

DEPARTMENT OF JUSTICE
ElderJustice
INITIATIVE



Elder Abuse and Financial Exploitation Resources

THURSDAY, NOVEMBER 8TH 2018



NCEA
National Center on Elder Abuse



Keck School of
Medicine of **USC**



Julie Schoen

Deputy Director

National Center on Elder Abuse (NCEA)



Julie Schoen is an attorney with a strong background in Medicare Advocacy who is now having impact in the area of Elder Abuse. Like you, she hopes to build public awareness by collaborating with experts in the field. She is an active board member of the Elder Financial Protection Network (EFPN) and the National Organization of Victim Assistance (NOVA). Julie's influence in the aging field has been well documented in the Wall Street Journal, the New York Times and USA Today as well as frequent guest appearance on KFWB, Talk Radio, Money 101.

Eden Ruiz-Lopez

Project Manager

National Center on Elder Abuse (NCEA)



Eden Ruiz-Lopez is a project manager at the National Center on Elder Abuse (NCEA). She leads grant management, responds to technical assistance inquiries, serves as an advisory board liaison, engages in education and outreach activities and coordinates the volunteer and internship program. Prior to joining the NCEA, Eden directed a home modification and housing advocacy program for adults with disabilities and managed finances for adults who were adjudicated incapacitated and placed under guardianship.

Housekeeping

- All attendees will enter the session in listen-only mode.
- We will wait until the conclusion of the webinar to address questions. Submit your questions at any time during the webinar in the **Q&A** box.
- Attendees will be sent the webinar recording, presentation slides and resource links within five business days.
- We want your feedback! We encourage you to complete the satisfaction survey that will be made available when we conclude our webinar.

Webinar Objectives

- Learn about resources available to law, enforcement, rural, and tribal communities from these national organizations:
 - National White Collar Crime Center (NW3C),
 - The National Sheriffs' Association (NSA),
 - The International Association of Chiefs of Police (IACP),
 - The California District Attorneys Association, and
 - The National Center on Elder Abuse (NCEA).
- Receive walk throughs and web links to convenient online tools.

James Foley

**Vice President of Training and Curriculum Development
National White Collar Crime Center (NW3C)**



James Foley leads the teams that develop and deliver NW3C Financial Crime Investigation and Criminal Intelligence Analysis training.

He has been with the NW3C since 2002, and has worked as a curriculum developer, instructor, and manager. Prior to this, Jim was an instructor and training consultant in the Washington, DC area for a variety of Federal Government agencies, including the U.S. Department of State.

Jim is a member of the International Association for Intelligence Education (IAFIE), and has participated in the Training Task Team and the Privacy Task Team of the Global Criminal Intelligence Coordinating Council and the Justice Information Sharing Training and Technical Assistance Committee, as well as a subject matter expert for the Bureau of Justice Assistance Center for Task Force Training, and a peer reviewer for the Office of Justice Programs. Jim has also been a speaker at a number of fraud and financial crime conferences and panels around the country during the past few years, speaking primarily on financial exploitation, and investment fraud investigation and prevention. Jim has a BS degree in Education and a Master's degree in Strategic Intelligence with a concentration in Terrorism.

NW3C

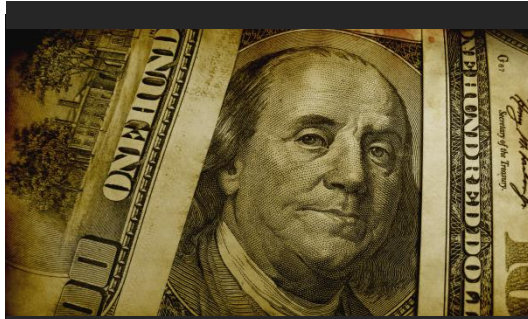
National White Collar Crime Center



NW3C provides a nationwide support system for law enforcement and regulatory agencies involved in the prevention, investigation, and prosecution of economic and high-tech crime.

