://www.cbsnews.com/baltimore/news/impersonation-scam-from-fake-police-officer-costs-baltimore-woman-thousands .	8/14/2024	20,000	Viewers of WJZ Baltimore CBS News

Component	Event Description	Date	Number of Attendees	Audience
FBI Baltimore	FBI SSA and PAS participated in an interview with the Washington Post in conjunction with a story on government impersonation scams. http://www.washingtonpost.com/dc-md-va/2024/08/17/gold-bar-scams-montgomery-county	8/15/2024	2,500,000	Readers of the Washington Post
FBI Baltimore	FBI SSA participated in a meeting of the Project SAFE (Stop Adult Financial Exploitation) team.	9/5/2024	25	State/Local law enforcement; State/Local government; Industry/Private sector; Consumers/Consumer groups
FBI Baltimore	FBI attended the Elder Justice Task Force meeting held at the Maryland Department of Health in Columbia, MD, discussing gold bar scams. Other topics discussed included lottery fraud scams, nursing home abuse in Maryland, private equity firms acquiring nursing homes, and a strike-force approach of APS, Medicaid Fraud Control Units (MFCU), and a long term care ombudsman (LTCO) meeting weekly where they identify what needs immediate action and send agents out to conduct interviews and go behind the scenes to address issues.	9/18/2024	15	Federal/State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
FBI Baltimore	FBI SA conducted an elder fraud seminar for Merryl Lynch customers in Timonium, MD.	9/26/2024	30	Older adults
FBI Baltimore	FBI SSA was interviewed by WMAR-2 News, airing a story titled "Marylanders are Losing Millions to Crypto Investment Scams", describing "pig butchering" scams and cryptocurrency-related fraud schemes generally. Also announced was the release of the first annual 2023 Cryptocurrency Fraud Report issued by the Internet Crime Complaint Center (IC3) in July 2024. http://www.wmar2news.com/matterformallory/marylanders-are-losing-millions-to-crypto-investment-scams	10/1/2024	20,000	Viewers of WMAR-2 News
FBI Baltimore	FBI SSA and SA attended the AARP Maryland Annual Andrus Award Celebration luncheon, in Pasadena, MD. On behalf of the FBI Baltimore Field Office, FBI accepted an award for the AARP Community Partner of the Year for work done with AARP throughout FY24 and during Maryland PROTECT (Protecting Older Americans from Financial Exploitation) Week.	10/9/2024	100	State/Local law enforcement; State/Local government; Industry/Private sector; Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Baltimore	FBI SA conducted an elder fraud seminar for residents of Charleston Senior Living in Catonsville, MD.	10/22/2024	150	Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for United Methodist Church in Fallston, MD.	10/29/2024	40	Older adults
FBI Baltimore	FBI manned a table at the 2024 Power of Age Expo at the Timonium Fairgrounds. FBI distributed elder fraud awareness pamphlets and engaged with members of the public on the many types of frauds and scams impacting the community.	10/30/2024	10,000	Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for a residential 55 and over community in Columbia, MD.	11/4/2024	50	Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for the University of Maryland Community Engagement Program at Weinburg Manor East (senior living) in Baltimore, MD.	11/8/2024	40	Older adults
FBI Baltimore	Two FBI SAs presented an elder fraud briefing to residents of the Heritage Harbor community, distributing elder fraud awareness pamphlets and speaking individually with members of community following the presentation.	11/12/2024	30	Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for the Greater Jacksonville Association in Jacksonville, MD.	11/12/2024	40	Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for Broadmeade in Hunt Valley, MD.	11/13/2024	100	Older adults
FBI Baltimore	FBI SSA and SOS conducted an elder fraud briefing at Oakbridge Terrace, a 50-bed senior living facility located in Wilmington, DE, raising awareness about elder fraud and the various scams which affect older adults.	11/14/2024	40	Older adults; Facility staff
FBI Baltimore	FBI SSA and SOS conducted an elder fraud briefing at Somerford House & Place, an assisted living and memory care facility located in Newark, DE. The briefing brought awareness to the residents and staff about elder fraud and the various scams which affect older adults.	11/20/2024	25	Older adults; Facility staff
FBI Baltimore	FBI was interviewed for a Washington Post story titled "Gold Bar Scammers Claimed Hackers Could Fund Russian Missiles, Police Say", which described the victimization of an older Bethesda couple in a phantom hacker scam and the use of couriers to pick up gold bars as a method of payment. http://www.washingtonpost.com/dc-md-va/2024/12/09/gold-bar-scam-maryland-russia	12/9/2024	2,500,000	Readers of the Washington Post

Component	Event Description	Date	Number of Attendees	Audience
FBI Baltimore	FBI was a guest on The Senior Zone radio program, hosted by Shawn Perry on WYCB, 1340 AM, in a segment titled "Scams, Schemes, and Safeguards: Protecting Seniors This Holiday Season." http://www.theseniorzone.com/podcast/12-9-2024-1-empowering-health-and-community-with-amerigroup-dc-2-scams-schemes-and-safeguards-protecting-seniors-this-holiday-season/	12/9/2024	10,000	Listeners of WYCB 1340AM
FBI Baltimore	FBI SSA and SOS conducted an elder fraud briefing at Meadowcrest of Middletown, an assisted living, independent living, and memory care facility located in Middletown, DE, bringing awareness to the residents and staff about elder fraud and the various scams which affect older adults.	12/11/2024	25	Older adults; Facility staff
FBI Baltimore	FBI met with the Consumer Financial Protection Bureau's (CFPB) Office for Older Americans, and other federal and state agencies, for an Elder Fraud Exploitation Working Group meeting, discussing a Montgomery County gold scam case, elder fraud, and the use of virtual currency ATMs.	1/27/2025	25	Federal/State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO); Industry/Private sector
FBI Baltimore	FBI SSA participated in a meeting of Project SAFE. Topics included legislative updates, PROETCT Week planning, and tax preparers banned by the state.	3/6/2025	25	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO)
FBI Baltimore	Two FBI SAs were interviewed for a WJZ-TV story titled "Maryland Woman Loses Millions in Crypto 'Pig Butchering' Scam as FBI Warns of More Targets". http://www.cbsnews.com/baltimore/news/maryland-crypto-pig-butchering-scam-fbi-warning-asia	4/2/2025	20,000	Viewers of WJZ-TV
FBI Baltimore	FBI SA conducted an elder fraud seminar for a community safety event at Liberty Grove United Methodist Church.	4/9/2025	15	Older adults
FBI Baltimore	FBI SSA conducted a media interview with Prince George's Community Television News, discussing the recent release of the FBI's 2024 IC3 Annual Report, the scams most frequently affecting older adults, and how to avoid victimization. http://www.youtube.com/watch?v=58Ep8MyYhAc	4/24/2025	5,000	Viewers of PGCTV

Component	Event Description	Date	Number of Attendees	Audience
FBI Baltimore	FBI SSA conducted a media interview with NBC4 Washington News, discussing the recent release of the FBI's 2024 IC3 Annual Report, scams most frequently affecting older adults, and how to avoid victimization. http://www.nbcwashington.com/news/local/prince-georges-county/evil-geniuses-prince-georges-police-arrest-2-in-sophisticated-scam/3899278/	4/24/2025	20,000	Viewers of NBC4 Washington
FBI Baltimore	FBI SOS conducted an elder fraud briefing at the Newark Senior Center located in Newark, DE, that was hosting a Health and Wealth Fair. The FBI brought awareness to attendees about elder fraud and the various scams which affect older adults.	5/13/2025	125	Older adults
FBI Baltimore	FBI SSA conducted an elder fraud awareness presentation to the Pickersgill Retirement Community in Towson, MD, covering topics such as common scams, preventative measures, and how to report a scam.	5/14/2025	60	Older adults
FBI Baltimore	FBI SSA was interviewed by AARP for an article published on the AARP website discussing elder fraud and highlighting the upcoming Maryland PROTECT week. http://www.aarp.org/maryland/protect-week-aims-to-help-stem-fraud	6/4/2025	5,000	Older adults
FBI Baltimore	FBI SSA conducted an elder fraud awareness briefing as part of a financial literacy seminar for the Financial Consulate in Towson, MD. The presentation covered common scams and how to avoid victimization.	6/6/2025	90	Industry/Private sector; Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for Mercy Ridge, a senior living community, in Timonium, MD.	6/10/2025	100	Older adults
FBI Baltimore	FBI SSA participated in a three-person panel (with Paul Greenwood and Karen Morgan) in an AARP Tele-Town Hall event to kick off PROTECT week. PROTECT week is held every year in conjunction with WEAAD (June 15th) to bring together federal, state, and local partners to raise awareness regarding elder financial abuse.	6/13/2025	3,700	Older adults
FBI Baltimore	FBI SA conducted an elder fraud seminar for Charles E Smith Communities and ElderSafe, Rockville, MD.	6/18/2025	250	Older adults; Aging services; Industry/Private sector; Other elder justice professionals (e.g., APS, LTCO); Local law enforcement; Private practice attorneys

Component	Event Description	Date	Number of Attendees	Audience
FBI Baltimore	FBI SA conducted an elder fraud seminar for Brightview Perry Hall Senior Independent Living, Assisted Living, and Memory Care in Nottingham, MD.	6/25/2025	65	Older adults
FBI Birmingham	FBI SSA conducted an elder fraud awareness briefing and training for the Northport/Tuscaloosa Lions Club, discussing current fraud trends, case examples, warning signs, preventative measures, and the IC3 portal.	7/11/2024	55	Older adults
FBI Birmingham	FBI Financial Crimes Squad participated in a bank security meeting at the Redstone Federal Credit Union to discuss current fraud trends with federal, state, and local law enforcement, as well as bank investigators and various private sector partners. The meeting covered trends in elder fraud and discussed mitigation efforts.	8/7/2024	23	Federal/State/Local law enforcement; Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud awareness briefing and training for the Golden Eagles Club at the Gardendale Senior Center in Gardendale, AL. The briefing included current fraud trends, case examples, warning signs, preventative measures, and the IC3 portal.	8/9/2024	50	Older adults
FBI Birmingham	FBI PAS conducted a social media campaign on Facebook, Instagram, and X related to the Golden Eagles Club event.	8/9/2024	599	Older adults; Consumers/Consumer groups
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud awareness briefing for the St. Luke Christian Church Senior Group in Huntsville, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	9/26/2024	45	Older adults
FBI Birmingham	FBI SSA conducted an elder fraud awareness briefing and training at the Fraud Prevention Summit in Birmingham, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	9/27/2024	75	Older adults
FBI Birmingham	FBI SSA provided a briefing on pig butchering scams to the Association of Certified Anti-Money Laundering Specialists - Alabama Chapter board members in Birmingham, AL. The briefing covered current trends in cryptocurrency investment fraud, fraud indicators and warning signs, tips for prevention, and steps to mitigate this threat targeting older community residents.	10/10/2024	35	Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud awareness briefing for the University Church of Christ in Tuscaloosa, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	10/17/2024	30	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Birmingham	FBI Financial Crimes Squad participated in an elder fraud outreach event for the Jewish Community held at Temple Beth-El. Participants were provided with various resources related to elder fraud.	10/20/2024	10	Older adults
FBI Birmingham	FBI SSA conducted an elder fraud awareness briefing for the Birmingham FBI Citizens Academy. The briefing included current fraud trends, case examples, warning signs, preventative measures, and familiarization with the IC3 portal.	10/22/2024	25	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Birmingham	FBI Financial Crimes Squad participated in a bank security meeting at the Redstone Federal Credit Union to discuss current fraud trends with federal, state, and local law enforcement as well as bank investigators and various private sector partners. The working group meeting covered several trends in elder fraud and discussed efforts to mitigate those schemes.	11/6/2024	26	Federal/State/Local law enforcement; Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad provided a fraud presentation to the Northern Chapter of the Institute of Internal Auditors in Huntsville, AL, including warning signs and preventative measures for elder fraud.	11/12/2024	25	Industry/Private sector; Older adults
FBI Birmingham	FBI SSA conducted a private sector outreach and liaison meeting with executives from Regions Bank to discuss collaboration efforts to mitigate fraud, and to discuss plans for future outreach events to educate the public about fraud prevention.	11/19/2024	4	Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad participated in a bank security meeting at the Redstone Federal Credit Union to discuss current fraud trends with federal, state, and local law enforcement as well as bank investigators and various private sector partners. The working group meeting covered several trends in elder fraud and discussed efforts to mitigate those schemes.	12/4/2024	17	Federal/State/Local law enforcement; Industry/Private sector
FBI Birmingham	FBI SSA conducted an elder fraud awareness and holiday scams briefing and training for the Jewish Community at Temple Beth-El in Birmingham, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	12/9/2024	30	Older adults
FBI Birmingham	FBI SSA conducted an elder fraud awareness briefing and training at an event hosted by the Jefferson County Community Services Department in Bessemer, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	1/8/2025	150	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Birmingham	FBI Financial Crimes Squad participated in a working group meeting with the Alabama Fusion Center along with federal, state, and local partners to discuss crime trends, information on current cases, and requests for information. Several elder fraud schemes were discussed including jury duty scams, cryptocurrency scams, and healthcare fraud scams.	1/15/2025	20	Federal/State/Local law enforcement; Fusion Center
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud and healthcare fraud awareness briefing for the Madison City Senior Center in Madison, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	1/16/2025	70	Older adults
FBI Birmingham	FBI Financial Crimes Squad participated in a bank security meeting at the Redstone Federal Credit Union to discuss current fraud trends with federal, state, and local law enforcement, as well as bank investigators and various private sector partners. The meeting covered several trends in elder fraud and discussed efforts to mitigate those schemes.	2/5/2025	15	Federal/State/Local law enforcement; Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad provided a fraud presentation to the Northern Chapter of the Institute of Internal Auditors in Huntsville, AL, including warning signs and preventative measures for elder fraud.	2/13/2025	35	Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud awareness briefing and training for community members at the Cordova Baptist Church in Cordova, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	2/22/2025	25	Older adults; Consumers/Consumer groups
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud and healthcare fraud awareness briefing and training for the Bob Harrison Senior Center in Huntsville, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	3/20/2025	50	Older adults
FBI Birmingham	FBI Financial Crimes Squad participated in a liaison meeting with the CEO and VP of Operations for the Central Alabama Better Business Bureau (BBB) to discuss opportunities for FBI Birmingham to collaborate with the BBB and other organizations on outreach events, including elder fraud events, and to discuss other ways we can work together to combat threat actors.	4/2/2025	6	Industry/Private sector
FBI Birmingham	FBI Financial Crimes Squad delivered an elder fraud awareness briefing that was open to the community at the Arley First Baptist Church, discussing various fraud schemes, how to report fraud victimization, tips for prevention, and other resources.	5/1/2025	60	Older adults; Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud awareness briefing at the United Way's Fraud Prevention Summit in Trussville, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	5/7/2025	150	Older adults; Consumers/ Consumer groups
FBI Birmingham	FBI Financial Crimes Squad participated in a bank security meeting at the Redstone Federal Credit Union to discuss current fraud trends with federal, state, and local law enforcement as well as bank investigators and various private sector partners. The meeting covered several trends in elder fraud and discussed efforts to mitigate those schemes.	5/7/2025	13	Federal/State/Local law enforcement; Industry/Private sector
FBI Birmingham	FBI SSA conducted an elder fraud awareness briefing and training for the Birmingham FBI Citizens Academy in Huntsville, AL. The briefing included current fraud trends, case examples, warning signs, preventative measures, and the IC3 portal.	5/13/2025	34	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Birmingham	FBI Financial Crimes Squad participated in a bank security meeting at the Redstone Federal Credit Union to discuss current fraud trends with federal, state, and local law enforcement as well as bank investigators and various private sector partners. The meeting covered several trends in elder fraud and discussed efforts to mitigate those schemes.	6/4/2025	15	Federal/State/Local law enforcement; Industry/ Private sector
FBI Birmingham	FBI Financial Crimes Squad conducted an elder fraud and healthcare fraud awareness briefing for the Render Aid Elder Abuse Awareness Event at Traditions Bank in Cullman, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	6/13/2025	100	Older adults
FBI Birmingham	FBI SSA conducted an elder fraud awareness and education briefing at the Danberry at Inverness Senior Center in Birmingham, AL. The briefing included current trends, case examples, warning signs, preventative measures, and the IC3 portal.	6/18/2025	60	Older adults
FBI Boston	FBI Bangor RA SA, a liaison with the Maine Office of Aging and Disability Services and the Financial Exploitation Coordinator, discussed with the Maine Office of Aging and Disability Services opportunities to conduct outreach with local organizations serving older adults.	10/30/2024	2	State government

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI SA gave a presentation titled "White Collar Crimes Online Fraud and Scams" to Eastern Maine Community College, describing healthcare fraud, corporate fraud, securities fraud, financial institution fraud, and intellectual property rights violations, but focused primarily on online fraud and scams, such as business email compromise (BEC) including ransomware attacks, fake lottery winnings, romance scams including sextortion, investment schemes/cryptocurrency trading, tech support scams, and government impersonation scams.	11/14/2024	22	Public safety officials; Students
FBI Boston	FBI SA conducted outreach with the managers of various establishments that maintain cryptocurrency kiosks, providing awareness of how elder fraud is facilitated by transactions at cryptocurrency kiosks, and describing how older adults coming in to the kiosk while maintaining an open-line phone call with an individual providing them instructions on how to use the cryptocurrency kiosks is an indicator of a crime. FBI SA also provided a print copy of an FBI scam warning flyer to place on or near the kiosk, including a phone number to call the National Elder Fraud Hotline for help.	12/16-17/ 2024	7	Industry/Private sector
FBI Boston	FBI SA conducted outreach with the managers of establishments that maintain cryptocurrency kiosks, providing awareness of how elder fraud is facilitated by transactions at cryptocurrency kiosks, and describing how older adults coming in to the kiosk while maintaining an open-line phone call with an individual providing them instructions on how to use the cryptocurrency kiosks is an indicator of a crime. FBI SA also provided a print copy of an FBI scam warning flyer to place on or near the kiosk, including a phone number to call the National Elder Fraud Hotline for help.	1/9/2025	4	Industry/Private sector
FBI Boston	FBI SA, in collaboration with the University of Maine Center on Aging, wrote an article on elder fraud and IC3.gov for the monthly Lifelong Maine e-Newsletter.	1/22/2025	800	Older adults; Staff of University of Maine Center on Aging
FBI Boston	FBI SA visited businesses in Winslow and Waterville, MA, and provided awareness about the issue of elder fraud facilitated by transactions at cryptocurrency kiosks. SA provided a printed copy of an FBI scam warning flyer to place on or near the kiosk.	2/5/2025	16	Community members; Employees/Staff
FBI Boston	FBI SA gave a presentation on the Elder Justice Initiative at the University of Maine Center on Aging Annual Conference, discussing elder fraud and scam prevention.	6/18/2025	20	Aging services; Other state/local professionals (e.g., APS or LTCO)

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI SA gave a presentation at the Hampton Falls Library, describing elder fraud schemes and how to avoid victimization.	1/6/2025	29	Consumers/Consumer groups
FBI Boston	FBI attended the New Hampshire SARs meeting, held at the FBI Bedford RA.	2/12/2025	15	Federal/State/Local law enforcement
FBI Boston	FBI IA responded to a request from the Topsfield Police Department regarding a victim complaint involving cryptocurrency, providing the detective guidance on these types of scams and assistance the FBI can provide to trace the transaction and identify entities upon which the police department can then act upon.	7/11/2024	2	Local law enforcement
FBI Boston	FBI FoA attended the Southeast Bank Security Network (SBSN) meeting held in West Bridgewater, MA. The meeting was hosted by SBSN President and a Bristol County Savings Bank security officer. Topics discussed included fraud trends affecting Massachusetts and BEC and romance schemes affecting customers.	9/11/2024	13	Federal law enforcement; Industry/Private sector
FBI Boston	FBI FoA virtually attended the monthly meeting of the International Association of Financial Crimes Investigators (IAFCI), hosted by President and Senior Vice President of the New England Chapter of the IAFCI and Enterprise Bank security officer, discussing fraud trends affecting New England.	10/3/2024	76	Industry/Private sector; Public safety officials
FBI Boston	FBI FoA attended the monthly SBSN meeting held in West Bridgewater, MA, hosted by SBSN President and Bristol County Savings Bank security officer, discussing fraud trends affecting Massachusetts and Rhode Island and elder fraud trends affecting customers.	10/9/2024	14	Industry/Private sector
FBI Boston	FBI SSA conducted a virtual awareness briefing to Pinnacle Investments customers, addressing government impersonation, tech support, and investment scams, identity theft, and reporting to law enforcement. Attendees were provided with handouts regarding other types of elder fraud and steps to protect data and personal information.	10/15/2024	30	Industry/Private sector; Older adults; Consumers/Consumer groups
FBI Boston	FBI SA gave a presentation to a healthcare fraud seminar at Northeastern Law School, describing a bank fraud case and discussing current fraud trends and investigative techniques.	10/16/2024	16	Students

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI SSA participated as a panelist at the American College of Investment Counsel (ACIC) 2024 Fall Annual Meeting and Education Conference. The panel discussion focused on combatting wire fraud and cyber security risks associated with wire transactions conducted as part of multi-million dollar investment deals. SSA focused on the (1) threat landscape, various types of phishing schemes, specifically BEC schemes and red flags, (2) controls to reduce the risk of becoming a victim of a phishing/BEC scheme, and (3) the FBI's role through the IC3 Recovery Asset Team to collect data and communicate with banks to potentially freeze funds.	10/16/2024	150	Industry/Private sector
FBI Boston	FBI FoA attended the monthly SBSN meeting held in West Bridgewater, MA. The meeting was hosted by SBSN Vice President and Mechanics Cooperative Bank security officer and BSA manager, discussing fraud trends affecting Massachusetts and Rhode Island.	11/13/2024	10	Industry/Private sector; Public safety officials
FBI Boston	FBI SSA and other federal employees delivered Elder Justice Initiative awareness presentation to members of Digital Credit Union (DCU), describing elder fraud statistics, definitions, red flags, resources, and prevention strategies. A separate discussion was held regarding bank reporting requirements for suspicious activity and the use of SARs within the law enforcement community.	11/21/2024	45	Industry/Private sector
FBI Boston	FBI SOS responded to a request from the Norwood Police Department regarding a victim complaint involving cryptocurrency, providing the patrolman guidance on these types of scams and assistance the FBI can provide to trace the transaction and identify entities upon which the police department can then act.	11/22/2024	2	Local law enforcement
FBI Boston	FBI SOS responded to a request from the Amesbury Police Department regarding a victim complaint involving cryptocurrency, providing guidance on these types of scams and assistance the FBI can provide to trace the transaction and identify entities upon which the police department can then act.	11/22/2024	2	Public safety officials
FBI Boston	FBI FoA attended the monthly meeting of the International Association of Financial Crimes Investigators (IAFCI), hosted by President and Senior Vice President of the New England Chapter of the IAFCI and Enterprise Bank security officer, discussing fraud trends affecting New England.	12/5/2024	80	Industry/Private sector; Public safety officials

