

# Attorney General's Annual Report to Congress on Department of Justice Activities to Combat Elder Fraud and Abuse

October 18, 2019



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# INTRODUCTION

BY ATTORNEY GENERAL WILLIAM BARR

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Crimes against the elderly are particularly despicable because they exploit and endanger citizens that are among our most vulnerable. Due to the victims' age, these crimes are also more likely to be devastating. Financial losses and physical injuries are often catastrophic and irreversible.

Victims, of which there are far too many, can be taken advantage of by close family members or complete strangers. Increasingly, perpetrators are associated with transnational criminal organizations.

Unfortunately, I have had my own experience, not as a victim but as a lure. Two years ago, my name and image were used without my consent by fraudsters as part of a scheme that claimed I could help people receive government grant funding if only they would wire money to the fraudsters. I received calls from senior citizens, some of whom were desperately hoping that this was not a scam, and others who realized that they had lost thousands of dollars; some lost their life savings.

Last year, the Department conducted a record-breaking sweep of fraudsters who targeted the elderly. This year, we broke records once again, with 13 percent more criminal defendants, 28 percent more in losses, and twice the number of fraud victims as last year's sweep.

Next year, I expect we will continue this trend. With full participation from all U.S. Attorneys' offices and the thousands of law enforcement officers they represent, we will continue to uncover these crimes and expose criminals at home and abroad.

Our efforts have been bolstered by the new Transnational Elder Fraud Strike Force and last November's Rural and Tribal Elder Justice Summit, both highlighted in this report, along with more of the Department's initiatives and accomplishments since the passage of the Elder Abuse Prevention and Prosecution Act.<sup>1</sup>

I applaud Attorney General Sessions for making this a priority. As long as I am Attorney General, it will remain a priority. With our federal, state, local, tribal, and international partners, we will continue to expand our offensive against those who prey upon our senior citizens. Together, we are bringing justice and peace of mind to America's seniors.

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<sup>1</sup> Elder Abuse Prevention and Prosecution Act, Pub. L. No. 115-70, § 301(a)(1), 131 Stat. 1208, 1212 (2017).



# EXECUTIVE SUMMARY

BY ASSOCIATE DEPUTY ATTORNEY GENERAL ANTOINETTE “TONI” BACON

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As the Department’s National Elder Justice Coordinator and a federal prosecutor for nearly two decades, I have been proud to witness the outstanding work of dedicated agents, attorneys, and support staff who have investigated and prosecuted the chilling cases of elder abuse described in this report. Our team has pursued elder justice cases, targeting criminals here and abroad, with ever increasing passion, sophistication, and cooperation.

This year’s record-breaking number of enforcement actions is laudable, but we did not and could not have done it alone. Collaboration and cooperation have been the biggest keys to our great success. The Department is proud to have worked with a larger coalition of federal, state, local, and tribal law enforcement partners than ever before. We also value our expanded private-sector partnerships, which have helped strike at the transnational criminal organizations that are victimizing seniors by the thousands. By engaging the community in this effort, we can enhance our collective ability to protect America’s seniors from fraud and abuse.

While bringing perpetrators to justice is important, prosecution alone is not the answer. We should focus on preventing seniors from falling victim to crime.

That is why the Department has also emphasized education and outreach. Our team has strived to alert the public to these threats and to provide training, resources, and tools to our partners to bolster their efforts to combat elder abuse, neglect, and financial exploitation. Likewise, by reaching out directly to seniors, community members, and caregivers, the Department and our partners have worked to prevent seniors from ever becoming victims in the first place, or, where someone has fallen prey, to end the cycle of victimization.

While prosecuting these crimes and advancing prevention efforts are key mechanisms in bringing justice to abused older Americans, it is also important to provide the resources necessary to help victims recover and ultimately regain their sense of well-being. This report highlights the Department’s dedication to supporting victims, including the FBI developing a new Victim Specialist position to provide crisis intervention, to conduct needs assessments, and to refer victims to resources and referrals when appropriate.

These are laudable accomplishments, but we realize there is much more work to be done. As our population ages and as stories of victimization reach our national headlines with unfortunate frequency, the Department is continuing to expand its resources to ensure we are prepared to meet the rising enforcement demand.

Those who seek to prey on America’s seniors can be certain that our efforts will continue. Law enforcement is becoming more effective, more sophisticated, and better coordinated. We are committed to bringing criminals to justice and to giving America’s seniors peace of mind.