What We Offer

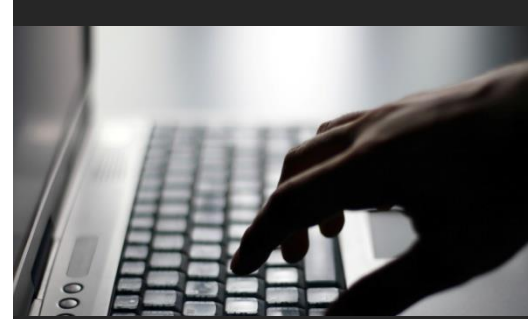
Training and Technical Assistance



Financial Crime



Intelligence Analysis



Cybercrime

Research



Economic Crime



High-tech Crime

Funded primarily by BJA, NW3C provides local, state and tribal law enforcement agencies critical assistance in combating crime.

Financial Crime Courses

Learn to examine documents, recognize fraud indicators, and bring financial crime cases to prosecution.

Classroom

- FC 101 – Financial Investigations Practical Skills
- FC 105 – Financial Records Examination & Analysis
- FC 110 – Financial Crimes Against Seniors
- FC 111 – Financial Crimes Against Seniors Seminar
- FC 121 – Intellectual Property Theft
- FC 130 – Targeting Investment Fraud
- FC 201 – Advanced Financial Investigations Practical Skills

Online

- FC 100 – Overview of White Collar Crime
- FC 115 – Introduction to Mortgage Fraud
- FC 141 – Human Trafficking Awareness



Specific to Elder Financial Exploitation

Classroom - Directly related

- FC 110 – Financial Crimes Against Seniors (FCAS)
- FC 111 – Financial Crimes Against Seniors Seminar
- FC 101 – Financial Investigations Practical Skills
- FC 130 – Targeting Investment Fraud

- FCAS Webinar Parts 1, 2, & 3 (free and on demand)
 - <https://www.nw3c.org/webinars>

Classroom - Not directly related - Skills that can help

- FC 105 – Financial Records Examination & Analysis
- FC 201 – Advanced Financial Investigations Practical Skills



On the horizon...

NW3C Victim – Centered Training Series (OVC)

The goal is to increase the capacity of APS workers, law enforcement personnel, financial industry professionals, and others to detect and respond to elder financial exploitation using evidence-based, victim-centered, trauma-informed practices.

- 10 interactive web-based training modules hosted on NW3C's website with 24-7 access for responders
- 5 Train-the-trainer sessions conducted at training locations across the country

Subject matter expertise will come from:

- National Center for Victims of Crime
- FINRA Investor Education Foundation
- Harrison Co. WV Sheriff's Department
- Health Access Inc.
- And Others



Collaboration

NW3C intends to continue to collaborate with other organizations working toward this mission.

- Introducing and teaching the IACP Spreadsheet tool to law enforcement in our Financial Investigation classes
- Continuing to provide technical assistance to law enforcement in the area of financial exploitation of seniors
- Collaborating with rural and tribal agencies to deliver training in locations conducive to their attendance
- Helping to make our law enforcement audience aware of the positive work other organizations are doing in the fight against elder financial exploitation





NW3C

National White Collar Crime Center

Contact Us

Jim Foley

www.nw3c.org / 877-628-7674

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Joseph Marcus

Project Manager

International Association of Chiefs of Police

marcus@theiacp.org

Joseph Marcus manages IACP's current elder abuse programs which provide training and investigative resources for the law enforcement community. In this capacity, he provides oversight to ensure that the materials produced are aligned with current best practice and address the various needs of law enforcement agencies across the country. He has worked with adult protective services, prosecutors and investigators, and patrol officers while developing elder abuse materials. Joseph has also helped guide the development of a national advanced elder abuse investigations curriculum for detectives.