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI FoA attended the monthly SBSN meeting in West Bridgewater, MA, hosted by SBSN President and Bristol County Savings Bank Security Officer, discussing fraud trends affecting Massachusetts and Rhode Island.	12/11/2024	15	Industry/Private sector
FBI Boston	FBI FoA attended the monthly SBSN meeting in West Bridgewater, MA, hosted by SBSN President and Bristol County Savings Bank security officer, discussing fraud trends affecting Massachusetts and Rhode Island.	1/8/2025	10	Industry/Private sector
FBI Boston	FBI SSA conducted an elder fraud briefing at the Dedham Council on Aging Center in Dedham, MA, describing government impersonation, tech support, and investment scams, identity theft, and reporting to law enforcement. Attendees were provided handouts regarding other types of elder fraud and how to protect data and personal information.	1/13/2025	75	Older adults; Senior Center employees/staff
FBI Boston	FBI SA and Lynnfield Police Department Captain made a presentation to the staff and community members at the Lynnfield Council on Aging in Lynnfield, MA. The presentation described elder fraud statistics, red flags, resources, and prevention strategies. Attendees were provided handouts regarding other types of elder fraud, steps to take to protect data and personal information, and how to report elder fraud.	1/22/2025	70	Older adults; Aging services
FBI Boston	FBI FoA attended the monthly meeting of the International Association of Financial Crimes Investigators (IAFCI), hosted by President and Senior Vice President of the New England Chapter of the IAFCI and Enterprise Bank security officer, discussing fraud trends affecting New England.	2/5/2025	100	Industry/Private sector
FBI Boston	FBI FoA, SA, and IA attended the monthly SBSN meeting in West Bridgewater, MA, hosted by SBSN President and Bristol County Savings Bank Security Officer, discussing fraud trends affecting Massachusetts and Rhode Island as well as elder fraud trends affecting customers.	2/12/2025	16	Industry/Private sector
FBI Boston	FBI FoA attended the monthly SBSN meeting in West Bridgewater, MA, hosted by SBSN Vice President and Mechanics Cooperative Bank Security Officer and BSA Manager, discussing fraud trends affecting Massachusetts and Rhode Island.	3/12/2025	17	Industry/Private sector
FBI Boston	Wellesley Police Department Detective requested cryptocurrency assistance. FBI SOS traced the funds, explained the results of the tracing, and provided information on where the funds went.	4/1/2025	2	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI FoA and IA attended the monthly SBSN meeting in West Bridgewater, MA, hosted by SBSN President and a security officer, discussing fraud trends affecting Massachusetts and Rhode Island, as well as elder fraud trends affecting customers.	4/9/2025	18	Industry/Private sector
FBI Boston	Two FBI FoAs attended the monthly International Association of Financial Crimes Investigators (IAFCI) meeting hosted by the President of the New England Chapter of the IAFCI and DCU Fraud Prevention Manager, discussing fraud trends affecting New England.	5/1/2025	100	Industry/Private sector
FBI Boston	Bristol Police Department shared information related to courier arrests in the FBI Boston AOR.	5/9/2025	2	Local law enforcement
FBI Boston	Norwood Police Department shared information related to courier arrests in the FBI Boston AOR through the Commonwealth Fusion Center.	5/9/2025	2	Local law enforcement
FBI Boston	FBI FoA attended the monthly SBSN meeting in West Bridgewater, MA, hosted by SBSN President and Bristol County Savings Bank security officer, discussing fraud trends affecting Massachusetts and Rhode Island.	5/14/2025	10	Industry/Private sector
FBI Boston	FBI IA made a presentation to Harvard University on IA scams, financial scams, and cyber-enabled scams.	5/14/2025	33	Public safety officials
FBI Boston	FBI hand-delivered a public outreach letter to the staff of Pilgrim Coin & Currency, LLC, in Weymouth, MA, regarding Precious Metal Dealers scams. The letter provided a brief summary of the fraud as well as related statistical data from 2024, language related to Precious Metal Dealers' requirements to maintain anti-money laundering programs, and a request to report any suspicious activity.	5/20/2025	6	Industry/Private sector
FBI Boston	Haverhill Police Department Detective and FBI Boston Task Force Office (TFO) shared information related to a courier arrest in the Boston AOR.	5/27/2025	3	Local law enforcement
FBI Boston	FBI learned that Pilgrim Coin & Currency, LLC, and The Boston Coin called C-5, an older woman was attempting to buy gold, likely the result of a scam. The Boston Coin called the Quincy Police Department and officers were dispatched to the shop.	5/27/2025	3	Industry/Private sector
FBI Boston	FBI SA and SOS conducted an awareness briefing with employees of Stack's Bowers in Boston, MA, an auction house that also fulfills gold orders for retail and wholesale customers.	5/28/2025	6	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	Two FBI SAs conducted an awareness briefing with employees of Northeast Numismatics in Concord, MA, providing staff with a notification letter giving some statistical data and a brief summary of ongoing scams involving gold bars.	5/28/2025	6	Industry/Private sector
FBI Boston	FBI IA hand-delivered a Notification to Precious Metal Dealers letter to Colonial Trading Company in Boston, MA. The letter provided a brief summary of the fraud as well as related statistical data from 2024, and the FBI IA explained the growth of precious metals scams.	5/30/2025	2	Industry/Private sector
FBI Boston	Cambridge Police Department Detective shared information related to an unidentified courier(s) in the FBI Boston AOR through the Commonwealth Fusion Center.	6/11/2025	3	Local law enforcement
FBI Boston	Harvard Police Department Detective shared information related to unidentified individuals involved in a tech support scam in the FBI Boston AOR through the Commonwealth Fusion Center.	6/12/2025	3	Local law enforcement
FBI Boston	Charlestown Police Department (New Hampshire) shared information related to a courier arrest in the FBI Boston AOR through the Commonwealth Fusion Center.	6/27/2025	3	Local law enforcement
FBI Boston	FBI FoA and SOS responded to a request from the Framingham Police Department regarding a victim complaint involving cryptocurrency, providing the Detective guidance on these types of scams and describing the assistance the FBI can provide to trace the transaction and identify entities upon which the Police Department can then act.	10/11/2024	3	Local law enforcement
FBI Boston	FBI provided a briefing to the Tilton Police Department (New Hampshire) on cryptocurrency.	10/23/2024	15	Analysts; Local law enforcement; Task Force members
FBI Boston	FBI SSA and SFoA conducted an elder fraud awareness briefing at the Torigan Senior Center in Peabody, MA, describing government impersonation, tech support, and investment scams, identity theft, and reporting to law enforcement. Attendees were provided handouts regarding other types of elder fraud and steps to take to protect data and personal information.	11/6/2024	25	Older adults
FBI Boston	Milton Police Department requested cryptocurrency tracing assistance from FBI SA, who traced the funds, explained the results of the tracing, and provided information on where the funds went.	4/25/2025	2	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI participated in a panel presentation given to the Greater Boston Chapter of ACAMS, held at the Cambridge Savings Bank in Waltham, MA. The panel discussed the overall FBI structure, current financial crime threats, bank reporting data, important information to share with law enforcement, use of data and reports within law enforcement, and finally, an overview of IC3 reporting.	11/12/2024	60	Industry/Private sector
FBI Boston	FBI and the Essex County Assistant District Attorney (ADA) provided a briefing on elder fraud to APS and law enforcement. The panel described IC3, the importance of filing complaints through IC3, the importance of timely reporting, and what happens to the information after it is filed.	2/13/2025	60	Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
FBI Boston	Malborough Police Department Detective requested assistance in tracing cryptocurrency. FBI FoA provided Detective with the tracing results and sample language.	7/3/2024	2	Local law enforcement
FBI Boston	Three FBI FoAs provided training titled "Introduction to Cryptocurrency" for the FBI Boston Counterintelligence/Counterterrorism Squads.	7/12/2024	50	Federal law enforcement
FBI Boston	Two FBI FoAs provided a presentation on cryptocurrency to a group of police officers and detectives held at the New Hampshire Fire Academy in Concord, NH.	7/31/2024	30	Local law enforcement
FBI Boston	FBI FoA responded to a request from the Newton Police Department regarding a victim complaint. FoA provided the Detective guidance on these types of scams and described the type of assistance the FBI can provide to trace the transaction.	8/19/2024	2	Local law enforcement
FBI Boston	Two FBI FoAs provided a training on cryptocurrency to a group of police officers and detectives held at the Middleboro Police Department in Middleboro, MA.	9/10/2024	40	Local law enforcement
FBI Boston	FBI FoA responded to a request from the Amesbury Police Department regarding a victim complaint involving cryptocurrency. FBI FoA provided the Officer guidance on these types of scams and resources/assistance the FBI can provide to trace the transaction and identify entities at which point the Amesbury Police Department can take action.	10/28/2024	2	Local law enforcement
FBI Boston	Provided a training titled "Introduction to Cryptocurrency" to police officers and detectives and members of the Blackstone Valley Regional Drug Task Force.	10/29/2024	15	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI SFOA provided an Elder Justice Initiative awareness briefing to residents of the Callahan Senior Center, Framingham, MA, describing elder fraud statistics, red flags, resources, and prevention strategies.	11/12/2024	25	Older adults; Senior Center staff
FBI Boston	FBI participated on a virtual panel presentation to the Coalition Against Financial Crime (CAFC) Elder Exploitation, discussing current scam trends, prevention practices, and IC3 elder fraud data.	12/18/2024	15	Industry/Private sector
FBI Boston	FBI FoA responded to a request from the Amesbury Police Department regarding a victim complaint involving cryptocurrency. FBI FoA provided the Detective guidance on these types of scams and described the assistance the FBI can provide to trace the transaction and identify entities at which point the police department can take action.	1/25/2025	2	Local law enforcement
FBI Boston	Detective requested assistance in tracing a cryptocurrency transaction where a victim put cash into a Bitcoin ATM. FoA traced the transaction to three exchanges and communicated findings to the Detective with suggested next steps.	3/6/2025	2	Local law enforcement
FBI Boston	Officer of the Norwood Police Department requested help regarding a case. FBI FoA learned that the funds traveled through Binance and was known to have been withdrawn from a person in Bangladesh and therefore would be unable to assist with further tracing of the funds.	3/11/2025	2	Local law enforcement
FBI Boston	Detective from the Brookline Police Department requested help regarding two cryptocurrency related cases. FBI FoA traced the funds, explained the results of the tracing, and provided information on how to contact the exchanges to where the funds had been traced.	3/17/2025	2	Local law enforcement
FBI Boston	Detective from the Narragansett Police Department requested help regarding a cryptocurrency transaction where the victim lost funds. FoA traced the transaction and provided guidance.	3/20/2025	2	Local law enforcement
FBI Boston	Detective of Amesbury Police Department requested cryptocurrency assistance. FBI FoA traced the funds and explained the results of the tracing, providing information on where the funds went.	4/22/2025	2	Local law enforcement
FBI Boston	FBI SFOA delivered an elder fraud presentation to the Waltham Council on Aging in Waltham, MA.	4/23/2025	40	Aging services
FBI Boston	Detective of Wellesley Police Department requested cryptocurrency assistance. FBI FoA traced the funds and explained the results of the tracing, providing information on where the funds went.	4/25/2025	2	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI provided a virtual presentation to HomeThrive in Northbrook, IL, on elder fraud.	5/7/2025	30	Aging services
FBI Boston	Detective from Amesbury Police Department requested cryptocurrency assistance. FBI FoA traced the funds, explained the results of the tracing, and provided information on where the funds went.	6/3/2025	2	Local law enforcement
FBI Boston	FBI SA and FoA and an Officer from Community Outreach-Crime Watch Coordinator with the Brockton Police Department, participated in an elder fraud presentation for the Brockton, MA, Council on Aging in Brockton, MA.	9/23/2024	35	Aging services
FBI Boston	FBI SA and FoA participated in an elder fraud presentation for the Harwich, MA, Council on Aging in Harwich, MA.	11/19/2024	8	Older adults
FBI Boston	FBI SA and FoA provided an elder fraud presentation at the Plymouth County TRIAD meeting in Halifax, MA.	2/4/2025	30	Older adults
FBI Boston	FBI SA, AUSA, and Internal Revenue Service (IRS) SA gave an Elder Justice Initiative presentation at an event coordinated by the District Attorney, held in Swansea, MA.	2/21/2025	426	Prosecutors
FBI Boston	FBI SA conducted an elder fraud awareness briefing at the Robert J. Nyman Senior Center in Rockland, MA, in conjunction with the USAO and the IRS.	4/1/2025	43	Older adults; Senior Center staff
FBI Boston	FBI provided an Elder Justice Initiative presentation at the Vineyard Preservation Trust in Edgartown, MA, describing government impersonation, tech support, and investment scams, identity theft, and reporting to law enforcement. Attendees received handouts on other types of scams impacting the older adults and steps to take to protect data and personal information.	5/20/2025	30	Industry/Private sector
FBI Boston	FBI Lowell RA presented on the Elder Fraud Initiative to the Newbury Council on Aging at the Newbury Police Department.	4/22/2025	15	Aging services; Local law enforcement
FBI Boston	FBI Assistant Special Agent in Charge (ASAC), SSRA, and two FoAs provided a presentation providing an overview of the Providence RA and relevant case studies to the Brown University Health Corporate Compliance & Internal Audit team.	11/13/2024	20	Industry/Private sector
FBI Boston	FBI FoA met with a Sergeant and Lieutenant at the Cranston Police Department to provide guidance on an embezzlement investigation that occurred at Technic Incorporated with a total loss that exceeded \$21 million. FBI SA and FoA provided guidance on Apple iCloud search warrant investigative techniques and financial record analysis. FBI SA provided	2/25/2025	4	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
	Sergeant with an Apple iCloud Computer Crime and Intellectual Property Section (CCIPS) search warrant go-by for reference.			
FBI Boston	FBI SSRA, two SSAs, and SA met with Cyber, Fraud, Ethics and Compliance leaders for Mass Mutual Insurance headquartered in Springfield, MA. A cyber-enabled threat briefing was provided, and attendees discussed cyber and fraud prevention strategies to help victims of fraud.	9/26/2024	12	Industry/Private sector
FBI Boston	FBI SSRA, SA, AUSA, U.S. Postal Inspection Service (USIPS), and an IRS SA held two elder fraud awareness briefings in North Adams and in Lenox, MA, describing fraud trends and how to report fraud.	10/3/2024	125	Older adults; Aging services; Industry/Private sector
FBI Boston	FBI SA and SOS gave an elder fraud awareness briefing at the Hampden Senior Center in Hampden, MA, describing elder fraud trends and how to report fraud.	10/8/2024	80	Older adults
FBI Boston	FBI SA participated in elder fraud awareness briefing with members from the Granby Police Department and the Northwestern District Attorney's Office held at the Granby Senior Center in Granby, MA, describing elder fraud trends and how to report fraud.	10/24/2024	50	Older adults
FBI Boston	FBI SA, IRS SA, and USPIS held an elder fraud awareness briefing at the Polish Federal Credit Union in Chicopee, MA, describing elder fraud trends and how to report fraud.	10/31/2024	50	Industry/Private sector
FBI Boston	FBI SSRA and SSA met with the fraud and money laundering prevention team for Mass Mutual Insurance headquartered in Springfield, MA, providing an elder fraud threat briefing and fraud prevention.	2/25/2025	12	Industry/Private sector
FBI Boston	FBI SSRA met with the West Springfield Police Department Chief to discuss FBI Criminal Program threats, FBI, Boston Division, Springfield RA resources, and criminal threats encountered by the West Springfield Police Department.	3/12/2025	2	Local law enforcement
FBI Boston	FBI SSRA, AUSA, USIPS, FBI SA, and IRS held an elder fraud awareness briefing at the Holyoke Senior Center, in which the Holyoke Police Chief provided opening remarks, and the briefing described fraud trends and how to report fraud.	3/27/2025	100	Older adults; Senior Center staff
FBI Boston	FBI SSRA, AUSA, and IRS SA held an elder fraud awareness briefing in Pittsfield, MA, describing elder fraud trends and how to report fraud.	5/28/2025	15	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Boston	FBI SA provided training on elder fraud to members of the Central Massachusetts Fraud Network at Cornerstone Bank in Worcester, MA, describing identity theft and government impersonation, tech support, and investment scams such as pig butchering.	9/17/2024	50	Industry/Private sector
FBI Boston	FBI SA with the Northbridge Police Department made a presentation at the Northbridge Senior Center in Whitinsville, MA, describing government impersonation, tech support, and investment scams, pig butchering, and identity theft.	10/2/2024	30	Older adults; Senior Center staff
FBI Boston	FBI SA attended the Worcester SARs Review Team meeting at the USAO in Worcester, MA. The meeting was run by the AUSA, reviewing SARs that were filed between November 16, 2024, and December 31, 2024, and identifying SARs that required more follow-up or were of investigative interest to the USAO.	1/17/2025	20	Federal/State/Local law enforcement
FBI Boston	FBI SA and two AUSAs provided training on elder fraud at HOME Inc (Housing Opportunities Milton Elderly & Inc.) in Milton, MA, describing government impersonation, tech support, and investment scams, pig butchering, and identity theft.	3/12/2025	40	Older adults
FBI Boston	Detective from Sterling Police Department reached out regarding a victim in a tech support scam. FBI SA conducted blockchain analysis to determine where the money deposited was located and informed the Detective where the funds went.	4/8/2025	2	Local law enforcement
FBI Boston	FBI SA received information from Ashland Police Department Detective requesting cryptocurrency assistance. FBI SA traced the funds and provided the tracing to the Detective and advised the submission of a report with IC3.gov.	6/4/2025	2	Local law enforcement
FBI Boston	FBI SA provided a virtual awareness briefing on elder fraud to Springwell's Money Management and Protective Service units, describing government impersonation, tech support, and investment scams, pig butchering, and identity theft.	6/17/2025	40	Other state/local professionals (e.g., APS or LTCO); Aging services
FBI Boston	FBI SA received an email from Northbridge Police Department requesting cryptocurrency tracing assistance. SA traced the funds, explained the results of the tracing, and where the funds went.	5/6/2025	2	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
FBI Buffalo	FBI disseminated a press release regarding recent trends in scams targeting the older population, and Buffalo Squad MC-ROC SSA participated in interviews with three Rochester television outlets and one Rochester public radio station.	7/25/2024	5	Older adults
FBI Buffalo	FBI Buffalo Squad MC-ROC SSA served as a panel speaker at the STOP Scams New York Conference hosted by Lifespan's Upstate Elder Abuse Center, discussing trends in scam activity targeting older victims and best practices for state and local professionals and law enforcement personnel.	5/6/2025	250	State/Local professionals; State/Local law enforcement
FBI Charlotte	Elder fraud awareness presentation.	7/1/2024	125	Older adults
FBI Charlotte	Attended the 2024 Eastern District of North Carolina Economic Crime Summit.	9/17/2024	75	Federal/State/Local law enforcement
FBI Charlotte	Elder fraud awareness presentation.	11/10/2024	50	Older adults; Consumers/ Consumer groups
FBI Charlotte	Elder fraud awareness presentation to members of Durham County government.	11/14/2024	56	County government
FBI Charlotte	Financial exploitation presentation.	11/24/2024	30	Older adults
FBI Charlotte	Attended the 2024 BSA and Fraud Symposium.	12/2/2024	100	Federal/State/Loca law enforcement
FBI Charlotte	Attended the NC Banker's Association Conference.	2/25/2025	25	Industry/Private sector
FBI Charlotte	Elder fraud awareness presentation at the Greenwood Forest Baptist Church.	3/1/2025	100	Older adults; Consumers/ Consumer groups
FBI Charlotte	Elder fraud awareness presentation at the Raleigh (North Carolina) Senior Center.	5/1/2025	75	Older adults; Consumers/Consumer groups
FBI Charlotte	Attended the Wire Fraud Summit.	5/1/2025	60	Federal/State/Loca law enforcement; State bar members; Industry/ Private sector
FBI Charlotte	Attended the Wire Fraud Summit.	5/15/2025	40	State bar members; Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Charlotte	Discussed current patterns and themes in regard to elder fraud from a banking and law enforcement perspective.	6/10/2025	7	Industry/Private sector
FBI Charlotte	Participated in the Adult MDT (Multidisciplinary Teams) elder fraud brainstorming sessions with the Onslow County Department of Social Services (Elder Initiative).	Monthly	Varies	Aging services
FBI Chicago	FBI NRA-2 IA and Victim Specialist presented at the Rosemont Senior Center in Rosemont, IL, providing an overview of the Elder Justice Initiative, the FBI IC3, the FBI IC3 Recovery Asset Team, national and Illinois statistics from the 2023 FBI IC3 Elder Fraud Report, common frauds affecting victims over age 60, and four FBI IC3 Public Service Announcements (PSAs).	7/31/2024	25	Older adults
FBI Chicago	FBI WC-4 SA, SA, and Outreach Specialist provided elder fraud awareness training to the Norwood Senior Center in support of the Elder Justice Initiative and distributed pamphlets to attendees.	9/4/2024	75	Older adults
FBI Chicago	FBI NRA-2 IA presented at the Health, Housing, and Resource Fair hosted by the Frisbie Senior Center in Des Plaines, IL, on the Elder Justice Initiative, discussing IC3, IC3 Recovery Asset Team, national and state statistics from the 2024 IC3 Elder Fraud Report, common frauds affecting victims over age 60, and four FBI IC3 PSAs.	9/19/2024	20	Older adults
FBI Chicago	Through coordination with the Chicago Police Department, two FBI WC-4 Agents conducted Elder Justice Initiative outreach to a regularly-scheduled 24th District Chicago Police Department senior citizen event. FBI COS provided an overview of FBI Chicago and WC-4 Agents provided information to help older adults identify and report (through IC3) common fraud scams.	10/16/2024	20	Older adults
FBI Chicago	WC-4 SSA and SA presented on elder fraud awareness and led an engaging discussion with attendees at the Center on Addison in Chicago, IL. Presenters also distributed Elder Justice Initiative and IC3.gov brochures.	11/12/2024	35	Older adults
FBI Chicago	Two WC-4 SAs and a Tactical Specialist presented on Elder Fraud awareness at The Self-help Home in Chicago, IL. This engagement provided public awareness and community education on current trends and data for financial crimes impacting the senior community and highlighted specific scams and fraud schemes such as romance scams, timeshare fraud, grandparent schemes, and tech support scams. The participants were also guided through the IC3.gov reporting process for internet crimes and provided reporting information to NTOC.	11/19/2024	50	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Chicago	The FBI Intelligence Analysis Branch (IAB) hosted the third annual Financial Sector Analytic Exchange (FSAE), discussing the implications of emerging fraud trends and technologies such as AI, blockchain and digital currencies, cyber fraud schemes, current/emerging fraud trends, gold courier schemes, underground money laundering schemes, generative AI panel, and timeshare fraud schemes.	4/10/2025	40	Industry/Private sector
FBI Chicago	Two FBI WC-4 SAs facilitated an elder fraud presentation at the Prisco Community Center as part of the City of Aurora's Senior Fraud event. This engagement provided public awareness and community education on current trends and data for financial crimes impacting older adults, and included information on the IC3.gov reporting process.	5/15/2025	60	Older adults
FBI Chicago	FBI NRA-2 IA and Victim Specialist presented on the Elder Justice Initiative at the Elk Grove, IL, Park District, describing IC3, IC3 Recovery Asset Team, national and state statistics from the 2024 IC3 Elder Fraud Report, common frauds affecting victims over age 60, and four FBI IC3 PSAs.	5/27/2025	50	Older adults
FBI Chicago	FBI SFoA presented at the International Association of Financial Crime Investigators biannual seminar located at the Homeland Security Training Institute at the College of DuPage. Presentation focused on preventing financial abuse, unveiling the financial story, and regional fraud trends such as account takeover activity in Illinois by suspects pretending to be bank employees.	6/4/2025	50	Federal/State/Local law enforcement; Industry/Private sector
FBI Cincinnati	Presentation on how to protect against financial scams.	9/23/2024	55	Older adults
FBI Cincinnati	Provided financial fraud investigation training to ARELLO's (Association of Real Estate License Law Officials) Regulatory Investigations Seminar.	10/24/2024	50	Non-profit organization
FBI Cincinnati	Financial crime patterns presentation to Central Ohio ACFE Chapter.	11/13/2024	30	Industry/Private sector
FBI Cincinnati	FBI participated in an iHeart radio interview on crypto scams.	1/8/2025	5	Older adults; Consumers/Consumer groups
FBI Cincinnati	Liaison meeting with law enforcement partners - Athens - regarding various financial scams.	1/28/2025	15	Local law enforcement
FBI Cincinnati	Online fraud, scams and elder abuse presentation.	2/4/2025	80	Industry/Private sector; Financial crimes investigators