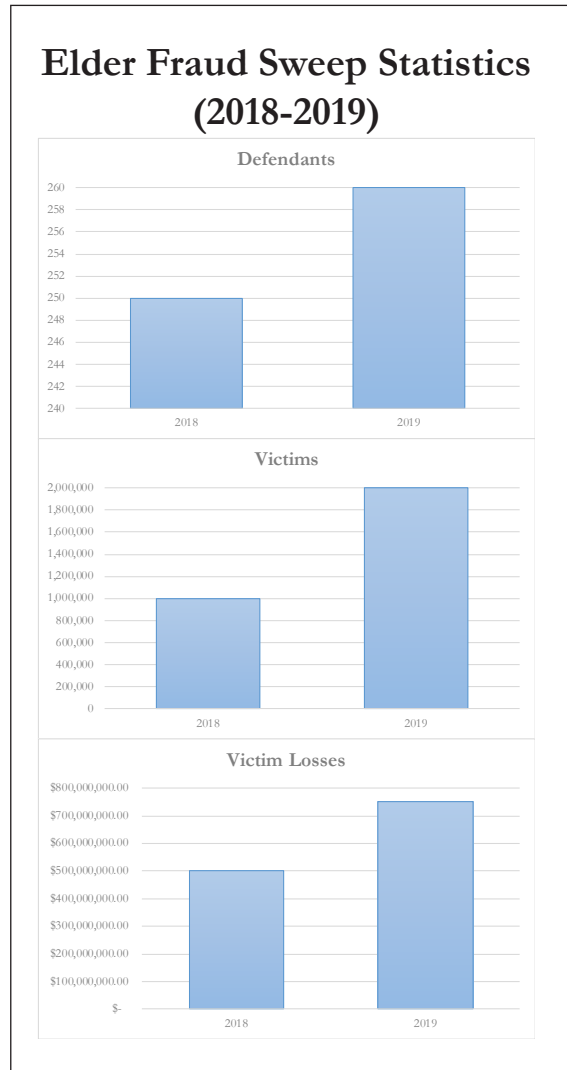
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# PROGRAMMATIC HIGHLIGHTS

## A. Historic Elder Fraud Sweep

On March 7, 2019, Attorney General Barr and multiple law enforcement partners announced the largest coordinated sweep of elder fraud cases in history, surpassing the 2018 nationwide sweep. The cases during the 2019 sweep involved more than 260 defendants from around the globe who victimized more than two million Americans, most of them elderly. The Department took action in every federal judicial district across the country, through the filing of criminal or civil cases or through consumer education efforts. In each case, offenders allegedly engaged in financial schemes that targeted or largely affected seniors. In total, the charged elder fraud schemes caused alleged losses of millions of more dollars than the 2018 sweep, putting the total alleged losses at this year's sweep at over three fourths of one billion dollars.

As part of the sweep, the Department and its law enforcement partners announced a tech-support fraud takedown, designed to combat an increasingly common form of elder fraud in which criminals trick victims into giving remote access to their computers under the guise of providing technical support. Tech-support fraud involves a fraudster, often claiming to work for a well-known technology company, contacting a consumer, claiming that viruses have been detected on the consumer's computer or other electronic device, and alleging they can



remotely remove the virus for a fee. In 2018, technical-support schemes generated over 142,000 consumer complaints to the Federal Trade Commission's Consumer Sentinel Network. Consumers 60 years of age and over filed more loss reports on tech-support scams from 2015 to 2018 than on any other

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fraud category reported to the Consumer Sentinel Network. As part of the 2019 sweep, the Civil Division's Consumer Protection Branch, the Criminal Division's Computer Crimes and Intellectual Property Section, and 10 U.S. Attorneys' offices brought cases against perpetrators of technical-support fraud. The FBI, U.S. Postal Inspection Service, and HSI partnered with the Justice Department in investigating these cases, and the FTC, several state Attorneys General, and the U.K.'s City of London Police joined the effort by initiating their own cases.

The Department and its law enforcement partners engaged in a public education

campaign on technical-support fraud as part of the 2019 sweep. The FTC and State Attorneys General played an important role in designing and disseminating messaging material intended to warn consumers and businesses about emerging scams. Various state and federal agencies, including Senior Corps, a national service program administered by the federal agency the Corporation for National and Community Service, joined in this effort to educate seniors and to prevent further victimization.

A fact-sheet with technical-support fraud case information can be found here.<sup>2</sup>



*As part of the Elder Fraud Sweep on March 7, Attorney General Barr met with officials from Apple, Microsoft, and AT&T to discuss ways their companies could help mitigate elder fraud.*

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<sup>2</sup><https://www.justice.gov/opa/pr/justice-department-coordinates-largest-ever-nationwide-elder-fraud-sweep-0>