- IACP Alzheimer's Initiatives
<https://www.theiacp.org/projects/alzheimers-initiatives>
- IACP Identifying and Responding to Elder Abuse: An Officer's Role
<https://www.theiacp.org/elder-abuse>
 - Please contact eldervideos@theiacp.org to request DVDs of Roll Call Training Videos

Michael LaRiviere

Massachusetts Police Department

mikelariviere42@gmail.com



Michael LaRiviere has been a member of the Salem, Massachusetts Police Department since 1989. His duties during his 6 years as domestic violence liaison officer included domestic violence investigations, policy/procedure development, and training. Officer LaRiviere's work has significantly changed the way domestic violence cases are investigated in Salem and surrounding communities. Officer LaRiviere is currently assigned as the department's victim services officer, where he investigates a wide range of crimes, including domestic violence, sexual assault, elder abuse, and crimes against undocumented and limited English proficient victims. He has conducted extensive trainings both locally and nationally for law enforcement, medical, social services, and legal professionals on these issues. Officer LaRiviere currently provides consultation and technical assistance nationally and has assisted in the development of training curricula for local, state, national, and military audiences. He has been honored with a community award from Help for Abused Women and Their Children for taking concrete steps to end domestic violence, and in 2002, he was recognized by the Office on Violence Against Women for his extraordinary contribution to the prevention of domestic violence. Officer LaRiviere served as a member of the congressionally appointed Department of Defense Taskforce on Domestic Violence. Officer LaRiviere earned his bachelor's degree in Human Services at Springfield College, Massachusetts.

Elder Abuse Rural Law Enforcement Handbook

Elder Justice Initiative at the USDOJ

Rural and Tribal Elder Justice Summit

November 14-15, 2018

Des Moines, Iowa

- Overview of Elder Abuse
- Interviewing Older Adults
- Investigating Neglect
- Investigating Financial Exploitation
- Older Adult Sexual Assault Investigation
- Physical Abuse

