

## Financial Scams

- Learn about the latest scams targeting seniors in our Scam Alert section
- Learn ways to engage your community in the “Get Involved” section
- Use the **Elder Abuse Resource Roadmap: Financial** to quickly and easily find information and where to report, depending on the type of financial harm involved



There are many types of financial harm, and it can be difficult to know what to do when this happens to you, or someone you know.

### Topics

- Commodity Futures & Derivatives Fraud
- Consumer Fraud
- Contractor & Handyman Service Providers
- Financial Service Providers—Credit Card, Bank, Loan Issues
- Financial Crimes Against Nursing Home Residents
- Identity Theft
- Internet Crimes—Computer Hacked, Online Extortion, or Money Laundering
- IRS Tax Scam & Impersonation
- Mail Theft
- Medicaid Fraud
- Securities Fraud
- Social Security Fraud & Misuse
- Someone You Know & Trust
- VA Benefits Fraud & Misuse
- VA Extended Care & Home Care Fraud

[elderjustice.gov](http://elderjustice.gov)

## Our Mission

The Elder Justice Initiative supports and coordinates the Department of Justice’s enforcement and programmatic efforts to prevent and combat elder abuse, neglect and financial fraud and scams that target our nation’s seniors.

The Initiative is also committed to enhancing state and local efforts to combat elder abuse, neglect, and financial exploitation through training, resources, and information.

For more information about the Department of Justice’s efforts to prevent and combat elder abuse, please visit the Elder Justice Website at:

[elderjustice.gov](http://elderjustice.gov)

### Victim Connect Hotline

*Crime victim service referrals,  
with senior services specialists*

9am–6pm EST, Monday through Friday

**1-855-4VICTIM (1-855-484-2846)**

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*Get the facts about the*

**Elder Justice  
Website**

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## Law Enforcement Resources

- Learn about mandatory and voluntary reporting
- Review useful tips for investigating elder abuse
- Explore training for law enforcement officers on:
  - Sample state protocols for elder abuse
  - HIPAA requirements relevant to law enforcement
  - Alzheimer’s disease and capacity issues
  - Financial exploitation
  - Physical and emotional abuse
  - Sexual abuse
- Identify other useful websites for law enforcement



## Prosecutor Resources

- View training videos regarding the key phases of an elder abuse investigation and prosecution
- Find federal and state sample pleadings and documents
- Locate state elder abuse laws

The pleadings and document database contains over 1,200 documents and is searchable by jurisdiction, year, keyword, and specific categories. PACER citations are provided where available.



## Multidisciplinary Team Resources

The Multidisciplinary Team Technical Assistance Center (MDT TAC) webpage provides help for busy professionals, including:

- Information about MDTs
- Materials for creating, enhancing, and sustaining MDTs
- How to obtain in-person or online consultations
- Educational opportunities



## Victim Specialist Resources

- Determine if you are a mandatory or voluntary reporter
- Review victims’ rights laws
- Find training webinars
- Locate other helpful information



## Victims, Families, & Caregivers

- Learn about financial abuse, psychological abuse, physical abuse, neglect and abandonment, and sexual abuse
- Learn the warning signs of abuse
- Find help if you or someone you know is a victim



## Research Resources

- Find references to articles, books and government reports on all types of elder abuse and financial exploitation
- Search by author, keyword, year, and advanced search categories
- This research database contains over 6,000 resources