Component	Event Description	Date	Number of Attendees	Audience
FBI Cincinnati	Presentation titled "Protect Victims from Potential Scams", given at the Worthington Christian Church.	3/1/2025	50	Older adults
FBI Cincinnati	Presentation to Athens County officials regarding online scams.	3/5/2025	58	County government
FBI Cincinnati	Presentation on financial crimes to the Central Ohio Association for Financial Professionals.	3/13/2025	25	Industry/Private sector
FBI Cincinnati	Participation in local fraud meeting.	3/16/2025	20	Industry/Private sector
FBI Cincinnati	Training to bank officials at the Greater Cincinnati Credit Union to recognize fraud.	3/21/2025	33	Industry/Private sector
FBI Cincinnati	Financial investigations class instruction to students at the University of Cincinnati.	3/26/2025	30	Student
FBI Cincinnati	Presentation titled "Protect Victims from Potential Scams", given at the Kenwood Baptist Church.	3/28/2025	100	Older adults; Consumers/ Consumer groups
FBI Cincinnati	Discussion, presentation, and collaboration to the Hilliard Police Department on money mules, romance scams, and BEC scams.	3/31/2025	10	Local law enforcement
FBI Cincinnati	Senior scam briefing at the Guernsey County Senior Citizens Center.	4/10/2025	40	Older adults; Consumers/ Consumer groups
FBI Cincinnati	Presentation titled "Protect Victims from Potential Scams", given to the Worthington Christian Village Retirement Home.	4/11/2025	50	Older adults; Facility staff
FBI Cincinnati	Training titled "Elder Fraud and Crypto Scams" provided to the Butler County (OH) Police Chiefs.	4/17/2025	25	Local law enforcement
FBI Cincinnati	Panel presentation on elder fraud and online and financial scams at the New Prospect Baptist Church.	4/29/2025	160	Older adults; Consumers/ Consumer groups
FBI Cincinnati	Presentation on how to protect against financial scams provided to members of Osher Lifelong Learning Institute.	4/30/2025	100	Older adults
FBI Cincinnati	Presentation on how to protect against financial scams given to the Washington Township at the Ohio Recreation Center.	5/12/2025	40	Older adults
FBI Cincinnati	Presentation on how to protect against financial scams given at the Faith Baptist Church.	6/11/2025	50	Older adults
FBI Cincinnati	Presentation to LCNB Lead Relationship Bankers on elder fraud and online scams.	6/24/2025	30	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Cleveland	Elder fraud outreach provided to residents of the Kingston of Perrysburg Assisted Living.	7/17/2024	30	Older adults
FBI Cleveland	Elder fraud outreach provided to the Findlay Rotary Club.	7/24/2024	50	Industry/Private sector
FBI Cleveland	Elder fraud outreach provided to the Trumbull County Master Gardeners.	8/1/2024	100	Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to Waterford Bank.	8/13/2024	50	Industry/Private sector; Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to Geauga Department of Aging.	8/14/2024	50	Aging services
FBI Cleveland	Elder fraud outreach provided to the Jewish Federation.	8/27/2024	15	Consumers/Consumer groups
FBI Cleveland	Elder fraud outreach provided to the Kripke Enterprises.	9/6/2024	30	Industry/Private sector
FBI Cleveland	Elder fraud outreach provided to the Northwest Ohio CFMA.	10/9/2024	40	Industry/Private sector
FBI Cleveland	Elder fraud outreach provided to Defiance County Senior Services.	10/9/2024	60	Older adults
FBI Cleveland	Elder fraud outreach provided to Atrium Apartments.	11/7/2024	60	Older adults
FBI Cleveland	Elder fraud outreach provided to Metro Health TLC.	11/9/2024	70	Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to the Franciscan Village.	11/15/2024	20	Older adults
FBI Cleveland	Elder fraud outreach provided to St. Joseph's Parish.	11/19/2024	70	Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to the IEEE-Toledo Chapter.	11/21/2024	40	Industry/Private sector
FBI Cleveland	Elder fraud outreach provided to the Gates Mills Community Center.	2/11/2025	44	Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to Financial Executives International-Toledo.	2/13/2025	40	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Cleveland	Elder fraud outreach provided to Venture Visionary Partners.	3/6/2025	20	Industry/Private sector
FBI Cleveland	Elder fraud outreach given at the Greystone Event Center.	3/28/2025	180	Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to residents of the Knickerbocker apartments.	5/22/2025	20	Older adults
FBI Cleveland	Elder fraud outreach given at Camp George Forbes-City of Cleveland.	12/10/2025	125	Older adults; Consumers/ Consumer groups
FBI Cleveland	Elder fraud outreach provided to the Beachwood Chamber of Commerce.	12/11/2025	15	Industry/Private sector
FBI Columbia	FBI SSRA conducted a financial crimes awareness presentation to the Hilton Head chapter of the Rotary Club on "pig butchering" and how it has evolved over the last several years.	10/3/2024	60	Industry/Private sector
FBI Dallas	Elder fraud presentation titled "Trends & Mitigation".	11/13/2024	50	Older adults
FBI Dallas	Elder fraud presentation titled "Trends & Mitigation" provided to Lamb of God Lutheran Church Ladies Group.	12/4/2024	40	Older adults
FBI Dallas	Anti-fraud presentation titled "Elder Fraud Schemes" provided to Vanguard Global Security.	12/18/2024	80	Industry/Private sector
FBI Dallas	Cyber fraud, investment fraud, and elder fraud schemes presentation given at the Sehion Mar Thoma Church.	5/10/2025	30	Older adults
FBI Dallas	Cyber fraud, investment fraud, and elder fraud schemes presentation hosted at Bhatiya Nivas.	5/18/2025	150	Industry/Private sector; Older adults; Consumers/ Consumer groups
FBI Denver	Elder fraud awareness.	7/20/2024	40	Older adults
FBI Denver	Elder fraud awareness.	9/5/2024	50	Older adults
FBI Denver	CBS News print article on real estate scams.	9/16/2024	50,000	Viewers of CBS News
FBI Denver	Elder fraud awareness.	9/24/2024	50	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Denver	KOAA online article on romance scams.	9/26/2024	50,000	KOAA Online Readers
FBI Denver	Fox News elder fraud outreach live interview on phantom hacker scams.	10/9/2024	100,000	Viewers of Local Fox News
FBI Denver	Elder fraud awareness.	11/1/2024	150	Older adults
FBI Denver	Mile High Living/Age Wise Colorado live TV interview on elder fraud.	11/13/2024	3,600	Viewers of Colorado Live
FBI Denver	Elder fraud awareness.	12/12/2024	25	Older adults
FBI Denver	Elder fraud awareness.	1/22/2025	80	Older adults
FBI Denver	Fox News elder fraud outreach live interview on toll scams.	1/22/2025	100,000	Viewers of Fox News
FBI Denver	Elder fraud awareness.	1/29/2025	40	Older adults
FBI Denver	AARP Facebook Live show.	4/21/2025	10,000	Older adults
FBI Denver	Rural America Live - one-hour live TV show on fraud awareness.	4/21/2025	350,000	Older adults
FBI Denver	Elder fraud awareness.	5/23/2025	40	Older adults
FBI Denver	Media blitz related to annual IC3 Report release on fraud awareness.	5/25/2025	100,000	News Viewers/Readers
FBI Denver	Elder fraud awareness.	6/13/2025	30	Older adults
FBI Denver	Elder fraud awareness.	6/25/2025	80	Older adults
FBI Detroit	Financial crimes/scams presentation to Flagstar Bank.	7/9/2024	129	Industry/Private sector
FBI Detroit	Financial crimes/scams presentation to Presbyterian Village.	7/31/2024	31	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Detroit	Financial crimes presentation to Michigan schools and Government Credit Union customers.	9/19/2024	60	Industry/Private sector; Older adults; Consumers/ Consumer groups
FBI Detroit	Financial crimes/scams presentation at the Federal Reserve Bank of Chicago's Detroit Branch Safety Fair event.	10/1/2024	18	Industry/Private sector
FBI Detroit	Financial crimes presentation to Diversified Members Credit Union.	10/8/2024	16	Industry/Private sector
FBI Detroit	Financial crimes presentation to Our Credit Union.	10/9/2024	41	Industry/Private sector
FBI Detroit	Financial crimes presentation to Frankenmuth community members.	10/24/2024	17	Older adults
FBI Detroit	AARP of Michigan Annual Holiday Virtual Tele-Town Hall on frauds and scams.	11/14/2024	98,911	Older adults
FBI Detroit	Financial crimes/scams presentation to the Great Lakes Association of Financial Professionals.	11/14/2024	31	Industry/Private sector
FBI Detroit	Financial crimes/scams presentation to the Senior Men's Club of Birmingham.	12/6/2024	158	Older adults; Consumers/ Consumer groups
FBI Detroit	Participated in Wayne State University Detroit Healthier Black Elders Center's Managing Finances and Memory Changes event.	12/12/2024	72	Faculty; Consumers/ Consumer groups; Older adults
FBI Detroit	Financial crimes/scams presentation to the Islamic Council.	12/19/2024	15	Consumers/Consumer groups; Older adults; Faith leaders
FBI Detroit	Financial crimes/scams presentation to Vibe Credit Union employees.	1/15/2025	158	Industry/Private sector
FBI Detroit	Financial crimes/scams presentation to the Troy Community Foundation.	4/10/2025	50	Older adults
FBI Detroit	Participated in the AARP Smart Money Moves to Support Financial Security event.	4/12/2025	175	Older adults
FBI Detroit	Financial crimes/scams presentation to clients of Gina Cetnar.	4/16/2025	34	Older adults
FBI Detroit	Financial crimes/scams presentation to members of AARP of Michigan.	4/18/2025	93	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Detroit	Financial crimes/scams presentation to the Senior Regional Collaborative of Southeast Michigan.	4/22/2025	23	Older adults
FBI Detroit	Financial crimes/scams presentation to older adults at the New Baltimore Park and Recreation Complex.	4/23/2025	30	Older adults
FBI Detroit	Financial crimes/scams presentation to Grandparents on the Move, Inc.	4/28/2025	16	Older adults
FBI Detroit	Financial crimes/scams presentation to InfraGard.	5/1/2025	36	Industry/Private sector; Chief security officers
FBI Detroit	Financial crimes/scams presentation to the Michigan Association of Service Coordinators.	5/16/2025	23	Older adults; Service coordinators
FBI Detroit	Attended Michigan Attorney General's Elder Abuse Task Force meeting.	5/21/2025	93	Elder Justice Task Force members; Industry/Private sector; State/Local law enforcement
FBI Detroit	Financial crimes/scams presentation to FBI Detroit's Citizens Academy.	5/21/2025	20	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Detroit	Financial crimes/scams presentation to Ameriprise Financial clients.	6/2/2025	53	Older adults; Consumers/Consumer groups
FBI Detroit	Podcast titled "It's a Grand Life"	6/9/2025	350	Older adults
FBI El Paso	Complex financial crimes presentation to Citizens Academy.	4/3/2025	26	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI El Paso	Case study presentations at the 2025 1st Annual El Paso Chapter ACFE Conference.	4/22/2025	50	Industry/Private sector; State/Local law enforcement
FBI El Paso	Elder fraud presentation to the El Paso Police Department provided at Mission Valley Regional Command.	5/8/2025	25	Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
FBI El Paso	Cyber-enabled elder fraud presentation given to the Bel Air Neighborhood Coalition.	6/10/2025	25	Older adults
FBI El Paso	Cyber-enabled elder fraud presentation given to YDS Tigua elder group.	6/25/2025	18	Older adults
FBI Houston	Elder Fraud Initiative presentation given to the Texas Bankers Association.	7/16/2024	280	Industry/Private sector
FBI Houston	Elder fraud presentation given to the residents of Buckingham on Woodway.	7/27/2024	40	Older adults
FBI Houston	Elder fraud presentation given to the residents of the Tradition on Woodway.	7/29/2024	30	Older adults
FBI Houston	Elder fraud presentation given to Hewlett-Packard retiree group.	8/22/2024	50	Older adults
FBI Houston	Elder fraud presentation given to Riyadh Bank.	8/30/2024	20	Industry/Private sector
FBI Houston	Elder fraud presentation given to the residents of the Tradition on Buffalo Speedway.	9/11/2024	35	Older adults
FBI Houston	Elder fraud presentation given to a Houston-based business group.	9/18/2024	20	Industry/Private sector
FBI Houston	Elder fraud presentation given to Stellar Bank.	9/18/2024	40	Industry/Private sector
FBI Houston	Elder fraud presentation given to the residents of Four Leaf Towers.	9/30/2024	45	Older adults
FBI Houston	Elder fraud presentation given to the residents of Solana Vintage Park.	10/2/2024	20	Older adults
FBI Houston	Elder fraud presentation given to the Fort Bend County Sherriff's Office.	10/2/2024	10	Local law enforcement
FBI Houston	Elder fraud presentation given to the residents of Four Leaf Towers.	10/8/2024	35	Older adults
FBI Houston	Elder fraud presentation given to the Second Baptist Church.	10/24/2024	70	Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Houston	Elder fraud presentation given to the Citizens Academy Alumni Association.	10/28/2024	40	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Houston	Elder fraud presentation given to the Ladies Club of the Epiphany of the Lord Catholic Church.	11/8/2024	60	Consumers/Consumer groups
FBI Houston	Elder fraud presentation given to AARP.	12/11/2024	75	Older adults
FBI Houston	Elder fraud presentation given to the Cy-Fair Women's Club.	3/6/2025	60	Consumers/Consumer groups
FBI Houston	Elder fraud presentation given to American Packing and Gasket.	3/18/2025	25	Industry/Private sector
FBI Houston	Elder fraud panel presentation for the Texas Bar CLE (Continuing Legal Education).	4/3/2025	100	Lawyers
FBI Houston	Elder fraud presentation to the Houston and Dallas Banking Information Sharing and Analysis Organization (ISAO).	5/8/2025	20	Consumers/Consumer groups
FBI Houston	Elder fraud presentation to the Women's Fund for Health Education and Resiliency.	5/19/2025	50	Consumers/Consumer groups
FBI Houston	Elder fraud presentation to the Gulf Meadows Civic Club.	5/27/2025	30	Older adults
FBI Indianapolis	Elder fraud presentation given to AARP.	9/10/2024	1,000	Older adults
FBI Indianapolis	Responded to Fishers Police Department, requesting information on possible elder fraud scam.	9/13/2024	4	Local law enforcement
FBI Indianapolis	Elder fraud presentation to Our Lady of Mount Carmel Catholic Church.	9/19/2024	100	Older adults
FBI Indianapolis	Presentation on AI and elder fraud given at Emmanuel Church in Greenwood, IN.	10/10/2024	150	Older adults; Consumers/Consumer groups
FBI Indianapolis	Elder fraud presentation to St. Luke's Methodist Church in Indianapolis, IN.	11/7/2024	25	Older adults; Consumers/Consumer groups
FBI Indianapolis	Elder fraud presentation at the Saint Maria Goretti Catholic Church.	1/31/2025	40	Older adults; Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Indianapolis	Presentation on AI and elder fraud given to the Indiana Bankers Association.	4/17/2025	150	Consumers/Consumer groups
FBI Indianapolis	Presentation on elder fraud.	2/19/2025	30	Older adults; Consumers/Consumer groups; Facility staff
FBI Indianapolis	FBI provided information on elder fraud to the Huntingburg Police Department for a presentation the police department was going to give.	3/12/2025	2	Local law enforcement
FBI Indianapolis	Elder fraud presentation at the VASIA (public guardianship program) Staff & Volunteer Retreat.	6/27/2025	40	Public guardians
FBI Indianapolis	Elder fraud and healthcare fraud presentation given at First Merchants Bank.	7/3/2025	100	Older adults
FBI Indianapolis	FBI attended the Fort Wayne AOR financial network meeting.	7/21/2025	12	Federal law enforcement; State/Local professionals
FBI Indianapolis	News article on FOX 59's website titled "Scams on Elder Hoosiers on the rise - Check out this Free Workshop." FBI Indianapolis Citizens Academy Alumni Association hosted a free workshop to help teach Hoosiers how to protect themselves. https://fox59.com/morning-news/scams-on-elder-hoosiers-on-the-rise-check-out-this-free-workshop/	6/6/2024	30	Consumers/Consumer groups
FBI Indianapolis	Presentation on AI and elder fraud at the Westfield High School.	6/17/2024	200	Consumers/Consumer groups
FBI Jacksonville	Elder fraud presentation given at The Coves, an Independent Living Facility for Seniors.	11/6/2024	25	Older adults
FBI Jacksonville	Elder fraud community awareness presentation at given at a 55+ community.	11/13/2024	7	Older adults
FBI Jacksonville	Fraud prevention forum provided at The Villages.	11/20/2024	80	Older adults
FBI Jacksonville	Participated in Fraud Prevention: Elder Fraud Summit.	2/6/2025	60	Industry/Private sector
FBI Jacksonville	Attended the Annual North Florida Healthcare Fraud Working Group meeting.	4/29/2025	85	Law enforcement
FBI Las Vegas	FBI and USAO gave an elder fraud prevention presentation at the Heritage Park Senior Facility.	9/27/2024	20	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Las Vegas	Elder fraud prevention presentation.	10/15/2024	15	Older adults
FBI Las Vegas	Elder fraud prevention presentation to the Sun City community.	10/17/2024	120	Older adults
FBI Las Vegas	Attended the Menorah Lighting Event with Jewish Nevada, handing out informational materials to the community, specifically on elder fraud and elder abuse.	12/29/2024	500	Older adults; Consumers/ Consumer groups
FBI Las Vegas	Attended the Dia de Reyes Community event, handing out informational materials to the community, specifically on elder fraud and elder abuse.	1/4/2025	500	Older adults
FBI Las Vegas	Elder fraud prevention presentation to members of the Henderson Black Mountain Lyons Club.	1/7/2025	40	Older adults
FBI Las Vegas	Elder fraud prevention presentation to Destinations Pueblo Greystar.	1/30/2025	30	Older adults
FBI Las Vegas	Elder fraud prevention presentation to the Las Vegas West Side Newcomers Club.	2/12/2025	120	Older adults
FBI Las Vegas	Attended the Family Preparedness Expo event, handing out informational materials to the community, specifically on elder fraud and elder abuse.	2/22/2025	350	Older adults
FBI Las Vegas	Elder fraud prevention presentation to the Sun City community.	3/27/2025	80	Older adults
FBI Las Vegas	Elder fraud prevention presentation at the Henderson Library.	4/16/2025	15	Older adults
FBI Las Vegas	Elder fraud prevention presentation at the Henderson Library.	5/13/2025	8	Older adults
FBI Las Vegas	Elder fraud prevention presentation given at the SCAN Medicare Facility.	6/16/2025	15	Older adults
FBI Las Vegas	FBI ASAC was interviewed by the local Fox Affiliate regarding prevalent scams that frequently target older adults, including tech support scams, romance scams, and investment scams, with a particular emphasis on AI scams.	6/20/2025	Unknown	Viewers of Fox Affiliate
FBI Little Rock	Presentation to the First Arkansas Bank & Trust.	8/19/2024	11	Industry/Private sector
FBI Little Rock	Attended the Arkansas Bankers Security Council meeting.	8/21/2024	8	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Little Rock	Attended the SARs Working Group meeting.	9/20/2024	9	Federal law enforcement
FBI Little Rock	Meeting with Arkansas Department of Transformation and Shared Services.	10/11/2024	5	State government
FBI Little Rock	Met with the Jefferson County Sheriff's Office.	1/16/2025	5	Local law enforcement
FBI Little Rock	Presentation at the Arkansas Retirement Center.	2/11/2025	40	Older adults
FBI Little Rock	Presentation to the Arkansas Executive Committee of the NAACP.	2/27/2025	35	Consumers/Consumer groups; State committee members
FBI Little Rock	Presentation to the Arkansas Community Bankers Association.	3/6/2025	65	Industry/Private sector
FBI Little Rock	Presentation to the Arkansas Association of Governmental Accountants.	5/13/2025	150	State government
FBI Los Angeles	FBI provided a financial crimes awareness briefing to a group of attorneys, public safety officials, elderly support groups, and caretakers in support of WEADD. The focus of the briefing was current fraud trends, fraud prevention and recognition tips, and the FBI's IC3 reporting tool. The goal of the presentation was to provide awareness on scams, how to identify them, how to report them, and what tools/resources are available to the public if targeted by scammers.	7/14/2024	300	Older adults; Consumers/Consumer groups
FBI Los Angeles	FBI Social media post on elder fraud awareness: When we're young, the older people in our lives help us learn how to navigate the world. This #NationalSeniorCitizenDay, return the favor. Learn how scammers target older Americans and how to report elder fraud to the #FBI http://fbi.gov/elderfraud . https://x.com/FBILosAngeles/status/1826303795774562336	8/21/2024	150,000	Older adults; Consumers/Consumer groups
FBI Los Angeles	FBI and USAO issued a joint press release announcing the sentencing of a Moreno Valley man for a Ponzi scheme that drew in more than \$24 million from victims, many of whom were older adults. https://www.justice.gov/usao-cdca/pr/moreno-valley-man-sentenced-more-15-years-prison-ponzi-scheme-drew-more-24-million	8/26/2024	150,000	Older adults; Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Los Angeles	FBI social media post on elder fraud awareness: Nationwide, tech support fraud has been one of the top crimes impacting Americans, involving almost \$600 MILLION in reported losses. Older Americans are especially vulnerable to these schemes. Learn how to protect yourself and your loved ones at https://fbi.gov/how-we-can-help-you/scams-and-safety/common-scams-and-crimes . https://x.com/FBILosAngeles/status/1831694360632611182	9/5/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI social media post on elder fraud awareness: "I'm in trouble and need money! Don't tell my parents; they'll only get upset!" The "Grandparents Scam" preys on older Americans—taking advantage of their love and concern for their grandchildren. https://fbi.gov/news/stories/the-grandparent-scam . https://x.com/FBILosAngeles/status/1838217013056950406	9/23/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI issued a social media post from the FBI Los Angeles Family and Elder Fraud Prevention event in partnership with AARP: FBI Supervisory Special Agent Luna, Assistant US Attorney Tait and @TorrancePD present at the Family & Elder Fraud Prevention event hosted by the FBI Los Angeles Citizens Academy Alumni Association & AARP. Topics included the threat landscape, common scams & threat mitigation. https://x.com/FBILosAngeles/status/1841176873692188803	10/1/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI social media post on elder fraud awareness: In 2023, total losses reported to the #FBI's Internet Crime Complaint Center (IC3) by those over the age of 60 topped \$3.4 billion. To learn more about elder fraud, go to https://fbi.gov/how-we-can-help-you/scams-and-safety/common-frauds-and-scams/elder-fraud . As always, be sure to report online fraud to http://IC3.gov . https://x.com/FBI/status/1852078537924075801	10/31/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI provided a financial crimes awareness briefing to the University of California-Irvine Life-Long Learning Institute in Irvine, CA, which is a part of the Osher Lifelong Learning Institute (OLLI). The focus of the briefing was current fraud trends, fraud prevention and recognition tips, and the FBI's IC3 reporting tool. The goal of the presentation was to provide awareness of scams, how to identify them, how to report them, and what tools and resources are available to assist the public if targeted by scammers.	11/8/2024	107	Older adults; Consumers/ Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Los Angeles	FBI provided a financial crimes awareness briefing to the California Federation of Women's Club, hosted by the Joint Forces Training Base in Los Alamitos, CA. The focus of the briefing was current fraud trends, fraud prevention and recognition tips, and the FBI's IC3 reporting tool. The goal of the presentation was to provide awareness on scams, how to identify them, how to report them, and what tools and resources are available to assist when targeted by scammers.	11/15/2024	200	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI and the USAO issued a joint press release announcing that an Orange County Sheriff's Department employee agreed to plead guilty to fraudulently using her grandmother's bank accounts and credit cards. https://www.justice.gov/usao-cdca/pr/orange-county-sheriffs-department-employee-pleads-guilty-fraudulently-using-her	11/20/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI social media post on elder fraud awareness, regarding a Ponzi scheme targeting elderly church parishioners: Roxana Laub, 33, of Santa Ana, who worked as a correctional officer in Orange County, pleaded guilty to felony charges for forging checks & fraudulently using credit cards in her grandmother's name without her grandmother's knowledge. Details available at https://ow.ly/Yews50Ubqu5 . https://x.com/FBILosAngeles/status/1859386444843712887	11/20/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI and USAO issued a press release announcing that a San Fernando Valley man agreed to plead guilty to engineering a \$5 million Ponzi scheme targeting older church parishioners. https://www.justice.gov/usao-cdca/pr/san-fernando-valley-man-agrees-plead-guilty-engineering-59-million-ponzi-scheme	12/3/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI issued a social media post regarding a Ponzi scheme targeting older church parishioners: Sylvein William Maximilian D'Habsburg XVII, 48, a.k.a. "Sylvein Scalleone," of West Hills, has agreed to plead guilty to engineering a \$5.9 million #PonziScheme targeting elderly church parishioners. Details are available at https://ow.ly/IYGF50UIVNg . https://x.com/FBILosAngeles/status/1864746993572008018	12/5/2024	150,000	Older adults; Consumers/ Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Los Angeles	FBI and USAO issued a press release announcing the sentencing of an Orange County man for a house flipping investment scam that raised more than \$17 million by promising investors – several of them elderly – returns of up to 10% that would be generated through real estate deals that turned out to be bogus, and for disobeying a court order to surrender to federal authorities for violating the terms of his pretrial release. https://www.justice.gov/usao-cdca/pr/orange-county-man-sentenced-over-15-years-prison-house-flipping-investment-scam-raised	12/9/2024	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	Presentation given at the JPMC Community Crime Prevention and Preparedness Event, hosted by Executives from JPMC's Global Security Team and UCS's National Center on Elder Abuse, held at the Chase Bank Crenshaw Branch and Community Center. The presentation discussed elder abuse, key indicators, and common scams targeting older adults, and provided information on fraud prevention, identification, remediation, and reporting.	12/10/2024	55	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI and USAO issued a joint press release announcing the arrest of three individuals who allegedly set up shell companies that laundered more than \$13 million stolen from victims of investment scams known as "pig butchering".	2/25/2025	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI and USAO issued a joint press release announcing the arrest of two Southern California men charged with targeting elderly victims and causing \$10 million in losses. https://www.justice.gov/usao-cdca/pr/two-southern-california-men-arrested-indictment-alleging-scheme-targeting-elderly	2/27/2025	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI and USAO issued a joint press release announcing the guilty plea of a Santa Maria investment advisor charged with defrauding elderly clients out of more than \$2 million. https://www.justice.gov/usao-cdca/pr/santa-maria-investment-advisor-pleads-guilty-defrauding-elderly-clients-out-more-2	3/4/2025	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI presentation titled, "Elder Fraud Protection 2025", given to members of Peninsula Seniors in Rolling Hills Estates, CA.	4/2/2025	75	Older adults
FBI Los Angeles	FBI and USAO issued a joint press release announcing the guilty plea of a Hawaii man for defrauding a 78-year-old Orange County victim out of nearly \$2 million by false promises of brokering the sale of the victim's yacht. https://www.justice.gov/usao-cdca/pr/hawaii-man-pleads-guilty-defrauding-elderly-orange-county-victim-out-nearly-2-million	5/2/2025	150,000	Older adults; Consumers/ Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Los Angeles	FBI in partnership with WISE & Healthy Aging, an agency that provides services to victims of elder abuse, participated in a confidential virtual support meeting to peers and discussed elder fraud trends/themes as well as prevention.	5/6/2025	50	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI gave multiple presentations to the Financial Services Information Sharing Analytic Center Western Regional Conference regarding a broad array of fraud patterns and trends with many touching on various elder fraud schemes including pig butchering, industrialized overseas scams, romance scams and more. In addition to the briefings, attendees were able to network with law enforcement officers and other members of the Financial Services community.	5/14/2025	50	Industry/Private sector; Law enforcement
FBI Los Angeles	FBI hosted a High Tech Fraud Summit provided to local law enforcement to explain FBI reporting mechanisms, the FFKC, and tools used in cyber-enabled fraud investigations.	5/15/2025	55	Law enforcement; Attorneys; Advocacy groups
FBI Los Angeles	FBI and USAO issued a joint press release announcing the sentencing of a Santa Barbara County investment advisor for stealing nearly \$2.3 million from elderly clients. https://www.justice.gov/usao-cdca/pr/santa-barbara-county-investment-advisor-sentenced-over-10-years-prison-stealing-nearly	5/19/2025	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI issued a social media post on elder fraud awareness: Nationwide, tech support fraud has been one of the top crimes impacting Americans, involving over \$1 billion in reported losses. Older Americans are especially vulnerable to these schemes. Learn how to protect yourself and your loved ones at https://fbi.gov/how-we-can-help-you/scams-and-safety/common-frauds-and-scams . https://x.com/FBILosAngeles/status/1928187190544122204	5/29/2025	150,000	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI Victim Services met with the Department of Veterans Affairs to discuss older victims who are veterans for the 65+ Fraud Prevention Campaign, designed to focus on elder fraud awareness and prevention.	6/10/2025	4	Federal government
FBI Los Angeles	FBI hosted a Fraud Summit with the Orange County District Attorney's Office, Orange County Sheriff's Office, and local citizens. The event focused on schemes targeting older adults, vulnerable adults, as well as affinity and romance schemes.	6/24/2025	100	Older adults; Consumers/ Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Los Angeles	FBI gave a presentation at the South Orange County Senior Scam Stopper Summit at the Sea Country Senior and Community Center, hosted by California State Assemblymembers, discussing the Elder Justice Task Force and providing information on elder fraud awareness, prevention, identification, reporting and post-victimization resources.	6/27/2025	280	Older adults; Consumers/ Consumer groups
FBI Los Angeles	FBI Citizens Academy sponsored a local outreach event titled "Transnational Scams Targeting Older Adults" to help raise awareness among local older adults, caretakers, and family members.	9/7/2025	125	Older adults; Consumers/Consumer groups
FBI Los Angeles	FBI Victim Services participated in the Department of Social Services APS Multidisciplinary Team in Santa Barbara County, which hosts a working group to discuss severe cases of elder fraud and engages in monthly brainstorming sessions to tackle relevant issues, trends/themes, prevention, and victim resolution.	Monthly	20	Other state/local professionals (e.g., APS or LTCO); Law enforcement; Non-governmental organizations; Advocates
FBI Los Angeles	FBI Victim Services attends the monthly Financial Abuse Specialist Team (FAST) training which hosts ten training sessions for professionals serving older adults to prevent, detect, assess, treat, and investigate elder abuse, neglect, and exploitation.	Monthly	40	Industry/Private sector; Law enforcement; Other state/local professionals (e.g., APS or LTCO); Non-governmental organizations
FBI Los Angeles	Retired FBI Victim Specialist Debbie Deem, with input from FBI Victim Services, hosts the National Adult Protective Services Association (NAPSA) Scam Advice Forum, designed to assist individuals who work with victims of common mass marketing scams via telephone, computers, or by mail (i.e., victims who never met the perpetrator).	Monthly	100	Consumers/Consumer groups; Older adults; Non-governmental organizations; Law enforcement; Advocates; Caregivers; Other state/local professionals (e.g., APS or LTCO); Victim assistance
FBI Miami	FBI social media post: If you are the caregiver of an older American, be the first line of defense against elder fraud by learning the signs of fraud and how to protect your loved ones. Help the #FBI prevent victimization and revictimization. Learn more at https://www.fbi.gov/news/stories/elder-fraud-in-focus	12/12/2024	Unknown	Social media viewers