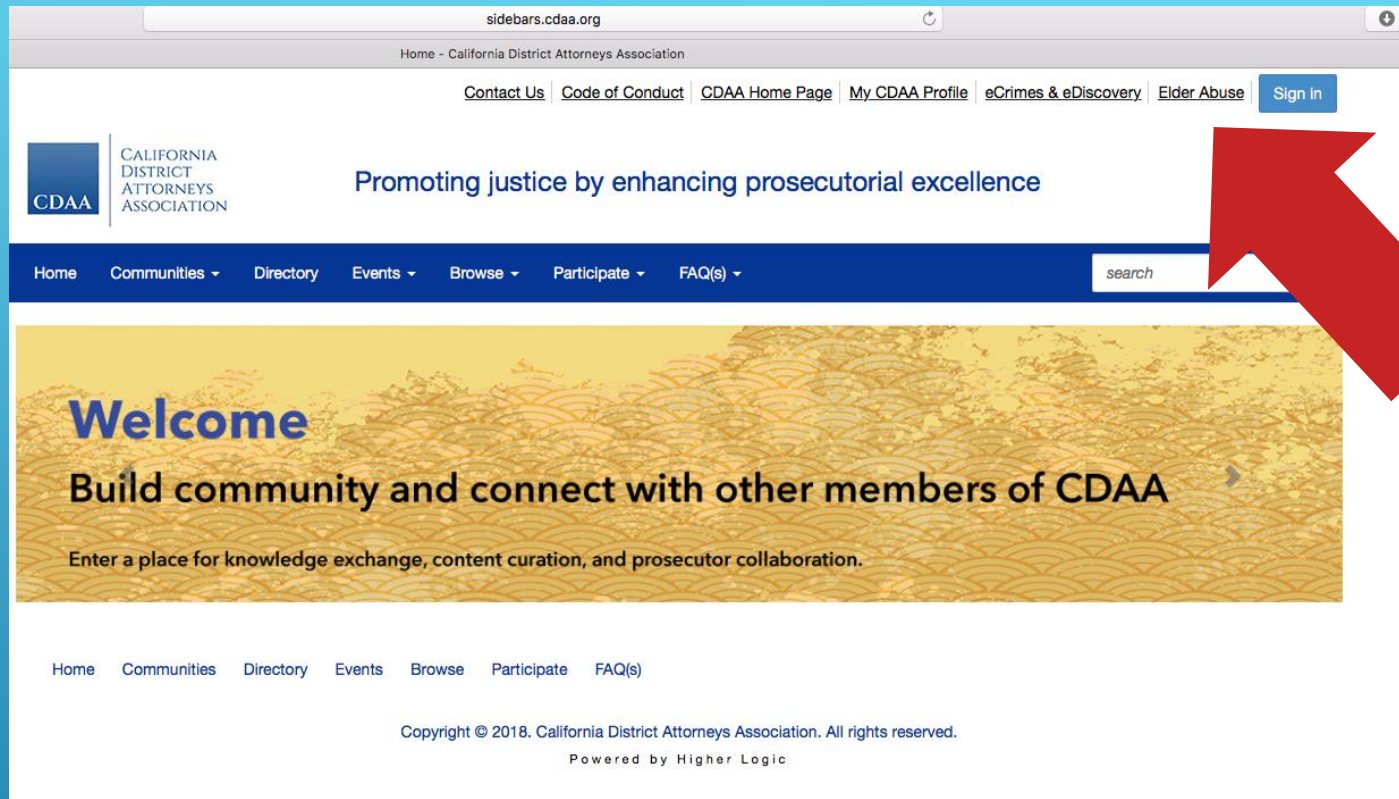


WHAT IS THE NATIONAL ELDER ABUSE COMMUNITY?

- ▶ An online forum hosted by the California District Attorneys Association on its Sidebars platform, where prosecutors and investigators from across the country can come together and collaborate on issues involving elder abuse prosecution.
- 
- A decorative graphic consisting of several parallel white lines of varying lengths, slanted diagonally from the bottom right towards the top right, located in the lower right quadrant of the slide.

- ▶ **Discussions**—Participants can choose Real Time or Daily Digest options for notification of new posts to the forum.
- ▶ **Resource Library**—A private knowledge-base of best practices with sample documents (briefs, memorandum, points and authorities), policies, articles, manuals, reference guides, meeting minutes, and videos. Items in the library are archived and searchable.
- ▶ **Announcements**—Learn about upcoming events and meetings.
- ▶ **Responsive Format**—Participants have a positive experience regardless of the Internet browser they use or how they access Communities—from a desktop computer, mobile device, or tablet.

FEATURES OF THE COMMUNITY



WANT TO JOIN?

GO TO WWW.SIDEBARS.ORG AND CLICK ON THE "ELDER ABUSE" LINK AT THE TOP RIGHT OF THE PAGE.



1

Post to the
Discussions

2

Add
Notices

3

Search
the
Library

WELCOME TO THE
COMMUNITY!



Promoting justice by enhancing prosecutorial excellence



Elder Abuse

National Elder Abuse Community

Thank you for your interest in the National Elder Abuse Community—an online forum for prosecutors and investigators working in the area of elder abuse. This community is by invitation only and members are vetted. If you would like to receive an invitation, please follow these two steps:

STEP ONE

Create a profile by clicking [HERE](#).

Be sure to retain the Username and Password you create.

For security purposes, only individuals with a government-agency email address will be permitted to join this community.

NOTE: If you are a CDAА member or if you have registered to attend a CDAА training event, you already have a profile and do not need to create another one—you can proceed to STEP TWO.

STEP TWO

Send an email request to join to one of the moderators listed below:



CALIFORNIA
DISTRICT
ATTORNEYS
ASSOCIATION

REGISTER: <https://registrations.cdaa.org>

2019 CDA A NATIONAL ELDER & DEPENDENT ADULT ABUSE SYMPOSIUM

April 15-18, 2019, Anaheim, CA

Hyatt Regency Orange County



NATIONAL CENTER ON ELDER ABUSE

NCEA GOAL STATEMENT

To improve the national response to elder abuse, neglect, and exploitation by

- a) gathering, housing, and disseminating current information,
- b) stimulating and identifying new approaches, and
- c) detecting and addressing gaps in the field

We will be the entity others look to when they need state-of-the-art information and we will push the field forward



NCEA WEBSITE

NCEA
National Center on Elder Abuse

SAFE EXIT

Google Custom Search Search x

Who We Are What We Do Resources Make a Difference Connect with Us FAQ **Suspect Abuse?**

WHAT WE DO

RESEARCH
Synthesize and disseminate high quality research on elder abuse to encourage the translation of research into practice.

