



Law Enforcement Training Opportunity

NW3C's Financial Crimes Against Seniors Seminar (1-day course)

National prevalence studies indicate that at least 10% of older Americans experience some form of elder abuse in a given year, with a significant proportion of older adults experiencing financial exploitation or financial fraud. Law enforcement plays a critical role in our response to financial crimes against seniors. To enhance the criminal justice response to these crimes, the US Department of Justice's (US DOJ) Elder Justice Initiative (EJI) is collaborating with the National White Collar Crime Center (NW3C) to provide its **Financial Crimes Against Seniors Seminar** to law enforcement officers and other front line responders in eight regions across the country.

This course promotes a multi-agency approach to the problem of financial exploitation of senior citizens. Topics include working with senior victims, examining documents like bank records and powers of attorney, and resources for investigation and community awareness. A detailed examination of a case study from initial complaint to prosecution reinforces and illustrates the course content. With a dual focus on financial abuse by trusted persons and common scams aimed at seniors, the course introduces senior-specific investigative skills while facilitating networking and cooperation that can extend out of the classroom and into real cases. In addition to NW3C bringing the trainers and materials to your community, NW3C will also provide participants with access to their extensive online resources. A proposed agenda of the seminar is provided below. Your community will be responsible for recruiting attendees and locating an appropriate training space.

To help identify potential communities in which to provide this training, the EJI is asking communities to submit a short application (see details below). Selection is expected to occur by **August 1st, 2017**, and communities will be notified shortly thereafter. NW3C will work with selected communities to find a mutually agreeable date for the training over the following 12 months.

By **July 1st, 2017**, please send your application materials that include:

- Name of the law enforcement agency/organization
- Full street address
- Point-of-Contact (POC) name
- Telephone number and email of POC person
- Ability to recruit 100 law enforcement officers and their partners
- Ability to host the seminar with a space (e.g., auditorium) large enough to accommodate 100 seats and audio/video equipment for the presenters (ppt, DVD)
- Brief description of the audience make-up (who will be recruited and attending; multidisciplinary teams are allowable)
- Brief description of your community's need for this training

Please email your application packet to Shelly L. Jackson at shelly.l.jackson@usdoj.gov. Questions regarding this training opportunity may be directed to Shelly Jackson at shelly.l.jackson@usdoj.gov or 202/307-1001.

Financial Crimes Against Seniors Seminar (1-day course)

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| Welcome and Introductions | 8:00–8:15 |
| Pre-test | 8:15–8:30 |
| Elder Financial Abuse: Not Just a Civil Matter | 8:30–9:15 |
| Investigation: Responding to a Senior Call | 9:15–10:15 |
| Break | 10:15–10:30 |
| Investigation: Know Your Scams | 10:30–11:15 |
| Developing an Investigative Plan | 11:15–11:45 |
| Lunch | 11:45–12:45 |
| Investigation: Documents and Analysis | 12:45–2:15 |
| Break | 2:15–2:30 |
| Investigation: A Multi-Agency Approach | 2:30–3:15 |
| Investigation: Is Your Case Prosecution-Ready? | 3:15–4:15 |
| Elder Abuse: Awareness and Prevention | 4:15–4:45 |
| Post-test | 4:45–5:00 |