Component	Event Description	Date	Number of Attendees	Audience
FBI Miami	FBI social media post: Each year, millions of elderly Americans fall victim to some type of financial fraud or confidence scheme. Watch this important video featuring SAC Veltri and U.S. Attorney Lapointe to learn more: https://www.youtube.com/watch?v=kA_Ncrelpgd	12/13/2024	Unknown	Social media viewers
FBI Miami	FBI social media post: #DYK scams targeting people 60 and older caused over \$3.4 billion in losses last year? Visit fbi.gov/elder fraud to learn how scammers deceive older people and how to report elder fraud to the #FBI. Report to ic3.gov 1-800-CALL-FBI or tips.fbi.gov	1/17/2025	Unknown	Social media viewers
FBI Miami	FBI social media post: It's unfortunate that some people try to take advantage of our elderly loved ones. Remember, if you or someone you know has been affected, it's important to speak up! You can report elder fraud here: https://www.ic3.gov/ or call 1-800-CALLFBI.	2/19/2025	Unknown	Social media viewers
FBI Miami	FBI social media post: Each year, millions of older Americans fall victim to online financial fraud, though many do not report it. If you or a loved one are a victim of fraud, we encourage you to report elder fraud to the #FBI through the Internet Crime Complaint Center at ic3.gov .	4/17/2025	Unknown	Social media viewers
FBI Miami	FBI SSA interviewed with NBC6/Telemundo51 about elder fraud scams and prevention to mark National Senior Fraud Awareness Day.	5/15/2025	Unknown	Viewers of NBC6/Telemundo51
FBI Miami	FBI social media post: On National Senior Fraud Awareness Day, learn how the FBI works to educate the public about elder fraud and how we combat various complex financial fraud at fbi.gov/elder fraud . Report elder fraud to the FBI's Internet Crime Complaint Center at ic3.gov . Learn more about this growing crime trend: https://www.fbi.gov/how-we-can-help-you/scams-and-safety/common-frauds-and-scams/elder-fraud	5/15/2025	Unknown	Social media viewers
FBI Miami	Two FBI SSA briefed residents at the Century Village retirement community about different types of elder fraud and steps to take if victimized.	5/15/2025	Unknown	Older adults
FBI Miami	FBI social media post (X, FB, Insta): FBI interviewed by NBC6 News about the prevalence of elder fraud in South Florida. https://www.ic3.gov/AnnualReport/Reports	5/16/2025	Unknown	Social media viewers
FBI Miami	FBI participated in an Elder Fraud Prevention Forum sponsored by the USAO Southern District of Florida.	5/20/2025	Unknown	Older adults
FBI Miami	FBI TFO gave a presentation in Lantana, FL, about common elder fraud schemes and steps to take if victimized.	5/22/2025	100	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Miami	FBI SSA interviewed by Debt.com about elder fraud, common scams and frauds, and what people can do to protect themselves.	5/23/2025	Unknown	Consumers/Consumer groups
FBI Miami	SSA interviewed by WPLG10 reporter about ongoing elder fraud scams in advance of WEAAD.	6/13/2025	Unknown	Consumers/Consumer groups
FBI Miami	FBI website post: WPLG reporter interviewed FBI Miami SSA about growing trends in elder fraud. Learn more about common elder fraud scams and how to report. https://www.fbi.gov/how-we-can-help-you/scams-and-safety/common-frauds-and-scams/elder-fraud	6/13/2025	Unknown	Social media viewers
FBI Miami	FBI Social media post (X, FB, Insta): Protect yourself and your loved ones from fraudsters preying on older adults. This World Elder Abuse Awareness Day, visit http://fbi.gov/elderfraud for the FBI's top tips on recognizing and preventing elder fraud. http://fbi.gov/elderfraud	6/13/2025	Unknown	Social media viewers
FBI Miami	FBI Social media post (X, FB): Elder fraud complaints increased by 46% from 2023 to 2024. Losses increased by 43%. Seniors are being scammed out of their money via investment scams, technical/customer support schemes, money mule and romance scams. Don't become a victim! https://www.fbi.gov/how-we-can-help-you/scams-and-safety/common-frauds-and-scams/elder-fraud	6/16/2025	Unknown	Social media viewers
FBI Milwaukee	FBI presentation to Chippewa Falls Senior High School Criminal Justice class on financial frauds, among other things.	11/13/2024	25	Students
FBI Milwaukee	FBI presentation to Milwaukee County's APS's Financial Abuse Specialty Team (FAST) Conference.	11/14/2024	54	Other state/local professionals (e.g., APS or LTCO)
FBI Milwaukee	FBI RA provided a presentation for the University of Wisconsin - Eau Claire Criminal Justice class.	11/18/2024	20	Students
FBI Milwaukee	FBI presentation titled "The Dark Net and Its Impact on Financial Security" given to the Chippewa Valley Financial Crimes Work Group.	1/28/2025	30	State/Local law enforcement; Industry/Private sector
FBI Milwaukee	FBI presentation to Michels regarding BEC and domain spoofing, along with multiple types of financial scams, and how Michels can prevent such scams.	3/7/2025	5	Industry/Private sector
FBI Milwaukee	FBI SSA presented to InfraGard members in Waukesha on various financial frauds and schemes.	4/23/2025	25	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Minneapolis	FBI presentation to ACFE - Twin Cities Chapter.	7/2/2024	200	Industry/Private sector
FBI Minneapolis	Law enforcement partners meeting on gold courier scams.	7/15/2024	4	Prosecutor; Local law enforcement
FBI Minneapolis	FBI presentation to Target Corporation - Financial Services Team.	9/4/2024	8	Industry/Private sector
FBI Minneapolis	FBI presentation to the University of Minnesota Accounting Club.	10/16/2024	20	Students; University employees; Consumers/Consumer groups
FBI Minneapolis	FBI presentation to the University of St. Thomas.	10/21/2024	20	Students; University employees; Consumers/Consumer groups
FBI Minneapolis	FBI liaison with USAO and federal partners concerning healthcare fraud threats targeting older adults.	11/6/2024	14	Federal law enforcement
FBI Minneapolis	FBI liaison with USAO and federal partners concerning healthcare fraud threats targeting older adults.	11/26/2024	6	Federal/State law enforcement
FBI Minneapolis	FBI liaison with County Abstract and Title Company concerning emerging fraud trends affecting older adults and consumers.	11/26/2024	2	Industry/Private sector
FBI Minneapolis	Financial crimes presentation to Hennepin County employees.	1/22/2025	150	County government
FBI Minneapolis	FBI liaison with USDA concerning emerging elder fraud trends.	4/23/2025	3	Federal law enforcement
FBI Minneapolis	FBI presentation to First National Bank.	5/8/2025	20	Industry/Private sector; Consumers/Consumer groups
FBI Minneapolis	Attended the North Dakota Sheriffs' Association annual meeting.	5/15/2025	15	Community leaders; Law enforcement
FBI Minneapolis	FBI served as panelist at the American Legion Auxiliary.	5/27/2025	100	Consumers/Consumer groups
FBI Minneapolis	Elder fraud presentation provided to AARP.	5/28/2025	225	Aging services; Consumers/Consumer groups; Community leaders

Component	Event Description	Date	Number of Attendees	Audience
FBI Minneapolis	Scam Jam presentation.	5/28/2025	210	Aging services; Consumers/Consumer groups; Community leaders
FBI Minneapolis	Presentation given to Minnesota Department of Education.	6/2/2025	120	State government
FBI Minneapolis	FBI liaison with state and federal partners concerning emerging threats.	6/23/2025	12	Federal/state law enforcement
FBI Minneapolis	FBI financial fraud presentation given at the Citizens Academy.	9/26/2025	45	Industry/Private sector; Consumers/Consumer groups; Law enforcement; Aging services; Community leaders
FBI Mobile	FBI presented on financial fraud trends at the East Alabama Regional Planning and Development Commission Fraud Summit.	7/1/2024	50	Consumers/Consumer groups
FBI Mobile	FBI attended a Fraud Working Group meeting at Central Alabama Crime Stoppers, Inc., in Montgomery, AL. Topics of the meeting included: Check fraud scams and new banking check fraud AI software, limitations of the Treasury Verification System, theft of ATMs, training opportunities for the Hispanic community, and elder fraud trends.	8/14/2024	15	Federal/Local law enforcement; Industry/Private sector; Consumers/Consumer groups
FBI Mobile	FBI attended a Fraud Working Group meeting at Central Alabama Crime Stoppers, Inc., in Montgomery, AL. Topics of the meeting included: Updates to the Treasury Verification System, new trend involving theft of money orders from apartment complex mail rooms, organized groups traveling from Texas in Ford F250s conducting ATM theft, emerging trend utilizing gift cards at ATMs to bypass ATM withdrawal limit in which gift cards are re-coded with debit card information, training opportunities for the Hispanic community, and elder fraud trends.	10/9/2024	14	Federal law enforcement; Consumers/Consumer groups
FBI Mobile	FBI presented at the Governmental Accounting and Auditing Forum in Montgomery, AL, speaking about current fraud trends and the Randall Beane case.	12/10/2024	35	Industry/Private sector; Federal/Local law enforcement; Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Mobile	FBI attended a Fraud Working Group meeting at the Central Alabama Crime Stoppers, Inc., Montgomery, AL. Topics of the meeting included: Check fraud scams, public corruption active cases, theft of ATMs, trends in elder fraud scams, and life insurance scams.	1/8/2025	17	Federal/Local law enforcement; Industry/Private sector
FBI Mobile	FBI attended a Fraud Working Group meeting at the Central Alabama Crime Stoppers, Inc., Montgomery, AL. Topics of the meeting included: Check fraud scams, public corruption active cases, theft of ATMs, trends in elder fraud scams, and life insurance scams.	1/14/2025	17	Federal/Local law enforcement; Industry/Private sector
FBI Mobile	FBI attended a Fraud Working Group meeting at the Central Alabama Crime Stoppers, Inc., Montgomery, AL. Topics of the meeting included: Illegal immigrants conducting criminal activity/human trafficking at Lee High School, theft of ATMs, and elder fraud trends.	2/12/2025	11	Federal/Local law enforcement; Industry/Private sector
FBI Mobile	FBI met with Daphne Police Department (DPD) officers at the Baldwin County APOST Law Enforcement Academy. Fraud is the primary crime worked by DPD, receiving numerous reports per week of fraud targeting citizens living in the Daphne area, mostly older adults reporting online and phone-based scams.	3/20/2025	3	Local law enforcement
FBI Mobile	FBI attended the South Alabama Financial Crimes Task Force meeting at the Regions Bank. During the meeting, working group members discussed financial crimes observed in the Mobile AOR.	7/24/2025	25	Federal law enforcement; Industry/Private sector
FBI Mobile	FBI presented at the Alabama Society of CPAs Summer Education Conference at the Lodge in Gulf Shores, AL, on current fraud trends and utilized the Randall Beane investigation to demonstrate an FBI fraud investigation from start through adjudication.	7/25/2025	240	Consumers/Consumer groups; Industry/Private sector
FBI Nashville	FBI SSA gave a presentation to Legacy Wealth Management, providing an overview of the Nashville Division Fraud and Illicit Finance program, along with the type of cases and investigations the FBI works. The presentation also covered indicators of financial scams, elder fraud, an overview of confidence and tech support scams, emerging trends in investment and cryptocurrency scams, and what to do when victimized.	11/6/2024	40	Industry/Private sector
FBI Nashville	As a member of the Smoky Mountains Economic Crimes Task Force (SMECTF), participated in the AARP Tennessee Scam Jam Panel at the Beck Cultural Center in Knoxville, TN. The panel members discussed various	2/27/2025	50	Consumers/Consumer groups; Advocates; Federal/State law enforcement

Component	Event Description	Date	Number of Attendees	Audience
	schemes and abuses targeting the older population, including romance scams, investment schemes, healthcare fraud, and others.			
FBI Nashville	As a member of the Smoky Mountain Economic Task Force, provided a presentation on elder fraud scams, healthcare fraud, and generative AI in financial scams to members of the Knoxville Chapter of the Tennessee Valley Authority Retirees Association.	3/31/2025	50	Older adults
FBI New Haven	Attended the M&T Bank's New England BSA meeting.	6/26/2024	50	Federal/State government agencies
FBI New Haven	Attended the USAO Cyber-Enabled Crimes Working Group initial meeting.	7/16/2024	50	Federal law enforcement
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	7/21/2024	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	Attended the M&T Bank's New England BSA meeting.	8/1/2024	50	Federal/State government
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	8/20/2024	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	Attended the USAO Cyber-Enabled Crimes Working Group meeting.	9/4/2024	50	Federal law enforcement
FBI New Haven	FBI presented during a law enforcement panel at the Bank Compliance Association of Connecticut's Annual BSA Seminar.	9/24/2024	50	Industry/Private sector
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	10/2/2024	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	FBI presentation at the USAO's Cyber and Cryptocurrency Training titled "Online Scams in Connecticut".	10/25/2024	50	Federal law enforcement
FBI New Haven	Attended the M&T Bank's New England BSA meeting.	10/30/2024	50	Federal/State government
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	11/6/2024	15	Federal law enforcement; Industry/Private sector; State government

Component	Event Description	Date	Number of Attendees	Audience
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	12/3/2024	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	Meeting with Connecticut State Police and the Connecticut Department of Banking to discuss the role of cryptocurrency kiosks in online fraud schemes.	12/3/2024	5	State law enforcement; State government
FBI New Haven	Attended the USAO Cyber-Enabled Crimes Working Group meeting.	12/5/2024	50	Federal law enforcement
FBI New Haven	Attended the monthly Bank Secrecy Act (BSA) meeting coordinated by the USAO.	1/15/2025	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	FBI and AUSA provided training to local Fairfield County police officers on asset forfeiture.	1/28/2025	20	Local law enforcement
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	3/26/2025	15	Federal/State/Local law enforcement
FBI New Haven	Attended M&T Bank's New England BSA meeting.	3/27/2025	50	Federal/State government
FBI New Haven	FBI, jointly with the Norwich Police Department, conducted a financial crimes awareness/elder fraud awareness presentation at the Rose City Senior Center in Norwich, CT.	4/16/2025	50	Older adults; Industry/ Private sector
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	4/30/2025	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	Attended the monthly BSA meeting coordinated by the USAO.	5/28/2025	15	Federal law enforcement; Industry/Private sector; State government
FBI New Haven	Attended the USAO Cyber-Enabled Crimes Working Group meeting.	6/4/2025	50	Federal law enforcement
FBI New Haven	FBI, USAO, and probate judge gave an elder fraud awareness presentation to residents of the Whitney Center in Hamden, CT, focused on online scams and how older adults can better protect against elder fraud.	6/5/2025	75	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI New Orleans	FBI SSA, USAO, and local law enforcement participated in a panel discussion titled "Unmasking Fraud" at The New Orleans Advocate (local major newspaper).	10/15/2024	650	Older adults; Consumers/ Consumer groups
FBI New Orleans	FBI SSA and SA participated in a live AARP Tele-Town Hall.	11/13/2024	1,200	Older adults; Consumers/ Consumer groups
FBI New Orleans	FBI SSA participated in a panel discussion concerning fraud trends and tactics, as well as information about the Elder Fraud Initiative.	7/15/2025	100	Industry/Private sector
FBI New York	FBI gave an elder financial fraud presentation at the United Methodist Church.	5/15/2025	10	Older adults; Faith leaders
FBI Newark	FBI presentation at the Victoria Commons Senior Facility.	11/15/2024	50	Older adults
FBI Newark	FBI participated in an elder fraud awareness outreach event at Manalapan Community Center.	1/15/2025	35	Older adults
FBI Newark	FBI gave a presentation to the Association Community Management Corporation of New Jersey.	2/19/2025	125	Older adults
FBI Newark	FBI gave a presentation to the West Caldwell Rotary Club.	2/25/2025	25	Older adults
FBI Newark	FBI gave a presentation to Lifelong Montclair, Montclair Health and Human Services.	4/4/2025	35	Older adults
FBI Newark	FBI gave a presentation at the Fairlawn Senior Center.	4/29/2025	25	Older adults
FBI Newark	FBI gave a presentation to the Somerset County Retired Educator's Association.	4/30/2025	40	Older adults
FBI Newark	Conducted an elder fraud awareness outreach to residents of Canal Walk, a senior living residence in the Franklin Township.	5/9/2025	120	Older adults
FBI Oklahoma City	FBI presented at the Warr Acres Library on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/3/2024	24	Older adults
FBI Oklahoma City	FBI presented at the Edmond Senior Center on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/3/2024	44	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Oklahoma City	FBI presented at the Forest Park City Hall on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/4/2024	7	Older adults
FBI Oklahoma City	FBI presented at the Del City Senior Center on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/5/2024	23	Older adults
FBI Oklahoma City	FBI presented at the Valley Brook City Hall on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/5/2024	10	Older adults
FBI Oklahoma City	FBI presented at the Nicoma Park City Hall on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/9/2024	9	Older adults
FBI Oklahoma City	FBI presented at the Village City Hall on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/9/2024	21	Older adults
FBI Oklahoma City	FBI presented at the Luther Community Center on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/10/2024	14	Older adults
FBI Oklahoma City	FBI presented at the Harrah Senior Center on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/11/2024	41	Older adults
FBI Oklahoma City	FBI presented at Metro Tech's Online Fraud Prevention series on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/13/2024	31	Older adults
FBI Oklahoma City	FBI presented at the Bethany Municipal Court on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/30/2024	22	Older adults
FBI Oklahoma City	FBI provided elder fraud resources to the Comanche Nation for their Elder's Day goodie bags.	12/4/2024	800	Older adults
FBI Oklahoma City	FBI engaged in a discussion with a new key partner, the Oklahoma Bankers Association (OBA), discussing current trends in financial fraud in Oklahoma and nationally, as well as the key roles OBA plays with other financial partners in combating elder fraud.	2/26/2025	75	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Oklahoma City	FBI SSA provided an overview to BancFirst of the current trends in financial fraud in Oklahoma and nationally, as well as the key roles BancFirst plays with other financial partners in combating fraud, especially fraud involving older adults.	2/26/2025	9	Industry/Private sector
FBI Oklahoma City	FBI SAC and COS attended the FBI Citizens Academy Alumni Association's speaker series on elder financial abuse.	4/2/2025	25	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Oklahoma City	Presentation to Citizens Academy on elder fraud.	6/5/2025	23	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Oklahoma City	FBI SAC and SSA participated in a media panel regarding elder fraud.	9/25/2025	12	Media (television and print)
FBI Oklahoma City	FBI participated in Oklahoma County Sheriff's Office's Fraud Prevention Conference.	6/13/25, 6/20/25, & 6/27/25	250	Industry/Private sector; Law enforcement; Older adults; Consumers/Consumer groups
FBI Oklahoma City	FBI presented at the Arcadia City Hall on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/4/2024	2	Older adults
FBI Oklahoma City	FBI presented at the Choctaw Police Department on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/9/2025	10	Older adults
FBI Oklahoma City	FBI presented at the Midwest City Senior Center on fraud trends from the FBI's 2023 IC3 internet crimes report and the elder fraud report, how to avoid becoming a victim, and how to help victims of fraud.	9/17/2025	46	Older adults
FBI Omaha	Elder fraud outreach presentation to the residents of the Heritage at Sterling Drive Senior Living on the various types of fraud targeting older adults, how to identify fraud, preventive measures to take, and law enforcement entities to contact if victimization occurs.	3/25/2025	25	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Omaha	Elder fraud outreach presentation to residents of Crow Point Senior Living on the various types of fraud targeting older adults, how to identify fraud, preventive measures to take, and law enforcement entities to contact if victimization occurs.	3/27/2025	55	Older adults
FBI Omaha	Planning meeting with BBB, discussing joint presentation to be given to older adults on pig butchering.	4/3/2025	3	Industry/Private sector
FBI Philadelphia	FBI participated in a financial elder abuse outreach event at Heritage Creek Estates Community in Warwick, PA.	10/8/2024	100	Older adults
FBI Philadelphia	FBI participated in a financial elder abuse outreach event hosted by the Cherry Hill Rotary Club in Cherry Hill, NJ.	10/25/2024	15	Older adults
FBI Philadelphia	FBI participated in a financial elder abuse outreach event at the Weinberg Commons.	10/30/2024	40	Older adults
FBI Philadelphia	FBI participated in a financial elder abuse outreach event at the New Jersey Retired Educators Convention.	11/6/2024	150	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at the Pennsauken Free Library in Pennsauken, NJ.	11/7/2024	10	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at the Senior Living Facility in Haddon Township, NJ.	11/19/2024	40	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to older adults in the Waterford Township.	12/9/2024	120	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at Our Lady of Hope Seniors Group in Blackwood, NJ.	1/13/2025	70	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to the residents of Riverwinds Senior Home in Depford, NJ.	2/6/2025	65	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at the Annville Senior Center in Annville, NJ.	2/12/2025	25	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at the Traditions at Laurel Oaks in Voorhees, NJ.	2/20/2025	30	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to the Winslow Township Home Owners Association.	2/26/2025	30	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at the Bud Duple Senior Center.	3/5/2025	130	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to residents of Gloucester Towne in Gloucester Township, NJ.	3/19/2025	30	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at Bethel Deliverance Church.	3/20/2025	70	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to older residents in the Washington Township.	3/27/2025	200	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to the residents of Collingswood Manor.	4/4/2025	25	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to members of the St. Charles Borromeo Church.	4/9/2025	45	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation at the Gloucester County Library.	4/13/2025	10	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to the Quakertown Borough Police Department in Quakertown, PA.	4/16/2025	8	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to the residents of the Stanfill Towers.	5/5/2025	25	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to residents of the Barn at Upland.	5/14/2025	25	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to the Park Place Home Owners Association.	5/29/2025	60	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to residents of Rohrer Towers, II in Haddonfield, NJ.	6/24/2025	30	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to residents at The Community House, Philadelphia, PA.	6/27/2025	20	Older adults
FBI Philadelphia	FBI gave a financial elder abuse outreach presentation to residents of The Quadrangle Senior Living Facility in Haverford, PA.	8/7/2025	150	Older adults
FBI Phoenix	FBI presented to residents of Friendship Village, a retirement community in Tempe, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	7/26/2024	120	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Phoenix	FBI presented to a University of Arizona Forensic Accounting class, describing various frauds committed against businesses and individuals, providing guidance on ways to identify a scam, and preventive actions.	10/21/2024	20	Students
FBI Phoenix	FBI presented to realtors in an event hosted by West USA Realty in Scottsdale, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	10/23/2024	45	Industry/Private sector
FBI Phoenix	FBI presented at an event hosted by Mercury Insurance in Scottsdale, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	10/23/2024	100	Industry/Private sector
FBI Phoenix	FBI presented at the Retirement Industry Trust Association (RITA) Conference in Scottsdale, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	10/28/2024	100	Industry/Private sector
FBI Phoenix	FBI RA participated in the Tucson Safety First community event, discussing with attendees various frauds including imposter scams, pig butchering scams, romance scams, and elder abuse, as well as where to report.	1/3/2025	15	Consumers/Consumer groups
FBI Phoenix	FBI presented at an event hosted by the Scottsdale Realtor Association in Scottsdale, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	1/9/2025	30	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Phoenix	FBI gave a presentation at the Sunflower Community Center describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	1/18/2025	75	Older adults
FBI Phoenix	FBI gave a presentation to the Tempe Rotary Club in Tempe, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	2/14/2025	50	Industry/Private sector
FBI Phoenix	FBI gave a presentation at the Heritage Club Community Center describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, calling 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	3/12/2025	65	Older adults; Consumers/Consumer groups
FBI Phoenix	FBI presented at an event hosted by Caldwell Banker in Scottsdale, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	3/18/2025	30	Industry/Private sector
FBI Phoenix	FBI presented at the Fraud Safety Summit hosted by the First Baptist Church in Sun Lakes, AZ, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	3/28/2025	125	Older adults; Consumers/ Consumer groups; Community leaders