PRACTICE
Technical assistance tools, innovative approaches and national resources to aid in the provision of direct services.

POLICY
Understand, evaluate, and inform policy development to ensure public policy is better aligned with effective practices.

EDUCATION
Training and awareness materials to further the field for those interested in elder abuse identification and prevention.

TOP

<https://ncea.acl.gov/>

TRAINING CURRICULA

[Home](#) | [What We Do](#) | [Education](#) | [Training Curricula](#)

Education


Training Curricula

In 2012, the National Center on Elder Abuse (NCEA) surveyed a variety of professionals to identify and prioritize topics for educating professionals about elder abuse. In response to the survey findings, the NCEA collaborated with subcontractor the National Clearinghouse on Abuse in Later Life (NCALL) to create this NCEA Presentation Materials Toolkit. Designed to assist presenters in developing presentations on elder abuse and related phenomena, the Toolkit includes:







- A [Guide to Planning Your Elder Abuse Presentation \(PDF\)](#) with questions and a checklist to assist with your planning process
- PowerPoint slide sets on the various forms of elder abuse and related phenomenon
- Supplemental materials for each Module (2-4 page guides to related videos and references)
- Two presenter tip sheets (listed below)

The slide sets are designed to be used for audiences of professionals, although some slides may be appropriate for presentations to community members. Slide sets may be used individually, or you may combine them according to your presentation needs.





Slide Sets and Supplemental Guides

Overview of Elder Abuse 



Forms of Elder Abuse

Physical Abuse 
Sexual Abuse 
Psychological Abuse 
Neglect 
Financial Exploitation 
Abandonment 

Related Phenomena

Abuse in Later Life 
Self-Neglect 
Responding to Elder Abuse 
Collaboration: Working Together to Address Elder Abuse 

Presenter Tip Sheets

Tip Sheets: 
Faith Curriculum 

<https://ncea.acl.gov/whatwedo/education/curricula.html>


RURAL CURRICULUM

A training curriculum for rural audiences called [An Introduction to Elder Abuse: Strengths and Challenges in Rural Communities](#) was introduced by the NCEA and MEJC in December 2015


MINNESOTA
ELDER JUSTICE
CENTER



USC CENTER ON ELDER MISTREATMENT



NEW Talking Elder Abuse Toolkit
This report and toolkit is a comprehensive set of framing research and resources that shows advocates and professionals against elder abuse how to apply the research in communication practice.



Report Abuse Now
[KNOW MORE >](#)



USC Tamkin Symposium
[KNOW MORE >](#)



Make A Donation
[DONATE NOW! >](#)

<http://eldermistreatment.usc.edu/>

TRAINING RESOURCES ON ELDER ABUSE (TREA)

Training Resources on Elder Abuse

[About Us](#) [Resources](#) [Support](#) [Submit Material](#) [Contact Us](#)



What would you like to learn today?

Search for Training Resources Related to Elder Abuse ⓘ

Select Use

Select a Topic

Search

Training Resources on Elder Abuse

A searchable database of elder abuse related training materials designed for professionals, caregivers and the community.

Inspired by the Elder Justice Roadmap, our goal is to increase the number of professionals, caregivers and community members who receive high quality training on elder abuse.

Need assistance with an elder abuse inquiry? Visit the [National Center on Elder Abuse \(NCEA\)](#).