Component	Event Description	Date	Number of Attendees	Audience
FBI Phoenix	FBI SSA gave a presentation to the Luxury Home Tour Group of Paradise Valley, AZ, hosted by the United Methodist Church, describing elder fraud schemes such as romance, impersonation, tech support, pig butchering, money mules, and healthcare fraud. Attendees were encouraged to report fraud to IC3.gov, call 800-CALL FBI, Federal Trade Commission (FTC), and local law enforcement. Finally, attendees were informed about elder fraud peer support groups.	4/25/2025	200	Older adults; Consumers/ Consumer groups; Community leaders
FBI Pittsburgh	FBI provided an awareness briefing to the Citizens Academy.	3/5/2024	45	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Pittsburgh	FBI gave a presentation titled "Online Safety and Financial Fraud Awareness" at the East End Cooperative Ministry.	7/11/2024	30	Faith leaders
FBI Pittsburgh	FBI gave an elder fraud presentation to the Jewish Aging Association.	7/17/2024	50	Older adults; Consumers/ Consumer groups
FBI Pittsburgh	FBI gave an elder fraud presentation to Citizens Academy Alumni Association.	7/29/2024	35	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Pittsburgh	FBI gave an elder fraud presentation at the Riverview Senior Facility.	8/6/2024	50	Older adults
FBI Pittsburgh	FBI gave an elder fraud presentation to PNC.	9/10/2024	65	Industry/Private sector
FBI Pittsburgh	FBI gave an elder fraud presentation to the Carnegie Library.	10/7/2024	20	Librarians
FBI Pittsburgh	FBI gave an elder fraud presentation to the Westmoreland County Agency on Aging.	10/10/2024	75	Aging services; Older adults; Consumers/ Consumer groups
FBI Pittsburgh	FBI gave an elder fraud presentation to First United National Bank.	10/14/2024	50	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Pittsburgh	FBI gave an elder fraud presentation to Concordia at Cabot.	10/24/2024	75	Older adults; Facility staff
FBI Pittsburgh	FBI gave an elder fraud presentation to the Masonic Village in Sewickly.	12/3/2024	100	Older adults; Facility staff
FBI Pittsburgh	FBI participated in the BSA Round Table discussing fraud trends, elder abuse, and regulatory compliance updates and working group.	12/4/2024	12	Industry/Private sector; Law enforcement
FBI Pittsburgh	FBI Elder Fraud Pittsburgh and Highmark's Financial Investigations & Provider Review participated in a televised live segment on healthcare fraud. https://www.cbsnews.com/pittsburgh/video/eye-on-health-how-to-avoid-scams/	12/4/2024	45,000	Viewers of Pittsburgh Live
FBI Pittsburgh	FBI gave a threat briefing to the Center of Life and Pittsburgh Community Kitchen.	1/17/2025	10	Non-governmental organization
FBI Pittsburgh	FBI gave a threat briefing to Western Allegheny Library, discussing the growing issue of financial scams targeting both children and adults, emphasizing the importance of awareness and prevention strategies.	1/21/2025	25	Librarians
FBI Pittsburgh	FBI gave a threat briefing to residents of Newhaven at Clearview in Butler County, PA.	1/23/2025	100	Older adults; facility staff
FBI Pittsburgh	FBI gave an elder fraud presentation at the Monroeville Senior Citizen Center.	2/13/2025	30	Older adults
FBI Pittsburgh	FBI gave an elder fraud presentation to Citizens Academy.	3/5/2025	45	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Pittsburgh	FBI gave an elder fraud presentation at the North Way Church Senior Citizen Luncheon.	3/12/2025	110	Older adults
FBI Pittsburgh	FBI gave a threat briefing to CGS Consulting.	3/20/2025	5	Industry/Private sector
FBI Pittsburgh	FBI gave a virtual threat briefing to the UPMC Parents and Caregivers Committee.	3/25/2025	100	Caregivers
FBI Pittsburgh	FBI gave a threat briefing to residents of the Sewickley Borough.	4/3/2025	100	Older adults; Consumers/ Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Pittsburgh	FBI hosted a press conference pertaining to an ongoing grandparent scam, receiving media coverage. https://www.post-gazette.com/news/crime-courts/2025/04/04/fbi-pittsburgh-grandparent-scams-fraud/stories/202504040074scam/JNZZNUUXZVEFDNHATV6FFIQSMM/ https://www.newsweek.com/fbi-grandparent-scam-pennsylvania-2057268	4/4/2025	1,000,000	Viewers of major news outlets
FBI Pittsburgh	FBI gave a presentation titled "101 Threat Briefing" to the Pittsburgh Bureau of Police Teen Academy.	4/8/2025	5	Law enforcement
FBI Pittsburgh	FBI gave a presentation titled "101 Threat Briefing" to the Pittsburgh Bureau Police Citizens Academy.	4/9/2025	5	Local law enforcement
FBI Pittsburgh	FBI gave an elder fraud presentation at the Memorial Park Church.	4/9/2025	25	Older adults
FBI Pittsburgh	FBI gave a presentation titled "101 Threat Briefing" to the FBI Citizens Academy Alumni Association, describing ways to empower both older adults and their caregivers with tools to recognize and report fraudulent activity.	4/11/2025	25	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Pittsburgh	FBI gave an elder fraud presentation at the West Allegheny Library.	4/15/2025	25	Consumers/Consumer groups
FBI Pittsburgh	FBI gave a presentation titled "101 Threat Briefing" to non-profits organizations in Washington County.	4/16/2025	19	Community leaders
FBI Pittsburgh	FBI participated in the Westmoreland County AAA Elder Abuse Task Force and attended working group meetings.	4/22/2025	10	Community leaders; Law enforcement
FBI Pittsburgh	FBI gave a presentation titled "101 Threat Briefing" at Believe N' U Fitness in Saxonburg Township, PA.	4/30/2025	50	Older adults; Industry/Private sector
FBI Pittsburgh	FBI gave an elder fraud presentation at the First United Methodist Church in Parkersburg, WV.	5/1/2025	50	Older adults; Community leaders
FBI Pittsburgh	FBI participated in a virtual interview for Erie News Now on scams. https://www.erienewsnow.com/story/52849817/fbi-warns-of-rising-elder-fraud-ahead-of-awareness-day	5/2/2025	1,000	Viewers of Erie News Now
FBI Pittsburgh	FBI gave an elder fraud presentation to residents of Shaler Township, PA.	5/9/2025	50	Older adults; Consumers/Consumer groups
FBI Pittsburgh	FBI gave a presentation at the Elder Fraud Community Awareness Seminar in Millcreek Township, PA. https://www.youtube.com/watch?v=mK9bbzN2yG8	5/21/2025	30	Older adults; Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Pittsburgh	FBI participated in Disruption24 Roundtable Discussion regarding public-private collaboration, hosted by Cambria County Elder Abuse Task Force.	5/22/2025	65	Consumers/Consumer groups
FBI Pittsburgh	FBI gave an elder fraud threat briefing at the Mt. Ararat Community Center.	6/5/2025	75	Older adults
FBI Pittsburgh	FBI gave an elder fraud threat briefing at the Wilksburg Community Library.	6/10/2025	25	Consumers/Consumer groups
FBI Pittsburgh	FBI participated in a meeting with the Director of Safety and Security of the Catholic Diocese of Pittsburgh.	6/17/2025	50	Consumers/Consumer groups; Community leaders
FBI Pittsburgh	FBI gave an elder fraud presentation at Merrill Lynch Wealth Management.	6/24/2025	15	Industry/Private sector
FBI Portland	FBI SA gave a fraud awareness briefing titled "Current Cyber-Enabled Fraud Trends and Techniques in the Portland Metropolitan Area" to the Public Safety Committee of Fairview, OR.	10/29/2024	32	Public safety officials
FBI Portland	FBI gave a presentation titled "Cyber-Enabled Frauds Targeting Older adults" to Citizens Academy Alumni Association.	5/15/2025	30	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Portland	FBI SA gave a fraud awareness presentation at the Silvercrest Senior Center.	12/19/2024	25	Older adults
FBI Sacramento	FBI participated in a panel titled "Social Media Scams and Elder Fraud" for AARP.	10/8/2024	36	Older adults
FBI Sacramento	FBI gave an elder fraud awareness presentation at the Kerman Senior Center.	10/8/2024	30	Older adults
FBI Sacramento	FBI gave an elder fraud awareness presentation to the Older Adult Collaborative of Stanislaus.	10/10/2024	30	Older adults
FBI Sacramento	FBI gave an elder fraud awareness presentation at the Fowler Senior Center.	10/24/2024	35	Older adults
FBI Sacramento	FBI participated in a panel titled "Text-based Scams and Elder Fraud" for AARP.	10/29/2024	80	Older adults
FBI Sacramento	FBI gave an elder fraud awareness presentation at the HART Senior Center.	12/13/2024	50	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Sacramento	FBI and El Dorado Hills Sheriff's Office discussed an elder fraud scam.	1/7/2025	2	Law enforcement
FBI Sacramento	FBI gave an elder fraud awareness presentation to the Unitarian Universalist Church of Fresno.	1/9/2025	60	Older adults
FBI Sacramento	FBI coordinated with Department of Homeland Security/Immigration and Customs Enforcement (DHS/ICE) on an elder fraud case.	2/4/2025	2	Federal law enforcement
FBI Sacramento	FBI gave an elder fraud presentation at the Clovis Embracing Wellness Symposium, hosted by the Clovis Senior Activity Center.	2/15/2025	50	Older adults
FBI Sacramento	FBI meeting with El Dorado County Sheriff's Office on precious metal scam/elder fraud.	2/28/2025	10	Law enforcement
FBI Sacramento	FBI participated in a meeting with FinCEN (Financial Crimes Enforcement Network) regarding precious metals and elder fraud schemes.	3/3/2025	7	Federal regulators
FBI Sacramento	FBI received information from the California Department of Justice on gold/silver bullion sellers.	4/1/2025	7	State law enforcement
FBI Sacramento	FBI gave an elder fraud presentation at the Morgan Stanley Investor Conference.	4/17/2025	25	Industry/Private sector
FBI Sacramento	FBI provided training to APS.	5/22/2025	240	Other state/local professionals (e.g., APS or LTCO)
FBI Sacramento	FBI gave an elder fraud presentation to the North Fork Rancheria Mono Indians.	5/29/2025	30	Older adults
FBI Sacramento	FBI provided IRS Agent with information on elder fraud/pig butchering schemes.	6/12/2025	2	Federal law enforcement
FBI Sacramento	FBI gave an elder fraud presentation at the Annual Elder Fraud Seminar hosted by the Seventh Day Adventist Church.	6/13/2025	50	Older adults
FBI Sacramento	FBI was interviewed by Bakersfield ABC (KERO) on elder fraud schemes. https://www.turnto23.com/news/in-your-neighborhood/bakersfield/scammers-use-romance-to-lure-local-seniors	6/17/2025	Unknown	Viewers of Bakersfield ABC
FBI Sacramento	FBI provided an elder fraud seminar.	6/17/2025	50	Older adults
FBI Sacramento	FBI coordinated with Fidelity Investments on elder fraud.	7/8/2025	3	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI Salt Lake City	FBI participated in National Night Out in Hyrum, UT, providing information on financial crimes.	8/5/2024	600	Consumers/Consumer groups
FBI Salt Lake City	FBI FoA gave a financial fraud presentation to the Kiwanis Club in Helena, MT.	8/5/2024	30	Consumers/Consumer groups
FBI Salt Lake City	FBI gave a presentation on financial crimes to the Citizens Academy on financial crimes.	8/6/2024	30	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Salt Lake City	FBI gave an elder fraud presentation at the Native Senior Meals – Confederated Tribes Senior Center, Ignatius, MT.	8/12/2024	5	Consumers/Consumer groups
FBI Salt Lake City	FBI gave an elder fraud presentation at the Native Senior Meals – Confederated Tribes Senior Center, Polson, MT.	8/14/2024	10	Consumers/Consumer groups
FBI Salt Lake City	FBI gave a financial fraud presentation to the Kiwanis Club in Billings, MT.	8/19/2024	12	Consumers/Consumer groups
FBI Salt Lake City	FBI SSRA presentation to members of the Utah Credit Union Association in Salt Lake City, UT, on emerging fraud schemes.	9/16/2024	75	Industry/Private sector
FBI Salt Lake City	FBI attended the Montana Governor's Conference on Aging in Helena, MT.	9/16/2024	500	Consumers/Consumer groups
FBI Salt Lake City	FBI SA participated on a panel at the Montana Governor's Conference on Aging in Billings, MT.	10/1/2024	500	Consumers/Consumer groups
FBI Salt Lake City	FBI SFoA and AUSA gave a presentation titled "Cyber-Enabled Fraud" at the Independent Community Bankers of America Conference in Salt Lake City, UT.	10/25/2024	75	Industry/Private sector
FBI Salt Lake City	FBI FoA, FBI, Senior Medicare Patrol, AARP, and the Montana State Auditor's Office gave a panel presentation at The Fraud Awareness Week webinar series held during International Fraud Awareness Week.	11/18/2024	200	Consumers/Consumer groups
FBI Salt Lake City	FBI SA and SFoA participated in an AARP Tele-Town Hall about fraud prevention, with a focus on scams that affect the older population.	12/10/2024	1,000	Older adults
FBI Salt Lake City	FBI gave an elder fraud awareness presentation to the Delta Kappa Gamma organization in Bozeman, MT.	1/15/2025	19	Educators
FBI Salt Lake City	FBI SFoA and AUSA gave a joint presentation titled "Bank and Crypto Seizures" at the Utah Financial Crimes Task Force meeting.	2/12/2025	40	Task Force members

Component	Event Description	Date	Number of Attendees	Audience
FBI Salt Lake City	FBI SA gave a virtual fraud prevention presentation to the Risk Group for Bluevine Inc.	2/24/2025	75	Consumers/Consumer groups
FBI Salt Lake City	FBI SfoA was guest presenter at a fraud examination course at Utah State University in Logan, UT.	4/17/2025	30	Students
FBI Salt Lake City	FBI gave an elder fraud presentation for the Confederated Salish and Kootenai Tribal High School in Ronan, MT.	4/18/2025	200	Older adults
FBI Salt Lake City	FBI RA gave a presentation on cyber safety/sextortion to the Jobs for Montana Graduates in Helena, MT.	4/24/2025	50	Consumers/Consumer groups
FBI Salt Lake City	FBI gave a financial scams presentation at the University of Montana.	5/1/2025	20	Students
FBI Salt Lake City	FBI gave a presentation on cyber and fraud crimes at the Utah Government Auditor's Association (UGAA) Annual Spring Conference in Salt Lake City, UT.	5/8/2025	100	Industry/Private sector
FBI Salt Lake City	FBI presentation to Girls Thrive on cyber safety in Helena, MT.	5/13/2025	12	Students
FBI Salt Lake City	FBI presentation on cyber and fraud crimes at the Christian Life Center.	5/17/2025	35	Consumers/Consumer groups
FBI Salt Lake City	FBI presentation titled "101 Online Safety" for adolescents at Roosevelt School in Millcreek, UT.	5/20/2025	20	Students
FBI Salt Lake City	FBI presentation to the State Audit Office in Helena, MT.	5/29/2025	100	Consumers/Consumer groups
FBI Salt Lake City	FBI gave a presentation at the AICPA Conference using a cyber-enabled fraud case study and discussing prevention.	6/12/2025	500	Industry/Private sector
FBI Salt Lake City	FBI gave a virtual financial scams presentation to a class at the University of Montana.	6/13/2025	20	Students
FBI Salt Lake City	FBI participated in an introductory meeting with students at the University of Utah.	6/16/2025	2	Students
FBI Salt Lake City	FBI gave a cyber-safety presentation at the Great Falls Library.	6/16/2025	5	Consumers/Consumer groups
FBI Salt Lake City	FBI participated with AARP in a fraud awareness presentation in Sandy, UT.	6/18/2025	175	Older adults; Consumers/Consumer groups
FBI Salt Lake City	FBI gave a financial crimes awareness presentation commemorating Salt Lake City World Refugee Day.	6/20/2025	1,000	Consumers/Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI Salt Lake City	FBI SFOA gave a cyber-enabled fraud prevention presentation at the Mountain West Chamber of Commerce.	6/26/2025	25	Industry/Private sector
FBI San Antonio	FBI posted content on X raising awareness about Social Security impersonation schemes. x.com/FBISanAntonio/status/1815732413743473103	7/23/2024	200	Viewers of social media
FBI San Antonio	FBI posted content on X raising awareness about Ponzi schemes through the Oasis Ponzi Scheme podcast. https://x.com/FBISanAntonio/status/1819420446288179532	8/2/2024	189	Viewers of social media
FBI San Antonio	FBI posted content on X raising awareness about romance schemes.	8/3/2024	171	Viewers of social media
FBI San Antonio	FBI TFO attended the Quarterly Austin Area Credit Union Fraud meeting, hosted by United Heritage Credit Union, discussing elder fraud schemes and how to avoid them.	8/13/2024	30	Industry/Private sector
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to prevent it. https://x.com/351899084/status/1826228210171855000	8/21/2024	180	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to prevent it. https://x.com/351899084/status/1828432402722455643	8/27/2024	142	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to prevent it. https://x.com/FBISanAntonio/status/1830969119992082772	9/3/2024	1,612	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X, Facebook, and Instagram raising awareness about tech support fraud, the impact on older adults, and how to prevent it (also posted in Spanish). https://www.instagram.com/p/C_gZ5SGOEwQ/ https://www.facebook.com/61551599846306/posts/122162267522053328/ https://x.com/FBISanAntonio/status/1831408195610226930	9/4/2024	177	Consumers/Consumer groups
FBI San Antonio	FBI SA met with law firm attorneys to discuss elder fraud and how to report it.	9/10/2024	2	Attorneys
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to prevent it. https://x.com/FBISanAntonio/status/1834713726743646332	9/13/2024	175	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to report it. https://x.com/FBISanAntonio/status/1836435150550233166	9/18/2024	151	Consumers/Consumer groups
FBI San Antonio	FBI SA presented to attendees at the ePay Financial Crimes Symposium in San Antonio, TX, raising awareness about elder fraud.	9/19/2024	125	Law enforcement; Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI San Antonio	FBI SA met with the VP of Finance for McAllen Chamber of Commerce, raising awareness about elder fraud.	9/20/2024	1	Industry/Private sector
FBI San Antonio	FBI SA met with the Superintendent for Mission Consolidated ISD, raising awareness about elder fraud.	9/20/2024	1	Industry/Private sector
FBI San Antonio	FBI SA met with the Branch Manager and Vice President at Rio Grande Valley Credit Union to discuss recent ATM robbery and raising awareness about elder fraud.	9/25/2024	2	Industry/Private sector
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to report. https://x.com/351899084/status/1839334214275096903	9/26/2024	106	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to report it. https://x.com/FBISanAntonio/status/1841538717032329520	10/2/2024	139	Consumers/Consumer groups
FBI San Antonio	FBI SA presented to residents at the Forum at Lincoln Heights Assisted Living Facility in San Antonio, TX, raising awareness about elder fraud and providing prevention tips.	10/4/2024	25	Older adults
FBI San Antonio	FBI SA met with the Chief Operating Officer and Deputy Director of Operations for BT Church, raising awareness about elder fraud and how to report it.	10/7/2024	2	Faith leaders
FBI San Antonio	FBI SA met with the Head Pastor at Calvary Baptist Church, raising awareness about elder fraud and how to report it.	10/7/2024	1	Faith leaders
FBI San Antonio	FBI SA met with STC Construction at the Hidalgo County's National Night Out and discussed elder fraud awareness and how to report it.	10/9/2024	1	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X: #DYK the mission of the Department of Justice Elder Justice Initiative is to support and coordinate enforcement and programmatic efforts to combat elder abuse, neglect, and financial fraud and scams that target our nation's seniors. Learn more at justice.gov/elderjustice . https://x.com/351899084/status/1855298106587332979	11/9/2024	4,257	Consumers/Consumer groups
FBI San Antonio	FBI SAs met with the Director of Marketing & Events for Boerne Chamber of Commerce, raising awareness about elder fraud and how to report it.	11/12/2024	1	Industry/Private sector
FBI San Antonio	FBI posted content on X raising awareness about elder fraud and how to report it. https://x.com/351899084/status/1862485467792327093	11/29/2024	147	Consumers/Consumer groups
FBI San Antonio	FBI SA and TFO met with USAA employees to discuss awareness about elder fraud and how to report it, and the possibility of collaboration.	12/4/2024	4	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI San Antonio	FBI issued a press release about a Texas man who defrauded dozens of victims and was sentenced to 40 years in federal prison. https://x.com/FBISanAntonio/status/1865039800442462616	12/6/2024	290	Consumers/Consumer groups
FBI San Antonio	FBI SA met with a Business Specialist for Lone Star National Bank, raising awareness about elder fraud and how to report it.	12/27/2024	1	Industry/Private sector
FBI San Antonio	FBI posted content on X about IC3's Elder Fraud Report. https://x.com/FBISanAntonio/status/1872734323880710357	12/27/2024	398	Consumers/Consumer groups
FBI San Antonio	FBI SA met with a Senior Vice President for International Bank of Commerce and a Sales Representative, raising awareness about elder fraud and how to report it.	1/3/2025	2	Industry/Private sector
FBI San Antonio	FBI posted content on X about financial exploitation awareness. https://x.com/FBISanAntonio/status/1878097080138207311	1/11/2025	226	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X about tech scams targeting older adults. https://x.com/FBISanAntonio/status/1881031422598648201	1/19/2025	511	Consumers/Consumer groups
FBI San Antonio	FBI SAA and IA met with Rio Bank CSO and Assistant Vice President Corporate Investigator and members of the Financial Literacy Group to discuss awareness about elder fraud and how to report it.	1/23/2025	30	Industry/Private sector
FBI San Antonio	FBI posted content on X about how to report elder fraud using IC3.gov. https://x.com/FBISanAntonio/status/1888330763654799701	2/8/2025	309	Consumers/Consumer groups
FBI San Antonio	FBI SA gave a virtual elder fraud presentation for Wells Fargo Client Associates.	2/11/2025	77	Industry/Private sector
FBI San Antonio	FBI issued a press release about a man who was sentenced to 8 years in federal prison for defrauding elderly victims of nearly \$6 million. https://x.com/351899084/status/1892986450838270018	2/21/2025	316	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X about romance scams affecting older adults. https://x.com/FBISanAntonio/status/1893341274612088937	2/22/2025	401	Consumers/Consumer groups
FBI San Antonio	FBI posted a PSA on X on how the FBI is trying to save victims from losing their hard-earned money in confidence-enabled cryptocurrency investment frauds. https://x.com/FBISanAntonio/status/1899573598882312411	3/11/2025	230	Consumers/Consumer groups
FBI San Antonio	FBI SA gave an elder fraud presentation for a volunteer group associated with Methodist Hospital.	3/25/2025	50	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI San Antonio	FBI SSA gave an elder fraud presentation for American Bank and attendees from various large corporations within the San Antonio region.	4/15/2025	85	Industry/Private sector
FBI San Antonio	FBI SAA gave an elder fraud presentation that covered financial scams and healthcare fraud scams to retired U.S. Military Officers at the Army Residence Community in San Antonio, TX.	5/7/2025	45	Retired U.S Military Officers
FBI San Antonio	FBI SAs participated in the AARP podcast series titled "The Perfect Scam", about Kota Youngblood who defrauded victims out of \$12 million. https://x.com/FBISanAntonio/status/1921956105237766568	5/12/2025	341	Consumers/Consumer groups
FBI San Antonio	FBI posted content on Facebook about common elder fraud schemes and how to prevent them. https://x.com/FBISanAntonio/status/1922757611566272545 , https://www.instagram.com/p/DJpezTJzg-z/ , https://www.facebook.com/61551599846306/posts/122194275356053328/	5/14/2025	369	Consumers/Consumer groups
FBI San Antonio	FBI posted social media content about World Elder Abuse Awareness Day and prevention. https://x.com/FBISanAntonio/status/1934296141614428348 , https://www.facebook.com/61551599846306/posts/122198170520053328/ , https://www.instagram.com/p/DK7d7QiREqr/	6/15/2025	433	Consumers/Consumer groups
FBI San Antonio	FBI posted content on X about elder fraud, noting that elder fraud increased in the past year. https://x.com/FBISanAntonio/status/1934722703509889110	6/16/2025	428	Consumers/Consumer groups
FBI San Antonio	FBI issued a press release about an Indian national who was sentenced for defrauding older adults out of \$2.6 million. https://x.com/FBISanAntonio/status/1935364441647849888	6/18/2025	442	Consumers/Consumer groups
FBI San Antonio	FBI issued a press release about an Indian national who was sentenced for defrauding older adults out of \$2.6 million. https://www.instagram.com/p/DLDDuBLviaK/	6/18/2025	9	Consumers/Consumer groups
FBI San Antonio	FBI issued a press release about an Indian national who was sentenced for defrauding older adults out of \$2.6 million. https://www.facebook.com/61551599846306/posts/122198489564053328/	6/18/2025	5	Consumers/Consumer groups
FBI San Diego	FBI participated in the Vista Senior Scam Stopper event.	7/10/2024	100	Consumers/Consumer groups; Older adults
FBI San Diego	FBI participated in the Oceanside Senior Scam Stopper event.	7/10/2024	150	Consumers/Consumer groups; Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI San Diego	FBI gave a briefing to Wells Fargo on elder fraud.	7/24/2024	25	Industry/Private sector
FBI San Diego	FBI gave an elder fraud awareness briefing at the Encinitas Community and Senior Center.	7/30/2024	40	Consumers/Consumer groups; Older adults
FBI San Diego	FBI attended the Elder Protection Counsel meeting.	9/10/2024	80	Law enforcement; State/Local professionals
FBI San Diego	FBI participated in the ACAMS Financial Crimes Forum.	10/16/2024	50	Industry/Private sector
FBI San Diego	FBI gave an elder fraud awareness briefing at the Fairwinds Ivey Ranch Senior Living Center.	11/12/2024	30	Consumers/Consumer groups; Older adults
FBI San Diego	FBI attended the San Diego Elder Justice Task Force meeting.	11/15/2024	50	Federal/State/Local law enforcement; Elder justice professionals
FBI San Diego	FBI gave an elder fraud awareness briefing at the San Marcos Senior Activity Center.	11/19/2024	70	Consumers/Consumer groups; Older adults
FBI San Diego	FBI attended the San Diego APS meeting.	12/4/2024	5	Other state/local professionals (e.g., APS or LTCO)
FBI San Diego	FBI attended the Elder Justice Task Force 2025 kick off meeting.	1/16/2025	15	Federal/state law enforcement; Prosecutors
FBI San Diego	FBI attended the Elder Protection Counsel meeting.	1/23/2025	70	Law enforcement; State/local professionals
FBI San Diego	FBI provided law enforcement training on courier cases targeting older adults.	2/13/2025	25	Law enforcement; State/local professionals
FBI San Diego	FBI gave an elder fraud awareness briefing to San Diego APS.	2/26/2025	5	Other elder justice professionals (e.g., APS or LTCO)
FBI San Diego	FBI gave an elder fraud awareness briefing at the San Diego Oasis Rancho Bernardo.	3/7/2025	30	Consumers/Consumer groups; Older adults
FBI San Diego	FBI attended the California Coast Credit Union Fraud Prevention Workshop.	3/11/2025	10	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI San Diego	FBI attended the San Diego Elder Justice Task Force meeting.	4/18/2025	50	Law enforcement; State/Local professionals
FBI San Diego	FBI attended the City of Carlsbad's Chamber of Commerce Sub-committee on Aging.	4/23/2025	30	Consumers/Consumer groups; Older adults; State/Local professionals
FBI San Diego	FBI gave an elder fraud presentation to the California Financial Crimes Investigators Association.	5/5/2025	50	Federal/State law enforcement; Prosecutors
FBI San Diego	FBI SSRA was interviewed by ABC 10News. https://www.10news.com/its-heartbreaking-san-diego-seniors-lose-108-million-in-elder-fraud-scams	5/29/2025	Unknown	Viewers of ABC 10News
FBI San Francisco	FBI gave an elder fraud presentation at the Elder Fraud Safe Guard Roundtable organized by the USAO Northern District of California, discussing the size and scope of scams impacting older Californians.	6/27/2024	70	Federal law enforcement; State government; Industry/Private sector
FBI San Francisco	Two FBI SAs gave an elder fraud presentation to residents of Sunset Estates Mobile Home Park in Mountain View, CA.	7/25/2024	65	Older adults; Consumers/ Consumer groups
FBI San Francisco	FBI SSA gave an elder fraud presentation titled "Deception Detection" for UNCLE Credit Union at the Bankhead Theater in Livermore, CA.	7/31/2024	200	Older adults; Aging services
FBI San Francisco	FBI SSA and SA gave elder fraud presentations at the California Association of Mortgage Professionals Annual Conference.	8/5/2024	300	Industry/Private sector
FBI San Francisco	FBI gave a virtual scam awareness presentation at an event titled "Scam Chat Wednesdays", hosted by AARP, discussing data breaches and identity theft.	8/7/2024	300	Older adults; Consumers/ Consumer groups
FBI San Francisco	FBI SA gave a presentation on common elder fraud schemes, with a focus on romance scams, tech support scams, government impersonation scams, and sweepstakes/lottery/inheritance scams.	9/9/2024	60	Older adults; Consumers/ Consumer groups
FBI San Francisco	FBI SSA and SA conducted an elder fraud presentation for the U.S. Patent and Trademark Office in San Jose, CA.	9/10/2024	70	State government
FBI San Francisco	FBI TFO and SA provided an in-person cyber fraud crime prevention presentation in San Jose, CA, to members of the American Association of University Women, discussing BEC scams, tech support scams, mobile phone scams, and other online fraud targeting older adults.	9/11/2024	75	Consumers/Consumer groups
FBI San Francisco	FBI SSA gave an elder fraud presentation to a Criminal Justice class at Solano Community College.	10/7/2024	20	Students

Component	Event Description	Date	Number of Attendees	Audience
FBI San Francisco	FBI SSA gave an elder fraud (live stream) presentation for Mortgage Pros 411. https://www.youtube.com/watch?v=L2lkhcED7S0	10/8/2024	100	Industry/Private sector
FBI San Francisco	FBI participated in an AARP Cyber Safety Tele-Town Hall, and fielded audience questions on how to detect and to stay safe on the internet.	10/23/2024	2,200	Older adults; Consumers/ Consumer groups
FBI San Francisco	FBI SSA gave an elder fraud presentation to the Lake Merritt Breakfast Club.	12/12/2024	20	Older adults
FBI San Francisco	FBI SSA gave an elder fraud presentation at Sequoia Living Viamonte at Walnut Creek.	1/21/2025	25	Older adults; Consumers/ Consumer groups
FBI San Francisco	FBI SSAs gave an elder fraud presentation at Patelco Credit Union in Dublin, CA.	2/4/2025	200	Industry/Private sector
FBI San Francisco	FBI SSA conducted a webinar titled "Consumer Scams: What They Look Like and How to Report to Law Enforcement", hosted by Consumer Action, a national non-profit consumer education and advocacy organization based in San Francisco, CA.	3/4/2025	300	Aging services; Other state/local professionals (e.g., APS or LTCO)
FBI San Francisco	FBI SSA provided a presentation on current types of consumer scams and the importance of reporting to law enforcement.	3/5/2025	70	Victim services; Students; Consumers/Consumer groups
FBI San Francisco	SSA conducted an elder fraud presentation at the Newark Public Library's Seniors Fraud Prevention event in Newark, CA.	3/6/2025	50	Older adults; Consumers/ Consumer groups; Community leaders
FBI San Francisco	FBI SA and FoA gave a presentation on elder fraud scams and cases.	3/17/2025	10	Industry/Private sector
FBI San Francisco	FBI SSA conducted an elder fraud presentation at an Insider Threat/Theft of Trade Secrets Conference hosted by Advanced Onion, Inc.	3/18/2025	250	Industry/Private sector; Government agencies
FBI San Francisco	FBI SSA, SA, and USSS Financial Analyst conducted an elder fraud presentation for City National Bank.	3/26/2025	500	Industry/Private sector
FBI San Francisco	FBI ASAC and FoA gave a presentation to university students and CFE examiners on recent fraud trends and prevention strategies.	4/22/2025	80	Students; Industry/Private sector
FBI San Francisco	FBI presentation to residents of the City of Palo Alto, CA, on how to prevent being the victim of complex financial fraud schemes, cryptocurrency scams, and elder fraud schemes.	4/23/2025	50	Older adults; Consumers/Consumer groups
FBI San Francisco	FBI SA and FoA provided a presentation to EH Shum Financial Solutions on elder fraud scams and prevention.	4/24/2025	48	Older adults; Consumers/ Consumer groups

Component	Event Description	Date	Number of Attendees	Audience
FBI San Francisco	FBI FoA and SAs provided a presentation to the Northern California Coast Guard Retiree Council on confidence, phishing, and social engineering scams.	4/26/2025	35	Older adults
FBI San Francisco	Two FBI SAs gave a presentation at the Community Engagement event to raise awareness about the risks of financial abuse and potential scams, and provide strategies to protect assets.	5/2/2025	60	Older adults; Consumers/Consumer groups
FBI San Francisco	FBI SSA gave an elder fraud presentation for Mortgage Pros 411, a podcast for real estate professionals.	5/6/2025	100	Industry/Private sector
FBI San Francisco	FBI SSA and SA conducted an elder fraud presentation for the Annual Conference of California Health Advocates (CHA) and Senior Medicare Patrol (SMP).	5/8/2025	150	Aging services; Other state/local professionals (e.g., APS or LTCO)
FBI San Francisco	FBI SSA provided an elder fraud presentation at Atria Senior Living in Walnut Creek, CA.	5/27/2025	40	Older adults
FBI San Francisco	FBI SA gave an elder fraud presentation at Hayward Healthcare and Wellness Center in Hayward, CA.	5/27/2025	35	Industry/Private sector
FBI San Francisco	FBI ASAC gave an elder fraud training to employees of Patelco Credit Union on how to recognize red flags and report elder fraud, and participated in a panel discussion.	6/5/2025	40	Consumers/Consumer groups; Industry/Private sector
FBI San Francisco	FBI gave an elder fraud presentation at an AARP event titled "San Jose Scam Jam", co-hosted by Santa Clara County Department of Aging and Adult Services, on how to identify, avoid, and report cryptocurrency investment scams, tech support scams, and other common schemes affecting older adults.	6/18/2025	60	Older adults; Consumers/Consumer groups
FBI San Francisco	FBI FoA attended a social networking event held by the Financial Women of San Francisco, including women in both private and public sectors. The FBI FoA described the FoA role within the FBI, where to learn about various financial trends (VISA, in particular, among other companies), and shared advice with young professionals entering the workforce.	6/20/2025	100	Industry/Private sector
FBI San Francisco	FBI gave an elder fraud presentation for employees of City National Bank.	6/24/2025	400	Industry/Private sector
FBI San Francisco	FBI SSAs gave a financial/cybercrimes presentation at First United Credit Union Corporate Headquarters in Pleasanton, CA.	6/24/2025	20	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
FBI San Francisco	FBI SSA and SA gave a presentation titled "Safeguarding the Future: Addressing Insider Threats in the Age of LLMs", hosted by Advanced Onion, Inc., discussing AI/LLMs (large language model, a type of AI) and its use in financial crimes.	11/6/2025	75	Industry/Private sector; Government agencies
FBI San Francisco	FBI SSA and SA conducted an elder fraud presentation at the Association of Certified Fraud Examiners (ACFE) San Francisco Bay Area Chapter's Annual Conference, held at EY in San Francisco, CA.	11/19/2025	50	Local government; Industry/Private sector
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the San Juan municipality.	7/10/2024	203	Older adults
FBI San Juan	FBI gave an elder fraud presentation at the Teen Academy.	7/11/2024	35	Teenagers
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Cataño municipality.	8/28/2024	40	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Cataño municipality.	9/4/2024	159	Older adults
FBI San Juan	FBI gave a presentation at Popular Bank, describing emerging elder fraud schemes.	9/19/2024	6	Industry/Private sector
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Corozal municipality.	10/9/2024	51	Older adults
FBI San Juan	FBI gave a presentation to the Diplomatic Service.	10/9/2024	7	Diplomats
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Guayama municipality.	10/10/2024	35	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Guanica municipality.	10/25/2024	30	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Juana Diaz municipality.	10/30/2024	122	Older adults
FBI San Juan	FBI gave an elder fraud presentation at the Auxilio Mutuo Hospital.	10/31/2024	30	Industry/Private sector
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Media Cayey municipality.	11/13/2024	65	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Humacao municipality.	3/5/2025	50	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Aibonito municipality.	3/22/2025	100	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Coamo municipality.	5/1/2025	168	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Aibonito municipality.	5/22/2025	100	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Caguas municipality.	6/11/2025	80	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Dorado municipality.	6/23/2025	91	Older adults
FBI San Juan	FBI gave an elder fraud presentation to a group of Certified Fraud Examiners.	6/24/2025	46	Industry/Private sector
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Cayey municipality.	6/25/2025	23	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Ponce municipality.	11/20/2025	128	Older adults
FBI San Juan	FBI gave a presentation titled "Aguzate y Cuida tus Chavitos", with GFR Media, in the Guayama municipality.	12/11/2025	75	Older adults
FBI San Juan	FBI gave an elder fraud presentation at the Annual Baby Boomers Conference.	11/2-3/2025	500	Older adults; Consumers/ Consumer groups
FBI San Juan	FBI gave an elder fraud presentation at the Plaza Las Americas Mall.	3/13-16/2025	500	Older adults; Consumers/ Consumer groups
FBI Seattle	FBI SA was interviewed by King 5 News about the plea of a Kirkland home remodeler in a wire fraud scheme using forged subcontractor invoices that affected various communities, including older adults. FBI SA provided tips for consumers to protect themselves and how to report to IC3.gov. https://www.king5.com/article/news/crime/kirkland-home-remodeler-pleads-guilty-wire-fraud/281-02f54545-72e8-4436-a92b-1c0c4f2c2194	7/31/2024	58,000	Viewers of King 5 News

Component	Event Description	Date	Number of Attendees	Audience
FBI Seattle	FBI SA and AUSA gave a presentation at the Filipino Community Center, addressing several types of fraud and scams, including those targeting older adults.	10/3/2024	120	Consumers/Consumer groups
FBI Seattle	FBI SFoA gave a presentation at the annual Fraud Conference for the Washington Nisqually Chapter of the Institute of Internal Auditors, discussing elder fraud among other topics.	10/9/2024	110	Compliance professionals
FBI Seattle	FBI SA and AUSA gave an elder fraud presentation to a group of residents at Horizon House.	10/30/2024	60	Older adults
FBI Seattle	FBI SA and AUSA gave an elder fraud presentation at the Wesley Senior and Assisted Living Community.	10/30/2024	80	Older adults
FBI Seattle	FBI SFoA gave a presentation to accounting students at Everett Community College, discussing elder fraud among other topics.	11/21/2024	30	Students; Faculty
FBI Seattle	FBI gave a presentation at the annual conference of the Washington Society of Certified Public Accountants (CPAs), discussing elder fraud among other topics.	12/5/2024	100	Industry/Private sector
FBI Seattle	FBI gave a briefing on gold bar scams.	12/11/2024	40	Law enforcement; Other state/local professionals (e.g., APS or LTCO)
FBI Seattle	FBI was interviewed by King 5 News about the sentencing of Irish brothers who traveled the country scamming homeowners, especially older homeowners, by falsely representing that a home needed urgent repairs. One older homeowner in the Shoreline neighborhood north of Seattle lost about \$435,000 to the scheme. https://www.king5.com/article/news/crime/two-brothers-posing-repair-contractors-defraud-elderly-homeowners-sentenced/281-e856ee30-46ee-4f12-ab92-24e7d2d732f0	12/16/2024	35,939	Viewers of King 5 News
FBI Seattle	FBI was interviewed about the sentencing of Irish brothers for defrauding older homeowners across the country. https://www.cascadepbs.org/news/2025/05/how-wa-retiree-lost-half-his-life-savings-conmen-contractors/	1/14/2025	2.2 million	Viewers of Cascade PBS

Component	Event Description	Date	Number of Attendees	Audience
FBI Seattle	FBI ASAC was interviewed by King 5 News about elder fraud and gold bar scams, emphasizing the importance of reporting to IC3.gov, and understanding and researching investment opportunities before committing to them. https://www.king5.com/article/news/investigations/investigators/washington-woman-life-savings-wiped-out-by-gold-coin-scam-investigators/281-5322babd-68c4-4e5d-9610-687e5034d68c	1/14/2025	20,000	Viewers of King 5 News
FBI Seattle	FBI FoA gave a joint elder fraud presentation during a community event at Leisure Estates in Renton, WA, discussing elder fraud to not only raise awareness about the crime and the financial losses impacting older adults, but also to prevent future victimization and re-victimization.	1/21/2025	30	Older adults
FBI Seattle	FBI SFOA provided a training to PNW Chapter of the ACFE, addressing elder fraud among other topics.	3/13/2025	45	Industry/Private sector
FBI Seattle	An FBI FoA and three FBI SAs attended an Elder Fraud Working Group meeting led by the USAO, discussing successful investigations, outreach, and cooperation with partners.	3/21/2025	15	Law enforcement
FBI Seattle	FBI issued a social media video describing a scam in which victims, many of whom are older adults, to liquidate their assets into cash and/or buy gold, silver, or other precious metals to protect their funds. https://x.com/fbiseattle/status/1910377330087706855?s=46 https://www.facebook.com/FBISeattle/videos/the-fbi-is-warning-the-public-about-scammers-instructing-victims-many-of-whom-ar/1378377246643036/?mibextid=WC7FNe&rdid=uaXhFUZjrLHmNi6G https://www.instagram.com/reel/DIRgW7Gue3o/?igsh=dXRiNW04MGtxeW4y	4/10/2025	1,224	Social media viewers
FBI Seattle	FBI issued a social media post about the 2024 IC3 Report, including Washington state statistics on elder fraud and cryptocurrency losses. https://x.com/fbiseattle/status/1915164090885943760?s=46 https://www.facebook.com/share/p/1AUuUAusdw/?mibextid=wwXlfr https://www.instagram.com/p/DIzhqs1Tg_P/?igsh=MWcxdzNsMWs0ZjI3Zw==	4/23/2025	3,493	Social media viewers
FBI Seattle	FBI and AUSA gave an elder fraud presentation to the National Academy of Elder Law Attorneys.	5/9/2025	60	Elder law attorneys

Component	Event Description	Date	Number of Attendees	Audience
FBI Seattle	FBI issued a social media post about World Elder Abuse Awareness Day. https://x.com/fbiseattle/status/1934355287311352276?s=46 https://www.facebook.com/share/p/1AxCQivpbj/?mibextid=wwXlfr https://www.instagram.com/p/DK74zsCN9Pd/?igsh=MTh5YW9jNGRmeHU3MA==	6/15/2025	1,706	Social media viewers
FBI Springfield	FBI gave a case-specific overview on elder fraud investigations at Springfield Field Office Headquarters.	9/26/2024	25	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Springfield	FBI gave an elder fraud presentation to customers of a local bank in Colona, IL.	3/6/2025	55	Older adults
FBI Springfield	FBI gave an elder fraud presentation to Abraham Lincoln Presidential Library and Museum volunteers.	5/14/2025	35	Consumers/Consumer groups
FBI Springfield	FBI gave an elder fraud presentation to residents of ClarkLindsey Assisted Living Facility in Urbana, IL.	5/28/2025	35	Older adults
FBI St. Louis	FBI gave a presentation to Midwest Bank employees and their small to medium sized business customers, providing information on current fraud risks faced by industry and the private sector, including information related to recognizing and mitigating BEC, CEO spoofing, and other internet-enabled fraud threats, the role of money mules in the transference of fraud-related proceeds, and finally, how to report fraud.	7/23/2024	40	Industry/Private sector; Consumers/Consumer groups
FBI St. Louis	FBI virtually attended the BBB's Consumer Fraud Task Force (CFTF) meeting in Saint Louis, MO, for their part describing current issues such as BEC, gold bar courier scams, and pig butchering scams, informing the group of AARPs Fraud Watch Network VOA ReST program, and briefing the group on rule making, enforcement actions, and settlements.	7/25/2024	9	Federal/State law enforcement
FBI St. Louis	FBI PAO was interviewed by Fox 2 News about gold bar scams after Fox 2 News learned that on three separate occasions, a coin store refused to sell the coins to older customers who were being scammed. https://fox2now.com/news/missouri/fbi-warns-of-targeted-gold-scam-to-drain-401k-accounts/	8/29/2024	200,000	Viewers of Fox 2 News

Component	Event Description	Date	Number of Attendees	Audience
FBI St. Louis	FBI gave an elder fraud presentation to residents of Friendship Village, a retirement community in Sunset Hills, MO, focused on describing financial crimes, elder fraud, investment fraud, common scams/frauds, money mules, and healthcare fraud, providing information on how fraud victims can get help, and finally, tips on how to prevent victimization.	9/25/2024	65	Older adults
FBI St. Louis	FBI SA gave an elder fraud presentation to residents of Our Lady of Life Apartments, a retirement community in St. Louis, MO, describing healthcare fraud and common elder fraud scams.	10/11/2024	75	Older adults
FBI St. Louis	FBI SA gave an elder fraud presentation at the Des Peres Lodge (a recreation and aquatic center), arranged by the Yanker Group (a financial planning company), covering current trends in online financial crimes and money laundering related to romance scams, tech support schemes, BEC, cryptocurrency, pig butchering, money mules, and AI.	10/16/2024	50	Consumers/Consumer groups
FBI St. Louis	FBI SA gave an elder fraud presentation to the National Council of Jewish Women - St. Louis (NCJWSTL) Coffee Talk, covering current trends in online financial crimes and money laundering related to romance scams, tech support schemes, BEC, cryptocurrency, pig butchering, money mules, and AI.	10/22/2024	25	Consumers/Consumer groups
FBI St. Louis	FBI SA conducted an email liaison with the Assistant General Manager, Costco Wholesale, in Manchester, MO, upon learning that Costco sold gold bars. The liaison activity was intended to spread awareness about potential elder fraud scams involving victims purchasing gold, to provide Costco with an IC3 PSA related to the phantom hacker scam and the utilization of couriers to pick up gold bars from victims of cyber-enabled fraud schemes, providing Costco with a list of fraud indicators, and to inform Costco to contact the FBI with any questions or concerns related to a customer being victimized.	11/13/2024	2	Industry/Private sector
FBI St. Louis	FBI SA gave an elder fraud presentation to the Florissant Senior Office in Florissant, MO, covering current trends in online financial crimes and money laundering threats, including romance scams, tech support schemes, BEC, cryptocurrency, pig butchering, money mules, and AI.	11/19/2024	60	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI St. Louis	FBI IAs and local law enforcement met at the Ladue City Hall in Ladue, MO, to share information, tools, training/development opportunities, and to streamline local efforts. FBI IA spoke about the increased number of courier cases involving elder fraud, how victims are being instructed to purchase gold bars or coins, that it may be same couriers who pick up cash from older victims, and the desire to connect with anyone who may have courier cases with the goal of uncovering who is instructing the couriers.	11/21/2024	40	Federal/Local law enforcement
FBI St. Louis	FBI ASAC was interviewed by Fox 2 News when Fox 2 News learned about a local resident being victimized by the grandparent scam. FBI ASAC shared information about criminals using generative AI to scam victims. https://fox2now.com/video/fbi-reports-growing-use-of-generative-ai-for-fraud/10303223/	12/16/2024	200,000	Viewers of Fox 2 News
FBI St. Louis	FBI SA gave an elder fraud presentation to South County Coin & Jewelry (SCCJ), in St. Louis, MO, covering elder frauds that use gold in the fraud scheme, providing IC3 PSAs, and providing contact information if potential fraud victims are observed.	1/15/2025	2	Industry/Private sector
FBI St. Louis	FBI SSA and SA gave an elder fraud presentation at the InfraGard State of Cyber 2025 Conference, held at Washington University Charles F. Knight Executive Education & Conference Center in St. Louis, MO, providing an overview of the FBI's financial crimes and healthcare fraud programs, followed by an awareness briefing on the current trends of cyber-enabled fraud schemes, specifically pertaining to elder fraud.	3/5/2025	300	Industry/Private sector
FBI St. Louis	FBI Financial Crimes/Healthcare Fraud Squads gave a presentation at the InfraGard State of Cyber event, presenting on current trends in cyber-enabled fraud schemes specifically pertaining to elder fraud and passing out the FBI Elder Fraud pamphlet. After the presentation, Gateway EITC, a non-profit that assists older adults with tax preparation services, requested 500 copies of the pamphlet, which the FBI delivered.	3/20/2025	500	Industry/Private sector; Older adults
FBI St. Louis	FBI SA gave an elder fraud presentation to residents of City Seniors, Inc., a retirement community in St. Louis, MO, focused on healthcare fraud and elder fraud scams, providing a few case examples and information on common elder fraud scams.	4/15/2025	25	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI St. Louis	FBI SSA, SA, and IA presented to the Financial Crimes Department at Edward Jones at their headquarters in Maryland Heights, MO, providing an overview on the FBI's financial crime and healthcare fraud programs, followed by an awareness briefing on the current trends of cyber-enabled fraud schemes, specifically pertaining to elder fraud, and a discussion about SARs.	4/23/2025	75	Industry/Private sector
FBI St. Louis	Two FBI SAs hand-delivered elder fraud pamphlets and information on InfraGard membership to nineteen banks in Franklin County, MO.	5/13/2025	19	Industry/Private sector
FBI St. Louis	FBI PAO received a request from a resident of Aberdeen Heights, a senior living community in Kirkwood, MO, requesting one hundred FBI Elder Fraud pamphlets to distribute to residents of Aberdeen Heights. FBI fulfilled the request.	6/4/2025	100	Older adults
FBI Washington	FBI participated in a panel presentation with the Drug Enforcement Administration (DEA) and USPIS at the Victory Christian Ministries International Symposium and Networking Expo on cyber-enabled fraud and prevention.	7/12/2024	100	Faith leaders
FBI Washington	FBI gave a presentation to executives, analysts, and data scientists from Elder Research on emerging technology and tools used in fraud schemes.	7/12/2024	75	Industry/Private sector
FBI Washington	FBI gave a healthcare and elder fraud presentation at the VIDA Senior Center.	7/30/2024	30	Older adults
FBI Washington	FBI gave a presentation to members of the Washington Metropolitan Association of Certified Fraud Examiners (ACFE) on AI, crypto-confidence fraud, and other cyber-enabled scams.	8/28/2024	75	Industry/Private sector
FBI Washington	FBI gave a presentation to the NCMS Society of Industrial Security Professionals: Capitol Region Chapter, on BEC and other cyber-enabled scams.	9/5/2024	100	Industry/Private sector
FBI Washington	FBI gave a presentation to Cyber Aware, sponsored by Code Her Rising, a 501(c) non-profit, on cyber-enabled fraud.	10/19/2024	100	Consumers/Consumer groups
FBI Washington	FBI gave an elder fraud presentation to employees of Nestle USA.	11/22/2024	99	Industry/Private sector
FBI Washington	FBI gave a presentation to residents of The Landing Alexandria Residential Association, a senior living facility in Alexandria, VA, on the FBI's mission, role, interagency relationship and investigations, as well as fraud reporting mechanisms.	11/22/2024	30	Older adults