[Visit Resources](#)

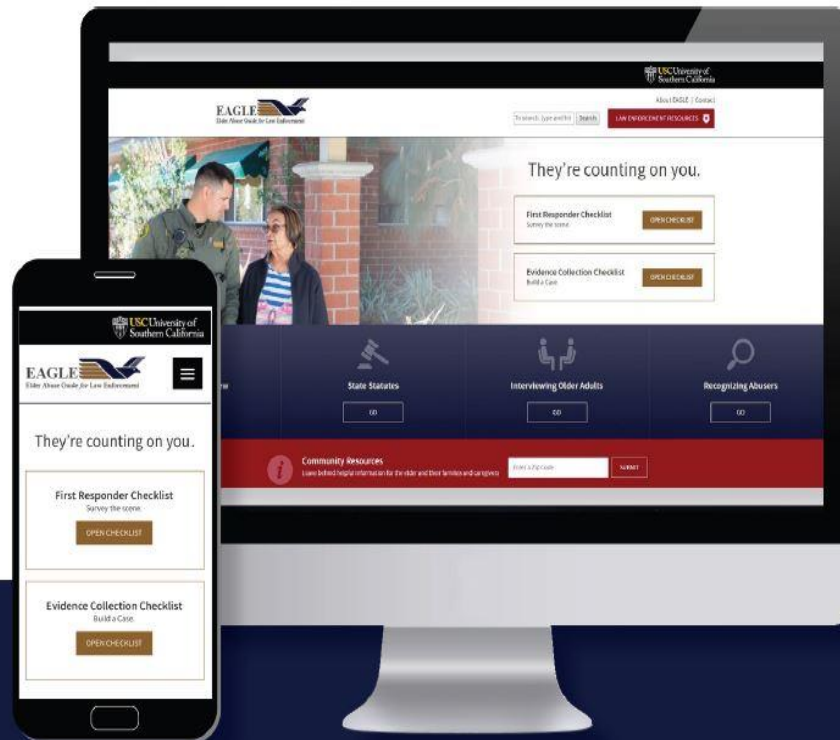
New and Notable

- Elder Abuse and Financial Exploitation Resources Webinar
- Reframing Elder Abuse Video Lecture Series
- USC Judith D. Tamkin Symposium on Elder Abuse
- Free Resources Available from CFPB's Office for Older Americans
- Financial Fraud in Later Life: A Growing Epidemic

<http://trea.usc.edu/>



The *EAGLE* has landed!



Elder Abuse Guide for Law Enforcement

Designed to support Law Enforcement officers in quickly identifying, intervening, and resolving elder abuse situations

- ✓ Tools to assist in documenting a case for prosecution
- ✓ ZIP code-based community resources locator
- ✓ State-by-state penal codes relating to elder abuse

Contact Us

 eaglehelp@usc.edu

 eagle.trea.usc.edu





To search, type and hit

LAW ENFORCEMENT RESOURCES



They're counting on you.

First Responder Checklist
Survey the scene.

[OPEN CHECKLIST](#)

Evidence Collection Checklist
Build a Case.

[OPEN CHECKLIST](#)



Elder Abuse Overview

[GO](#)



State Statutes

[GO](#)



Interviewing Older Adults

[GO](#)



Recognizing Abusers

[GO](#)



Community Resources

Leave behind helpful information for the elder and their families and caregivers

[SUBMIT](#)

CONNECT WITH THE NCEA



[@NationalCenteronElderAbuse](https://www.facebook.com/NationalCenteronElderAbuse)



[@NCEAatUSC](https://twitter.com/NCEAatUSC)



storify.com/NCEAatUSC

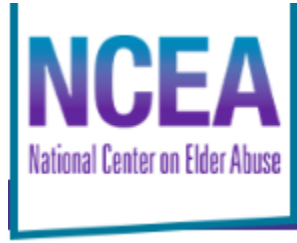


<https://www.linkedin.com/company/ncea>



<http://archive.aweber.com/awlist3672583>

CONNECT WITH THE NCEA (CONT'D)



National Center on Elder Abuse
1-855-500-3537 (ELDR)
ncea-info@aoa.hhs.gov
<https://ncea.acl.gov/>



USC Center on Elder Mistreatment website:
<http://eldermistreatment.usc.edu/>

Training Resources on Elder Abuse (TREA):
www.trea.usc.edu



Elder Abuse Guide for Law Enforcement (EAGLE):
<http://eagle.trea.usc.edu/>

Thank you for joining us!