Component	Event Description	Date	Number of Attendees	Audience
FBI Washington	FBI contributed to Michelle Singletary's seven-part Washington Post Scammed series in an article titled "She Believed She was an FBI 'Asset.' The Scam Drained Her Life's Savings."	12/2/2024	2,500,000	Readers of The Washington Post
FBI Washington	FBI interview with WJLA ABC7 News in a segment titled "FBI Special Agent Warns of Rise in Scams Targeting the Elderly."	12/4/2024	1,200,000	Viewers of WJLA ABC7 News
FBI Washington	FBI gave a virtual presentation to members of Insight Memory Care Center on elder fraud and crypto-confidence, tech support, romance, and grandparent scams, and other fraud-related matters.	1/23/2025	30	Older adults
FBI Washington	FBI gave a virtual presentation to employees and clients of Rivergate Wealth Management Group of Wells Fargo Advisors on BEC and other financial fraud schemes.	2/5/2025	18	Industry/Private sector; Consumers/Consumer groups
FBI Washington	FBI gave a virtual presentation to Tarrant County College students and professors on healthcare fraud and other financial scams, including a discussion on an FBI career path.	2/5/2025	70	Students; Faculty
FBI Washington	FBI gave a presentation to employees of eXp Realty on BEC and other financial fraud schemes.	2/25/2025	65	Industry/Private sector
FBI Washington	FBI participated in the Greenspring Retirement Community's Annual Fraud Prevention and Awareness Exposition, hosting a booth, answering questions, and disseminating elder fraud brochures to attendees.	3/7/2025	200	Older adults; Facility staff; Aging services
FBI Washington	FBI gave a virtual presentation to Mid-States Title Insurance Agency on BEC and other financial fraud schemes.	3/12/2025	70	Industry/Private sector
FBI Washington	Presentation to members of the District of Columbia and Virginia Land Title Association at a Cyber Security Summit on BEC and other financial fraud schemes.	3/18/2025	50	Industry/Private sector
FBI Washington	Presentation on AI and AI-enabled fraud including BEC to Society of Former FBI Special Agents, DC Chapter in Vienna, VA.	3/20/2025	50	Older adults; retired FBI Special Agents
FBI Washington	Panel discussion on cyber-enabled fraud with members of the Washington Metropolitan Association of Certified Fraud Examiners (ACFE).	3/27/2025	50	Industry/Private sector
FBI Washington	Elder fraud awareness, trends, detection, prevention, and resources briefing to employees and residents of Ashby Ponds Assisted Living.	4/8/2025	150	Older adults; Facility staff
FBI Washington	Virtual presentation to members of the Under Secretary of Defense (Comptroller) Fraud Reduction Task Force Working Group on BEC and other financial fraud schemes.	4/24/2025	87	Federal government

Component	Event Description	Date	Number of Attendees	Audience
FBI Washington	Presentation to the Fairfax County Federation of Citizens Association in Burke, VA, on various topics to include elder fraud and cyber-enabled crime.	4/24/2025	12	Older adults; Facility staff; Aging services
FBI Washington	FBI participated in AARP's Scam Jam in Fairfax County, VA, hosting a booth, answering questions, and disseminating elder fraud brochures to attendees. The FBI also gave a presentation on cyber-enabled scams, the use of AI to target and groom victims, prevention tips, information on how to report victimization, and educational and victim resources.	4/30/2025	300	Older adults; Aging services
FBI Washington	FBI gave a presentation to Citizens Academy on fraud, cyber-enabled fraud, romance scams, elder fraud, and reporting mechanisms.	5/14/2025	40	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
FBI Washington	FBI gave an elder fraud presentation to the 5D Citizens' Advisory Council Meeting for the 5th District Police Officers in Washington, DC.	6/26/2025	15	Industry/Private sector; Consumers/Consumer groups; Aging services; Law enforcement; Community leaders
OVC	Presentation at the 2024 NCVC National Training Institute Conference, Portland, OR, speaking on the benefits of using an empathetic, victim-centered approach with callers to the National Elder Fraud Hotline.	9/18-20/2024	Unknown	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Victim services
OVC (NCSTEJC)	Peer Leadership Group (PLG) discussion: Outreach	7/11/2024	12	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development	8/8/2024	10	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Training/Education, Outreach	9/12/2024	18	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development, Outreach, Administrative tasks	10/10/2024	10	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development	11/14/2024	13	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development, Policy/Advocacy, Other	12/18/2024	14	Elder justice coalition coordinators

Component	Event Description	Date	Number of Attendees	Audience
OVC (NCSTEJC)	PLG discussion: Training/Education, Other	1/9/2025	4	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development, Outreach	2/20/2025	17	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Policy/Advocacy, Other, Administrative tasks	3/13/2025	13	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development, Training/Education	4/10/2025	16	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Coalition development	5/12/2025	13	Elder justice coalition coordinators
OVC (NCSTEJC)	PLG discussion: Meeting coordination and facilitation, Coalition development	6/12/2025	11	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "From a Needs Assessment to the Development or Refinement of a Strategic Plan", explaining how needs assessment results can be organized in a way that informs an organization's mission, vision, and purpose, and the generation or modification of organizational goals and objectives, with particular attention to working with different types of needs assessment information. Webinar attendees were invited to share their experiences, challenges, and anticipated future barriers.	7/16/2024	6	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Using Needs Assessment Data to Develop Your Strategic Plan", reviewing the process of moving from a needs assessment to the development or refinement of a strategic plan, and explaining how needs assessment results can be organized in a way that informs an organization's mission, vision, and purpose, and the generation or modification of organizational goals and objectives.	8/13/2024	9	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Successful Conference Planning, Training Development, and Webinar Delivery", equipping grantees with ideas and inspiration to put on engaging and successful events by having seasoned professionals share their best tips and tools for hosting trainings, webinars, conferences, and more.	9/10/2024	11	Elder justice coalition coordinators

Component	Event Description	Date	Number of Attendees	Audience
OVC (NCSTEJC)	Webinar titled "Working with your State Department of Commerce to Combat Financial Exploitation", in which representatives of the Minnesota Department of Commerce's Senior Fraud Prevention team discussed how they help industry/private sector to combat fraud affecting older and vulnerable Minnesotans, including how cases are reported to Commerce, the types of cases typically reported, how the cases are investigated, how Commerce educates consumers, and information about placing holds on funds to prevent disbursements to fraudsters and other related issues.	10/8/2024	3	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Transforming Data Management: Empowering Elder Abuse Coalitions with Smart Relational Databases", provided information on how smart relational databases like Airtable can revolutionize an organization's approach to data management, helping maximize time and streamline grant reporting.	11/12/2024	10	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Developing a Statewide Helpline and Legal Advocacy Program", discussing the holistic Helpline services the Minnesota Elder Justice Center (MEJC) provides to older and vulnerable adults from across Minnesota who are experiencing abuse, neglect, and/or financial exploitation. MEJC's multidisciplinary team of advocates and legal staff take a collaborative approach to providing advocacy, external and internal referrals, legal resources, and technical consultation with community members and professionals in the field.	12/10/2024	8	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Implementing Supported Decision Making with Older Adults in Minnesota", discussing the how, why, and who of legislative and policy changes in Supported Decision Making (SDM) in Minnesota, and how other states may be able to replicate efforts.	1/14/2025	5	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Principles and Practice for Nonprofit Excellence", discussing key principles and best practices for running a successful nonprofit organization, covering topics such as fundraising, human resources, accounting, data collection, resource development, and organizing events like trainings, conferences, and webinars.	2/11/2025	6	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Engaging and Partnering with American Indian/Alaska Native Groups", explaining why understanding Tribal communities and culture is crucial when trying to engage members of these communities in the work of coalition building.	3/11/2025	14	Elder justice coalition coordinators; Community-based organizations

Component	Event Description	Date	Number of Attendees	Audience
OVC (NCSTEJC)	Webinar titled "Building Bridges: Strategies for Effective Collaboration with State Coalitions on Domestic Violence, Sexual Assault, and Crime Victim Advocacy", exploring the roles of statewide coalitions for domestic violence, sexual assault, and crime victim advocacy.	4/8/2025	10	Elder justice coalition coordinators; Community-based organizations; Victim services
OVC (NCSTEJC)	Webinar titled "Lessons From the Field: Bringing Restorative Justice Approaches to Elder Justice Response", exploring how restorative approaches are being used in real-world elder justice settings, what they involve, why they matter, and how they can transform relationships between older adults, their families, those who have caused harm, and the professionals who support them.	5/13/2025	5	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Role of Elder Justice Coalition with Elder Justice MDT's", discussing the meaningful role coalitions can play on multidisciplinary teams.	6/10/2025	8	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Ripple Effect Mapping (REM): Overview of REM Methodology, Tools, and Process", providing an introduction to REM and providing a hands-on application to coalitions.	2/11/2025	11	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "REM: Getting from Interviews to the Map", describing how to transform interview notes into a Ripple Effect Map, and encouraging grantees to bring their stories to use as real-time examples of REM.	4/8/2025	12	Elder justice coalition coordinators
OVC (NCSTEJC)	"Webinar titled "REM: Telling your Map's Story", teaching grantees how to use a completed Map to tell their coalition's story, and encouraging grantees to bring their maps for a guided group review of coalition impacts.	6/10/2025	6	Elder justice coalition coordinators
OVC (NCSTEJC)	Webinar titled "Leadership Strategies for Impact", focusing on building leadership capacity by exploring the essential role of leadership in advancing coalition goals, providing strategies for identifying and leveraging the unique strengths and skills of coalitions members, and offering tools for navigating power dynamics for maximum impact.	6/5/2025	9	Elder justice coalition coordinators; Victim services
OVC (NCSTEJC)	NCSTEJC hosted the first coalition Summit titled "The Joy of Collaboration: The Care and Feeding of Partnerships to Sustain a Robust and Resilient Coalition", in which the Center's eight coalitions gathered in person to cultivate the joy of working together - envisioning a place where partnerships are not just maintained but actively nurtured, fueling resilience and growth.	4/1-2/2025	27	Elder justice coalition coordinators

Component	Event Description	Date	Number of Attendees	Audience
OVC TTAC	Online training titled "Victim Assistance Training Online: Elder Abuse", providing information about what elder abuse is, and how victims are affected by this crime, and tips and strategies to help victims.	Annual	3,510	Victim services
OVC TTAC	Online training titled "Victim Assistance Training Online: Older Adults", providing information on older victims of crime, including issues that older victims may face, and tips and strategies to help older victims.	Annual	3,248	Victim services
OVC TTAC	Online training titled "Polyvictimization in Later Life", providing information on polyvictimization in later life and how to address the needs of older victims.	Annual	203	Other state/local professionals (e.g., APS or LTCO); State/Local law enforcement; Victim services
OVC TTAC	At the request of the USAO for the District of Columbia (DC), OVC TTAC provided customized technical assistance on training material development focused on the prevention and response to elder fraud and elder exploitation, including a half-day in-person train-the-trainer component to prepare community outreach specialists and others to deliver the training across the DC region.	9/28/2024	42	Federal law enforcement
OVC TTAC	In response to a request from the USAO for the District of Colorado, OVC TTAC delivered a workshop titled "Elder Abuse in Tribal Communities" at the 31st Annual Four Corners Country Conference in Ignacio, CO.	8/27/2024	300	Federal law enforcement
OVC TTAC	At the request of the Kansas Governor's Grants Program, OVC TTAC delivered a workshop on understanding and preventing elder abuse in nursing homes and assisted living facilities at the Crime Victims' Rights Conference in Wichita, KS.	4/3/2025	400	State/Local law enforcement; Judges; Prosecutors; Victim services; Healthcare providers; Faith leaders; Attorneys; Law students
OVC TTAC	Online training titled "Online Elder Abuse Training for Legal Service Providers" provides training, tools, and resources for legal aid and civil attorneys to identify and respond to elder abuse.	Annual	3,291	Attorneys
OVC TTAC	OVC TTAC hosts the Elder Justice Initiative's webinar series, providing critical information for prosecutors, victim specialists, law enforcement, and others working on elder abuse cases.	Annual	525	State/Local law enforcement; Other state/local professionals

Component	Event Description	Date	Number of Attendees	Audience
				(e.g., APS or LTCO); Victim services; Prosecutors
OVW	Online training titled "Elder Abuse Training for Law Enforcement" includes 23 modules covering topics related to abuse in later life for a law enforcement audience.	Annual	1,302	State/Local law enforcement
OVW	NCALL gave a presentation titled "Meeting of Minds: Funding Collaborative Approaches Addressing Abuse in Later Life" at the USAging Conference.	7/9/2024	39	Other state/local professionals
OVW	NCALL gave a presentation titled "Resources for Strengthening Elder Justice through Diverse Community Partnerships" at the USAging Conference.	7/10/2024	31	Other state/local professionals
OVW	NCALL gave a presentation titled "Creating Welcoming & Accessible Courtrooms for Older Survivors" at the National Council of Juvenile and Family Court Judges Conference, conveying information to judges on how to work effectively with older victims in the courtroom.	7/23/2024	38	Court personnel
OVW	NCALL gave a presentation titled "Successful Conference Planning, Training Development, and Webinar Scheduling" for the National Center on State and Tribal Elder Justice Coalitions webinar series.	9/10/2024	16	Victim services
OVW	NCALL gave a presentation titled "Funding a Coordinated Response to Abuse in Later Life" at the National Adult Protective Services Association (NAPSA) Conference.	9/17/2024	70	Other state/local professionals
OVW	NCALL gave a presentation titled "Effective Collaboration for APS and Law Enforcement" at the National Adult Protective Services Association (NAPSA) Conference.	9/17/2024	210	Other state/local professionals
OVW	NCALL gave a presentation titled "Sexual Abuse in Later Life" at the National Adult Protective Services Association (NAPSA) Conference, providing content on sexual abuse in later life, including responses, dynamics, and victim-centered interventions.	9/18/2024	56	Other state/local professionals
OVW	NCALL gave a presentation titled "From Case Review to Statewide Change" at the National Adult Protective Services Association (NAPSA) Conference, exploring how APS can play a role in multidisciplinary efforts to address elder abuse.	9/18/2024	8	Other state/local professionals

Component	Event Description	Date	Number of Attendees	Audience
OVW	NCALL provided a training for OVW Abuse in Later Life Program grantees titled "Direct Services Community Conversation for OVW Abuse in Later Life (OVW ALL) Program Grantee, Cleveland Rape Crisis Center", designed to encourage participants to work collaboratively to provide services that promote victim safety and enhance quality of life for older survivors of abuse, neglect, and financial exploitation.	9/26/2024	21	Victim services; Other state/local professionals
OVW	NCALL hosted a webinar titled "Abuse in Later Life Overview", part of the NCALL/American Bar Association (ABA) webinar series Abuse in Later Life for Civil Attorneys & Legal Advocates.	10/2/2024	230	Attorneys; Legal advocates
OVW	NCALL published a Newsletter article titled "Focus on Domestic Violence in Later Life", in commemoration of Domestic Violence Awareness Month, to raise awareness of domestic violence in later life and share links to a new resource and blog.	10/3/2024	800	Victim services; Other state/local professionals; OVW grantees
OVW	NCALL released a blog titled "Centering Older Adults", highlighting why it is imperative for advocates and agencies to center the rapidly growing older adult population in their services and outreach. https://www.dvawareness.org/DVAM2024-week3	10/3/2024	800	Victim services; Other state/local professionals; OVW grantees
OVW	NCALL hosted a webinar titled "Forming the Relationship with Your Client", part of the NCALL/ABA webinar series Abuse in Later Life for Civil Attorneys & Legal Advocates.	10/16/2024	239	Attorneys; Legal advocates
OVW	NCALL webinar titled "OVW Abuse in Later Program Overview", specifically for FY24 OVW Abuse in Later Life Program grantees.	10/24/2024	105	Victim services; Other state/local professionals; State/Local law enforcement; Prosecution
OVW	NCALL webinar titled "Award Acceptance and New Grantee Orientation", specifically for FY24 OVW Abuse in Later Life Program grantees.	10/30/2024	22	Victim services; Other state/local professionals
OVW	NCALL hosted a webinar titled "Client Goal-setting and Non-litigation Responses", part of the NCALL/ABA webinar series Abuse in Later Life for Civil Attorneys & Legal Advocates.	10/30/2024	245	Attorneys; Legal advocates
OVW	NCALL provided a training titled "Victim-Centered Safety Planning" for the Dane County Domestic Violence in Later Life Conference, covering the principles and practices of safety planning with older victims.	11/1/2024	275	Victim services

Component	Event Description	Date	Number of Attendees	Audience
OVW	NCALL hosted a webinar titled "Legal Resolutions and Remedies", part of the NCALL/ABA webinar series Abuse in Later Life for Civil Attorneys & Legal Advocates.	11/13/2024	74	Attorneys; Legal advocates
OVW	NCALL guest lectured, giving a talk titled "Abuse in Later Life: Issues Facing Older Adult Survivors", in a class at the UW-Madison School of Social Work.	11/14/2024	26	Students
OVW	NCALL and the Battered Women's Justice Project (BWJP) co-hosted a webinar titled "Addressing the Dangerous Combination of Firearms and Domestic Violence Across the Lifespan" for OVW Abuse in Later Life Program grantees, discussing the role firearms play in domestic violence across lifespan, data and gaps in knowledge, the legal framework to keep firearms out of hands of perpetrators, and the role of a coordinated community response to address laws in reducing firearms-facilitated domestic violence.	11/19/2025	33	Abuse in Later Life grantees
OVW	NCALL hosted a webinar titled "Bringing the Case—Trial Skills", as part of the NCALL/ABA webinar series Abuse in Later Life for Civil Attorneys & Legal Advocates.	11/20/2024	70	Attorneys; Legal advocates
OVW	NCALL hosted a webinar titled "Technology Safety & Abuse in Later Life", offering ways technology can be used to abuse and resources to assist advocates to help older adults.	11/20/2024	286	Victim services; Other state/local professionals
OVW	NCALL provided staff training titled "Ageism and Domestic Violence in Later Life" for the Family Violence Appellate Project.	12/17/2024	125	Legal services staff
OVW	NCALL hosted a webinar titled "Addressing Pet Safety with Victims of Abuse in Later Life", providing information to participants on the signs and symptoms of elder abuse and pet abuse, resources, and stories from agencies providing pet safety services.	12/17/2024	125	Social services staff
OVW	NCALL hosted a webinar titled "Resource Centers" for OVW New Grantee Orientation, discussing the importance of addressing abuse in later life, explaining individual and systemic dynamics and issues specific to abuse in later life, and NCALL resources to help OVW grantees incorporate age-inclusive strategies to support older survivors.	1/8/2025	211	Other state/local professionals
OVW	NCALL hosted a training event titled "New Grantee Orientation" for OVW Abuse in Later Life Program grantees.	1/14-16/ 2025	71	Victim services; Other state/local professionals; Court personnel; State/Local law enforcement

Component	Event Description	Date	Number of Attendees	Audience
OVW	NCALL published a Newsletter article titled "Sexual Assault Awareness Month Resources".	3/31/2025	773	Victim services; Other state/local professionals
OVW	NCALL released a new resource titled "Sexual Assault Advocacy for Older Adults: Expanding Awareness and Services to Address Abuse Across the Lifespan", offering important strategies for better supporting older survivors of sexual assault and suggestions for making awareness efforts, victim outreach, and service provision age-relevant and effective for older adults.	3/31/2025	773	Victim services; Other state/local professionals
OVW	NCALL gave a presentation titled "Collaborating to Improve Older Survivor Access to Justice and Safety" at the End Violence Against Women International Conference, providing information on the unique barriers older survivors face, how to implement strategies when an older victim may have cognitive impairments, and available opportunities to fund local training and services and a coordinated community response.	4/24/2025	49	Victim services; Other state/local professionals; Court personnel; State/ Local law enforcement
OVW	NCALL released a blog titled "World Elder Abuse Awareness Day: An Opportunity to Raise Awareness and Build Community", emphasizing the importance of raising awareness that elder abuse is not a separate issue from domestic violence, sexual assault, and stalking, and emphasizing that building intentional, collaborative community support helps ensure that older adults' needs are addressed.	5/12/2025	Unknown	Victim services; Other state/local professionals
OVW	NCALL hosted a three-day training event titled "Law Enforcement Training of Trainers" for OVW Abuse in Later Life Program grantees, teaching grantees how to use the OVW/NCALL Elder Abuse Law Enforcement curriculum.	5/13-15/2025	46	Victim services; Other state/local professionals; Court personnel; State/ Local law enforcement
OVW	NCALL hosted a webinar titled "National Institute on the Prosecution of Elder Abuse (NIPEA)", a pre-webinar covering an overview of abuse in later life, the NIPEA event, and the prosecutor role in elder abuse cases.	6/2/2025	50	Prosecutors
OVW	NCALL hosted a three-and-a-half day training event titled "National Institute on the Prosecution of Elder Abuse (NIPEA)", designed to challenge prosecutors to reevaluate their approach to prosecuting elder abuse cases.	6/9-13/2025	50	Prosecutors
OVW	NCALL hosted a three-day training event titled "Direct Services Training of Trainers" for OVW Abuse in Later Life Program grantees, designed to teach grantees how to use the OVW/NCALL Responding to Abuse in Later Life: Promoting Respect and Safety for Older Victims curriculum.	6/24-26/2025	46	Victim services; Other state/local professional

Component	Event Description	Date	Number of Attendees	Audience
USAO Arizona	Presentation to the Brookdale Santa Catalina Independent Living Center on common scams, money mules, and the use of AI to further fraud schemes.	7/31/2024	20	Older adults
USAO Arizona	Hosted by the Pima County Sheriff's Fraud Unit, participated in Fight Fraud Night at the Tucson Zion Church to educate the public on scams, with tables for each participating local, state, and federal law enforcement entity as a place to meet the public and answer questions, and a 90-minute presentation on fraud (covering scams, technologies, and prevention), followed by a Q&A session where the federal, state, and local law enforcement partners answered questions from the public.	7/18/2024	130	Older adults; Consumers/ Consumer groups
USAO Arizona	Hosted by AARP, participated in the Fight Fraud Forum at the St. Thomas Aquinas Catholic Church in Avondale, AZ, on fraud, including money mules and scams impacting older adults. Presenters included the USAO, representatives from the Arizona State Attorney General's Office, BBB, and the Arizona Corporation Commission.	10/26/2024	48	Older adults
USAO Arizona	Elder fraud presentation with federal, state and local partners to residents of the Rincon Country Mobile Home Park in Tucson, AZ, discussing common scams targeting older adults and how technology such as AI is being used to further fraud schemes.	10/4/2024	11	Older adults
USAO Arizona	Provided a presentation at the Arizona Tribal Elder Justice Summit on money mules and common scams targeting older adults.	3/27/2025	50	Older adults
USAO California, Central	Elder fraud presentation titled "Protecting Vulnerable Adults: Elder Abuse Scams", given to a team of individuals who serve older adults.	10/9/2024	30	Aging services
USAO California, Central	Elder fraud presentation titled "Transnational Scams Targeting Older adults", given to the South Bay Estate Planning Council in the South Bay area of Los Angeles.	4/10/2025	40	Industry/Private sector
USAO California, Central	Elder fraud presentation titled "Transnational Scams Targeting Older Adults", given to the South Bay MAPS (Marketing and Admissions Professionals for Seniors), an organization dedicated to bringing together individuals who serve older community residents.	6/10/2025	30	Aging services
USAO California, Central	Provided a presentation titled "Transnational Scams Targeting Older Adults" at the FBI Citizens Academy.	9/7/2025	125	Older adults

Component	Event Description	Date	Number of Attendees	Audience
USAO California, Central	Participated in an AARP Tele-Town Hall with Representative Kevin Kiley of California's 3rd Congressional District, about emerging frauds and scams affecting older Californians.	8/5/2024	Unknown	Older adults
USAO California, Central	Participated in AARP's Scam Chat Wednesdays, an online program for AARP members, discussing imposter and cryptocurrency scams.	8/14/2024	Unknown	Older adults
USAO Delaware	Elder fraud presentation given at Shipley Manor Nursing Home, discussing the top-five most prevalent fraud schemes and tips for avoiding fraud victimization.	8/8/2024	20	Older adults
USAO Delaware	Elder fraud presentation to the residents of the Rockland Place Retirement Home, discussing the top-five most prevalent fraud schemes and tips for avoiding financial fraud victimization.	8/13/2024	25	Older adults
USAO Delaware	Met with Delaware AARP representatives to discuss fraud alerts, recent fraud schemes emerging in Delaware, and future program activities.	9/5/2024	4	Aging services
USAO Delaware	USAO and FBI co-presented to the residents of Shipley Living Retirement Community about financial fraud schemes and preventing financial exploitation.	8/8/2024	40	Older adults
USAO Delaware	USAO and FBI co-presented to the residents of Rockland Place Senior Living Community about financial fraud schemes and preventing financial exploitation.	8/13/2025	25	Older adults
USAO Florida, Middle	Elder fraud presentation titled "Scam Liability for Broker-Dealers", speaking to the financial industry regarding common fraud schemes, responsibilities of the financial industry, and how to help victims and law enforcement.	7/18/2024	275	Industry/Private sector
USAO Florida, Middle	Fraud prevention presentation to older adults regarding common elder fraud schemes.	9/19/2024	70	Older adults
USAO Florida, Middle	Fraud prevention presentation to older adults regarding common elder fraud schemes.	9/17/2024	40	Older adults
USAO Florida, Middle	Fraud prevention presentation to older adults regarding common elder fraud schemes.	10/22/2024	35	Older adults
USAO Florida, Middle	Participated in a fraud prevention event with AARP and law enforcement regarding common elder fraud schemes.	11/20/2024	250	Older adults
USAO Florida, Middle	Presented to the FBI Citizens Academy regarding elder fraud.	11/14/2024	50	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
USAO Florida, Middle	Provided training titled "Florida Bankers Bank Secrecy Act/Anti-Money Laundering" on fraud prevention and remediation.	12/10/2024	125	Industry/Private sector
USAO Florida, Southern	The Violence Reduction Partnership (VRP), including the USAO Southern District of Florida, City of Riviera Beach Parks and Recreation, Riviera Beach Police Department, and Farm Share, hosted a free food drive-through distribution at the Wells Recreation Center in Riviera Beach, FL (Palm Beach County), disseminating Elder Abuse, Coronavirus Scams, and USPIS Money Mule flyers to residents.	1/7/2025	425	Consumers/Consumer groups
USAO Florida, Southern	Presentation with local law enforcement and AARP at the Elder Fraud Prevention Forum at the Century Village, providing a description of common fraud schemes such as investment fraud, lottery fraud, and inheritance fraud, as well as tips to prevent fraud.	5/15/2025	100	Older adults
USAO Georgia, Northern	Presentation to the Elder Law section of the Atlanta Bar Association, describing the types of financial fraud scams that target older victims, tips for prevention and reporting, and the role played by the USAO, and also elder abuse and neglect, with a focus on institutional settings, civil investigations of skilled nursing facilities, and helpful resources.	2/26/2025	16	Attorneys
USAO Georgia, Southern	Presentation to a senior living community on elder fraud statistics, types of scams, consequences of scams, and what to do if victimization occurs.	7/16/2024	100	Older adults
USAO Georgia, Southern	Presentation to senior living community residents and the public about elder fraud statistics, current scams, how to avoid scams, and what to do if victimization occurs.	7/22/2024	50	Older adults; Consumers/Consumer groups
USAO Georgia, Southern	Presentation to senior living community residents and the public about elder fraud statistics, current scams, how to avoid scams, and what to do if victimization occurs.	7/23/2024	45	Older adults; Consumers/Consumer groups
USAO Georgia, Southern	Elder fraud presentation given at the White Collar Financial Crimes Summit.	10/16/2024	85	State/Local law enforcement
USAO Georgia, Southern	Presentation to a group of older adults about elder scams.	2/27/2025	30	Older adults
USAO Idaho	USAO presented at the White Collar Crime meeting about the importance of referring elder abuse cases to the USAO.	4/16/2025	100	Federal/State/Local law enforcement; Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
USAO Idaho	USAO presented to the Idaho Association of Certified Fraud Examiners about the importance of making referrals for elder abuse cases to the USAO.	6/6/2025	30	Industry/Private sector
USAO Illinois, Northern	Participated with other investigators and prosecutors in the Chicago Area Fraud Task Force meeting concerning recent matters of interest.	12/10/2024	20	Federal law enforcement; State/Local law enforcement
USAO Illinois, Southern	Served on the Consumer Fraud Awareness Panel, with AARP and the Illinois Attorney General's Office, at the Senior Services Plus Center in Alton, IL, discussing consumer fraud and known scams targeting older individuals.	1/31/2025	50	Older adults
USAO Illinois, Southern	Elder fraud presentation (given virtually) at the AmeriCorps Virtual Conference.	11/7/2024	200	Aging services
USAO Illinois, Southern	Elder fraud presentation at the Du Quoin Public Library in Du Quoin, IL, regarding common fraud schemes targeting older populations.	5/15/2025	25	Older adults
USAO Indiana, Northern	Participated with area fraud investigators and prosecutors at the Chicago Fraud Task Force meeting concerning recent matters of interest.	9/10/2024	20	Federal/State/Local law enforcement
USAO Indiana, Southern	AUSA participated in an AARP Tele-Town Hall titled "Outsmarting Scammers", briefly discussing how to avoid scams and then taking (screened) questions from people who called in.	3/25/2025	9,358	Older adults
USAO Kentucky, Eastern	Financial exploitation presentation given at the State Prosecutors' Conference, with a focus on how to investigate and prosecute romance scams.	8/22/2024	150	Federal/State/Local law enforcement
USAO Kentucky, Eastern	Attended the Kentucky Elder Justice Task Force quarterly meeting, discussing ongoing efforts to combat financial exploitation.	3/27/2025	30	Federal/State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO Kentucky, Eastern	Gave a presentation titled "Financial Exploitation Online", discussing current trends in internet-enabled crimes and how to prevent becoming a victim, with a focus on how these crimes impact older adults.	1/31/2025	100	Older adults
USAO Kentucky, Western	Tabled at the half-day Glasgow Kentucky AARP Scam Jam, handing out literature about scams to attendees.	9/9/2024	100	Older adults
USAO Kentucky, Western	Presentation to the Transcend Credit Union about common fraud schemes, federal participation in enforcement, and the importance of bank employees intervening in fraud.	10/14/2024	67	Industry/Private sector

Component	Event Description	Date	Number of Attendees	Audience
USAO Kentucky, Western	Met with AARP Kentucky leadership team to discuss opportunities for coordination in the areas of case referrals and community education.	11/12/2024	10	Federal/State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO Kentucky, Western	At the half-day AARP Louisville Summer Scam Jam event, moderated an elder fraud panel discussion with the BBB and other federal law enforcement representatives, and hosted an information table, handing out literature on avoiding scams and the services of the National Elder Fraud Hotline.	6/5/2025	185	Older adults
USAO Kentucky, Western	At the half-day Paducah Scam Jam event, served as a panelist on a law enforcement panel and engaged in networking with organizations in a less-served portion of the district (far western Kentucky).	6/12/2025	75	Older adults
USAO Kentucky, Western	Attended the Kentucky Elder Justice Task Force Quarterly Meeting, including key stakeholders across federal, state, and local government agencies serving older adults, and participating in a group discussion on opportunities for coordination.	3/27/2025	25	Federal/State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO Kentucky, Western	Presentation given at the Kentucky Healthcare Fraud Conference, speaking on current trends in financial fraud because many stakeholders in healthcare fraud frequently interact with older adults and can assist in raising awareness of elder fraud and encourage older adults to report.	12/12/2024	45	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO)
USAO Louisiana, Eastern	Co-presented with the FBI at the Louisiana Bankers Association Conference on issues relating to elder fraud and bank reporting.	7/12/2024	50	Federal law enforcement; Industry/Private sector
USAO Louisiana, Eastern	Crime prevention presentation with the FBI and Elder Protective Services at the AARP Fraud Seminar.	10/15/2024	50	Older adults
USAO Louisiana, Eastern	Presentation at the Senior Fair, hosted by St. James Parish Sheriff's Office, providing information on the Elder Justice Initiative and how to avoid being scammed.	10/15/2024	75	Older adults
USAO Louisiana, Eastern	Attended the Two-Day SAFE Multidisciplinary Training, provided by Modell Consulting Group, LLC, on forensic interviewing of older adults as part of the Elder Justice Initiative.	4/2/2025	50	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO)

Component	Event Description	Date	Number of Attendees	Audience
USAO Maine	Participation in a television interview for Slam the Scam Day with a local station in Portland.	3/6/2025	10,000	Consumers/Consumer groups; Older adults
USAO Maine	Presentation given at the Idea Jam for Maine Connectivity Authority, about multidisciplinary efforts to combat online elder fraud.	1/23/2025	40	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Maine	In a joint partnership with AARP, the Maine Council for Elder Abuse Prevention, and Hannaford Supermarkets, participated in the Maine Prescription Elder Fraud Brochure Program, coordinating the distribution of thousands of brochures discussing online fraud targeting older adults by attaching the brochure to prescriptions.	1/1/2025	15,000	Consumers/Consumer groups; Older adults
USAO Maryland	Presentation titled "Keeping Safe in a Fraud Rich Environment", given to residents of the Arundel Woods Catholic Charities Senior Community, discussing prevalent fraud schemes targeting older adults, prevention tips, and resources for reporting fraud.	9/13/2024	3	Consumers/Consumer groups; Older adults
USAO Maryland	Attended the Elder Justice Task Force meeting, including federal, state, and local stakeholders and non-profit organizations serving older adults in Maryland.	9/18/2024	10	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Maryland	At the New Psalmist Baptist Church in Baltimore, MD, hosted a game of Fraud Bingo, a presentation titled "Staying Safe in a Fraud Rich Environment", followed by a Q&A session with attendees.	10/25/2024	55	Older adults; Consumers/Consumer groups
USAO Maryland	Presentation to the Annapolis ABA Senior Law Division regarding the Elder Justice Initiative, prevalent schemes targeting older adults, and prevention tips.	9/27/2024	25	Attorneys
USAO Maryland	Elder Justice Coordinator gave a lunch and learn presentation titled "Elder Justice Task Force: What You Need to Know" for the USAO for the District of Maryland, describing the Elder Justice Initiative, ways to maximize prosecutions targeting older adults, and yearly reporting requirements to Congress.	7/24/2024	30	Prosecutors

Component	Event Description	Date	Number of Attendees	Audience
USAO Maryland	In partnership with the Baltimore County Police Department and Senior Legal Services, presented at Law Day for Seniors, hosted by the Middle Branch Fitness and Wellness Center, discussing prevalent frauds targeting older adults, how to identify scams and avoid becoming a victim, and where to report.	4/12/2025	40	Older adults
USAO Maryland	Presentation at the Howard County WEAAD event, regarding the Elder Justice Initiative and describing impactful prosecutions.	6/13/2025	40	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Maryland	Provided opening remarks at the PROTECT Week Press Conference, hosted at AARP Maryland, discussing the Elder Justice Initiative, cases prosecuted by the USAO, and resources for reporting.	6/16/2025	50	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services; Older adults; Consumers/Consumer groups
USAO Maryland	Presentation titled "Elder Abuse, Domestic Violence and Fraud Prevention Workshop", hosted by the Juanita C. Grant Foundation, discussing the Elder Justice Initiative and tips to avoid prevalent fraud schemes.	1/16/2025	75	Older adults
USAO Maryland	Presentation at the Oakcrest Senior Living Expo in Parkville, MD, a continuing care retirement community, providing resources on common fraud scams impacting older adults, tips on avoiding fraud, and credit protection.	8/13/2025	200	Older adults
USAO Massachusetts	Presentation titled "Recognizing, Preventing and Reporting Fraud on Elders", given to the Central Massachusetts Fraud Network Group, providing welcoming remarks and information about current and evolving scams, how to prevent fraud, and federal resources.	9/17/2024	50	Federal/State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services

Component	Event Description	Date	Number of Attendees	Audience
USAO Massachusetts	As part of the USAO's Elder Justice Initiative Outreach Prevention Team, gave a presentation titled "Recognizing, Preventing and Reporting Fraud on Elders" at the Polish National Credit Union in Chicopee, MA, on how to recognize, prevent, and report fraud.	10/31/2024	50	Industry/Private sector
USAO Massachusetts	Presentation titled "Recognizing, Preventing and Reporting Fraud on Elders" given to residents at the Framingham Senior Center on how to recognize, prevent, and report fraud.	11/12/2024	25	Older adults
USAO Massachusetts	Presentation titled "Recognizing, Preventing and Reporting Elder Fraud" given at the Digital Federal Credit Union on Bank Secrecy Act typologies, recognizing, preventing, and stopping fraud in progress, and reporting elder fraud.	11/21/2024	51	Industry/Private sector
USAO Massachusetts	In partnership with the Lynnfield Police Department and other federal partners, the Elder Justice Coordinator gave a presentation titled "Recognizing, Preventing and Reporting Elder Fraud" to residents of the Lynnfield Senior Center on how to recognize, prevent, and report fraud.	1/22/2025	50	Older adults
USAO Massachusetts	In partnership with Bristol County District Attorney's Office and federal law enforcement partners, the Elder Justice Coordinator gave a presentation titled "Recognizing, Preventing and Reporting Elder Fraud" to residents of Bristol County on how to recognize, prevent, and report fraud.	2/21/2025	430	Older adults; Consumers/ Consumer groups
USAO Massachusetts	Presentation with the FBI titled "Recognizing, Preventing and Reporting Elder Fraud" given to residents of H.O.M.E., a 55+ Community, speaking on recognizing, preventing, and reporting elder fraud.	3/12/2025	60	Older adults
USAO Massachusetts	In partnership with the Holyoke Police Department and federal law enforcement partners, the Elder Justice Coordinator gave a presentation titled "Recognizing, Preventing and Reporting Elder Fraud" at the Holyoke Senior Center on how to recognize, prevent, and report fraud.	3/27/2025	50	Older adults
USAO Massachusetts	In partnership with IRS Criminal Investigation, the Elder Justice Coordinator gave a presentation at the Rockland Senior Center on recognizing, preventing, and reporting fraud.	4/1/2025	50	Older adults
USAO Massachusetts	Presentation titled "Recognizing, Preventing and Reporting Elder Fraud", given to Pittsfield older adults on recognizing, preventing, and reporting fraud.	5/28/2025	10	Older adults

Component	Event Description	Date	Number of Attendees	Audience
USAO Massachusetts	In partnership with the FBI, the IRS Criminal Investigation, and members of the Springwell, Inc., Aging Services Access Point Money Management volunteers, gave a virtual presentation titled "Recognizing, Preventing and Reporting Elder Fraud", covering the risks of fraud, recognizing the red flags, ways to stop fraud in progress, taking steps to prevent future fraud, and how to report suspicious activity.	6/17/2025	45	Older adults; Consumers/ Consumer groups
USAO Michigan, Eastern	In partnership with the FBI, participated in AARP Michigan's Annual Holiday Tele-Town Hall, describing how to avoid holiday shopping scams and other electronic fraud.	11/14/2024	1,557	Older adults
USAO Michigan, Eastern	In partnership with the USPIA, gave an elder fraud presentation to the Vernon Chapel African Methodist Episcopal Detroit congregation on fraud, including money mules and fraud impacting older adults, followed by a game of "Fraud Bingo."	1/7/2025	25	Older adults
USAO Mississippi, Northern	Presentation to the Rotary Club in Bruce, MS, about identity theft and fraud, and provided relevant handouts to attendees.	4/16/2025	15	Consumers/Consumer groups; Industry/Private sector
USAO Missouri, Eastern	Participated in the Consumer Fraud Task Force quarterly meeting hosted by the BBB.	7/25/2024	9	Federal law enforcement; State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Missouri, Eastern	Presentation titled "Scam Prevention: Legal and Practical Approaches", given to the St. Louis Chapter of the Aging Life Care Association.	9/5/2024	20	Aging services
USAO Missouri, Eastern	Presentation titled "Pass it On" to a group of older adults taking a field trip to the U.S. District Court.	8/14/2024	10	Older adults
USAO Missouri, Eastern	Attended the MPOA Safety and Security Subcommittee meeting of the Elder Financial Fraud and Abuse Committee.	8/2/2024	12	Federal law enforcement; State/Local law enforcement; Industry/Private sector; Other state/local professionals

Component	Event Description	Date	Number of Attendees	Audience
				(e.g., APS or LTCO); Aging services
USAO Missouri, Eastern	Attended the kick off meeting of the Missouri Coalition for Justice for Elder & Disabled Adults in Jefferson City, MO.	8/8/2024	60	State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Missouri, Eastern	Elder fraud presentation to residents of the Brentmoor Assisted Living Facility, focusing on money mules and then hosting a fraud awareness game.	11/4/2024	25	Older adults
USAO Missouri, Eastern	Elder justice presentation given to older adults on a Senior Courthouse Tour while visiting the U.S. Courthouse.	11/8/2024	15	Older adults
USAO Missouri, Eastern	Interviewed by KMOX Radio, discussing older adult fraud.	2/11/2025	200	Consumers/Consumer groups; Older adults
USAO Missouri, Eastern	Engaged in outreach to the Missouri Council of Aging Legislative Cohort, who are members of the State of Missouri legislature.	2/28/2025	16	State government
USAO Missouri, Eastern	Presentation at the Scamboree, hosted by the Southside Wellness Center, discussing the latest scams.	3/12/2025	20	Older adults
USAO Missouri, Eastern	In partnership with retired federal law enforcement, presentation at Lifewise StL's Scamboree, discussing various fraud topics to a group of older adults who serve as ambassadors throughout their community.	2/26/2025	40	Older adults
USAO Missouri, Eastern	Presentation titled "How They Lost a Truck, a House and Their Life Savings and What We Did About It", using <i>U.S. v. Gino Rives</i> as a case study at the Missouri Association of Prosecuting Attorneys 19th Annual Conference on Family & Sexual Violence.	5/14/2025	30	Prosecutors
USAO Missouri, Eastern	Presentation titled "Sexploitation of the Young and Elderly", given at the Missouri Association of Prosecuting Attorneys 19th Annual Conference on Family & Sexual Violence, discussing child and older adult victims.	5/14/2025	200	Prosecutors

Component	Event Description	Date	Number of Attendees	Audience
USAO Missouri, Eastern	Hosted a WEADD Awareness One Mile Walk, a community walk to bring awareness to elder abuse.	6/8/2025		State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services; Consumers/Consumer groups; Older adults
USAO Missouri, Western	Attended the Elder Justice Conference, hosted by the Missouri Coalition for Justice for Elders & Disabled Adults.	8/8/2024	60	State/Local law enforcement; Industry/Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Montana	Hosted Fraud Bingo, which was used to discuss fraud statistics, common scams, and victim resources.	7/18/2024	30	Older adults
USAO New York, Northern	Presentation titled "Avoiding Medicare Enrollment Scams", sponsored by the New York Statewide Senior Action Counsel, discussing how to avoid being victimized by Medicare enrollment scams.	2/28/2025	50	Older adults
USAO New York, Western	Elder fraud presentation given at the Annual Meeting of Retired Educators of New York.	9/1/2024	Unknown	Older adults
USAO New York, Western	Elder fraud presentation at the Buffalo Veterans Affairs.	9/1/2024	Unknown	Older adults
USAO New York, Western	Elder fraud presentation at the Brookside Community Center in Olean, NY.	3/13/2025	Unknown	Older adults
USAO New York, Western	Elder fraud presentation at the Cheektowaga Senior Center in Cheektowaga, NY.	2/13/2025	Unknown	Older adults
USAO New York, Western	Elder fraud presentation at the United Church Homes in Fredonia, NY.	2/11/2025	Unknown	Older adults
USAO New York, Western	Elder fraud presentation at the Amherst Senior Center in Amherst, NY.	10/15/2024	Unknown	Older adults
USAO New York, Western	Elder fraud presentation at the Retired Educators Association in Elma, NY.	9/18/2024	Unknown	Older adults

Component	Event Description	Date	Number of Attendees	Audience
USAO New York, Western	Elder Justice Coordinator gave an elder fraud presentation at the Brookside Senior Community Center in Olean, NY.	3/1/2025	Unknown	Older adults
USAO New York, Western	Elder Justice Coordinator gave an elder fraud presentation at the Chautauqua Colony Senior Center in Lakewood, NY.	7/1/2025	Unknown	Older adults
USAO Ohio, Northern	Presentation titled "Elder Fraud Update: Top Scams for 2024", given to federal law enforcement partners about the Elder Justice Initiative and the most prevalent scams in 2024.	8/29/2024	68	Federal law enforcement
USAO Ohio, Northern	In partnership with the with Cuyahoga County Scam Squad member agencies, participated in the National Consumer Protection Week Media Day, holding one-on-one interviews with the media about tech support scams.	2/25/2025	30	Older adults; Consumers/ Consumer groups
USAO Ohio, Northern	Presentation to prosecutors titled "Two-Pronged Attack: Combating Elder Financial Abuse through Criminal and Civil Action", discussing the complexities of elder victimization and prosecution, providing valuable insights and practical strategies for effectively addressing and prosecuting crimes against older adults, and identifying ways to create a supportive environment that empowers victims and holds perpetrators accountable.	4/18/2025	200	Prosecutors
USAO Ohio, Northern	Presentation titled "Elder Fraud Update: Top Scams for 2025" given to Westlake-Bay Village (OH) Rotary Club, discussing the most prevalent scams for 2025 and handing out a resource packet with information about scams and how to report them.	4/9/2025	30	Industry/Private sector
USAO Ohio, Northern	Participated in a panel presentation titled "Case Studies: Multidisciplinary Approaches in Elder Fraud Cases", given at the How to Protect Residents: A Conference for Professionals who Investigate Scams and Assist Victims event.	6/12/2025	150	Federal/ State/Local law enforcement; Industry/ Private sector; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Rhode Island	Participated in the Navigant Credit Union's Elder Fraud Seminar held at the Salvatore Mancini Senior Center in North Providence, RI, manning a resource table and passing out elder fraud brochures, medical lock bags, and medicine deactivation kits, and participating in a panel presentation on elder fraud, followed by a Q&A session.	9/17/2024	55	Federal/State/Local law enforcement; Industry/ Private sector

Component	Event Description	Date	Number of Attendees	Audience
USAO Rhode Island	Participated in the Navigant Credit Union's Elder Fraud Seminar held at the Salvatore Mancini Senior Center in North Providence, RI, manning a resource table and passing out elder fraud brochures, medical lock bags, and medicine deactivation kits, and participating in a panel presentation on elder fraud, followed by a Q&A session.	11/14/2024	55	Older adults
USAO Tennessee, Eastern	Presentation titled "Deed Fraud" given at the AARP Scam Jam event in Knoxville, TN.	2/27/2025	25	Older adults
USAO Tennessee, Eastern	Co-presentation with the FBI on the basics of elder fraud investigations.	2/25/2025	20	Federal/State/Local law enforcement
USAO Texas, Eastern	Elder justice presentation titled "Romance Scams and Beyond", given at the Sherman Senior Center in Sherman, TX, as part of their Financial Literacy Series sponsored by the Texoma Council of Governments.	5/22/2025	10	Older adults
USAO Texas, Northern	Participated in AARP Texas Facebook Live event on romance scams.	9/4/2024	Unknown	Older adults
USAO Texas, Southern	As a member of the Southern District of Texas Elder Fraud Strike Force, gave a presentation titled "How to Avoid (and Recover from) Scams" at the Houston First Baptist Church.	7/16/2024	80	Older adults
USAO Utah	Participated in a panel presentation at the Long-Term Care International Forum: Protecting Elderly and Vulnerable Clients, speaking to long-term care providers regarding state abuse reporting requirements, the federal role in investigation and prosecution of financial fraud and abuse, providing federal reporting resources, including the National Elder Fraud Hotline, and how best to document suspected fraud and abuse to aid law enforcement investigations.	10/10/2024	50	Industry/Private sector
USAO Utah	Presentation titled "Supporting Victims of Financial Crimes" at the Utah Fraud Prevention Coalition's 2025 Conference, speaking about how best to support victims of financial crime, especially older victims.	2/12/2025	160	Federal law enforcement; State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO); Aging services
USAO Virginia, Western	Presentation to the Women's Group of Charlottesville, on human trafficking.	7/10/2024	80	Consumers/Consumer groups; Older adults

Component	Event Description	Date	Number of Attendees	Audience
USAO Virginia, Western	Presentation titled "Spotting, Preventing, and Reporting Elder Financial Abuse" given to the residents of Wesley Retirement Homes, discussing common scams targeting older adults, red flags, reporting, and prevention.	10/30/2024	80	Older adults
USAO Virginia, Western	Participated in AARP's "Strike Out Scams in Roanoke", distributing brochures and responding to questions. Representatives from the Virginia Attorney General's Office, the Virginia Office on Aging, and AARP also presented.	4/17/2025	Unknown	Older adults
USAO Washington, Western	Hosted the Elder Justice Working Group meeting with the King County Prosecutor's Office and other federal, state, and local law enforcement officials to discuss case work.	7/19/2024	20	Federal/State/Local law enforcement
USAO Washington, Western	At an event titled "Protecting Yourself from Scams and Fraud: A Conversation with the Office of Congressman Adam Smith and Special Guests", USAO and federal partners presented to older adults assembled at a local community center covering common scams and how to avoid them (with permission of the Office of Legislative Affairs).	8/28/2024	60	Older adults
USAO Washington, Western	Presentation at the Seattle Filipino Community Center, describing common scams, followed by Elder Fraud Bingo.	10/3/2024	90	Older adults
USAO Washington, Western	In partnership with the FBI, Elder Justice Coordinator provided a presentation at the Wandering Creek Clubhouse in Bothell, WA, discussing common scams and frauds and providing tips on how to spot and avoid scams.	1/22/2025	70	Older adults
USAO Washington, Western	Interview with AARP for its podcast series titled "A Perfect Scam", about a recent prosecution of two men who committed contractor fraud.	12/19/2024	1	Older adults
USAO Washington, Western	Presentation at an Elder Fraud event at Pacific Regent Senior Living, describing the uptick in fraud reported by the FBI in its IC3 report, explained how to spot common schemes, provided tips for reporting and prevention, and highlighted elder fraud prosecutions, including a recently unsealed indictment in Nwadialo.	2/3/2025	50	Older adults
USAO Washington, Western	In partnership with FBI, provided a presentation titled "Protect Yourself Against Scams" at a local senior home on scams and frauds targeting older adults. Among the topics discussed were common scams, including romance scams, phantom hacker scams, and grandparent scams, reporting and prevention, and successful prosecutions.	4/9/2025	100	Older adults

Component	Event Description	Date	Number of Attendees	Audience
USAO West Virginia, Northern	Participated in the quarterly outreach meeting of the West Virginia Financial Exploitation Taskforce, which has resulted in both criminal and civil elder fraud related referrals, facilitated direct outreach to non-federal law enforcement agencies and groups that work directly with the community, and increased knowledge about the dangers of elder fraud-related crimes.	9/8/2024	37	Federal law enforcement; State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO West Virginia, Northern	Participated in the quarterly outreach meeting of the West Virginia Financial Exploitation Taskforce, which has resulted in both criminal and civil elder fraud related referrals, facilitated direct outreach to non-federal law enforcement agencies and groups that work directly with the community, and increased knowledge about the dangers of elder fraud-related crimes.	1/14/2025	37	Federal Law Enforcement; State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO West Virginia, Northern	Participated in the quarterly outreach meeting of the West Virginia Financial Exploitation Taskforce, which has resulted in both criminal and civil elder fraud related referrals, facilitated direct outreach to non-federal law enforcement agencies and groups that work directly with our community, and increased our knowledge about the dangers of elder fraud-related crimes.	10/8/2024	37	Federal law enforcement; State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO West Virginia, Northern	Participated in the quarterly outreach meeting of the West Virginia Financial Exploitation Taskforce, which has resulted in both criminal and civil elder fraud related referrals, facilitated direct outreach to non-federal law enforcement agencies and groups that work directly with the community, and increased knowledge about the dangers of elder fraud-related crimes.	7/9/2024	37	Federal law enforcement; State/Local law enforcement; Other state/local professionals (e.g., APS or LTCO)
USAO Wisconsin, Western	USAO hosted the Elder Justice Working Group, discussing recent successful collaborations on phantom hacker and contractor frauds.	3/21/2025	20	Federal/State/Local law enforcement