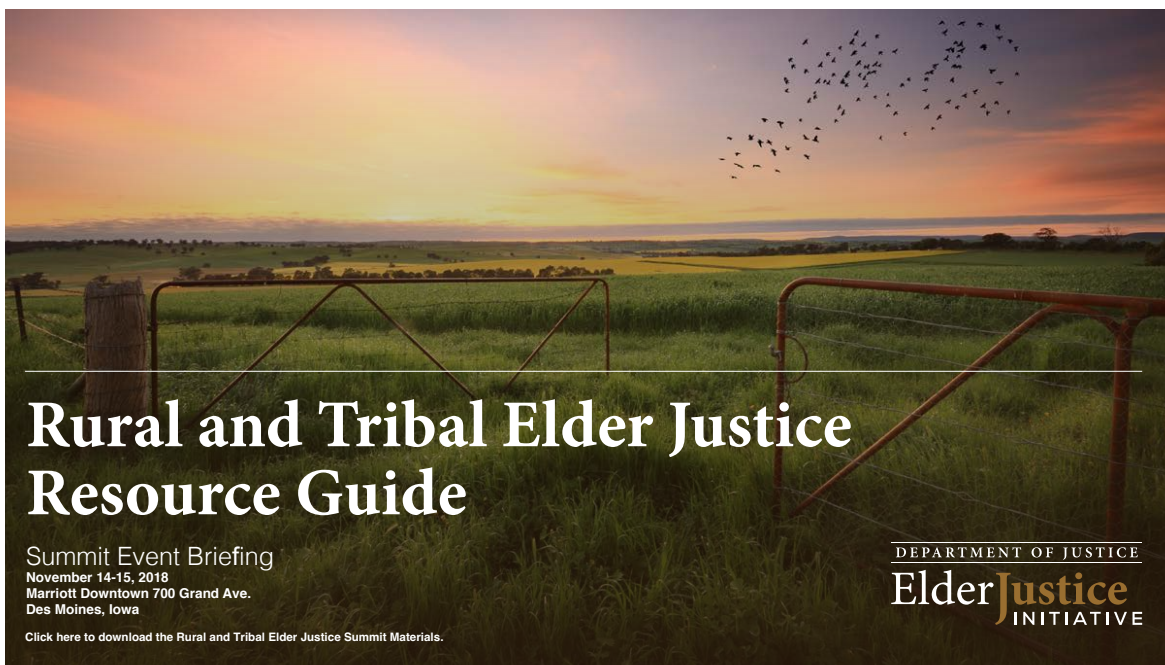
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## B. Rural and Tribal Elder Justice Summit

Rural and tribal communities face unique challenges in their efforts to combat elder abuse, neglect, and financial exploitation. Broader geographical areas can mean higher rates of social isolation, scattered resources, and fewer services in rural communities. These factors can increase the risk of elder abuse and financial exploitation. In order to advance this priority, on June 15, 2018, the U.S. Departments of Justice and Agriculture released a Joint Statement of Action<sup>3</sup> to promote elder justice in rural and tribal communities. As part of

that commitment to rural America, the Department of Justice hosted the first Rural and Tribal Elder Justice Summit on November 14–15, 2018, in Des Moines, Iowa.

Leading up to and following the Summit, the Elder Justice Initiative (EJI) sponsored topical webinars, including: Tools for Addressing Elder Financial Exploitation in Rural Areas;<sup>4</sup> Rural Multidisciplinary Teams: Challenges, Opportunities, and Innovations;<sup>5</sup> Barriers and Facilitators to Health, Wellness and Treatment in Tribal Communities Dealing With Elder Abuse;<sup>6</sup> and Tribal/State Elder Justice Collaborations That Work.<sup>7</sup>



The Resource Guide can be found at <https://www.justice.gov/elderjustice/book/file/1110846/download>.

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<sup>3</sup> <https://www.justice.gov/opa/pr/joint-statement-action-promote-elder-justice-rural-america-united-states-department>

<sup>4</sup> <https://vimeo.com/294251005>

<sup>5</sup> <https://ovcttac.adobeconnect.com/pmmf5fopjn3v/>

<sup>6</sup> <https://ovcttac.adobeconnect.com/pq4na47n8bv6/>

<sup>7</sup> <https://drive.google.com/open?id=17MIQehHZbOCYvFz3ei5niWLFLLsTIRat>

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Likewise, the EJI compiled a comprehensive Rural and Tribal Resource Guide for professionals in those communities. The Resource Guide was created for rural elder justice professionals to quickly access useful information and resources. In addition to including information about the Summit, the Guide provides a directory of federal resources by agency, an extensive list of resources specific to each elder justice profession, and an inventory of tribal resources. The following section displays a variety of downloadable community outreach materials, concluding with a curated list of elder justice and tribal research citations.

The evening before the Summit, members of the Iowa Coordinated Community Response (CCR) Team hosted an open forum at the Veterans Memorial – Community Choice Credit Union Convention Center for local elder justice professionals and Summit attendees. The evening began with



*Members conversed during the Summit's Open Forum.*



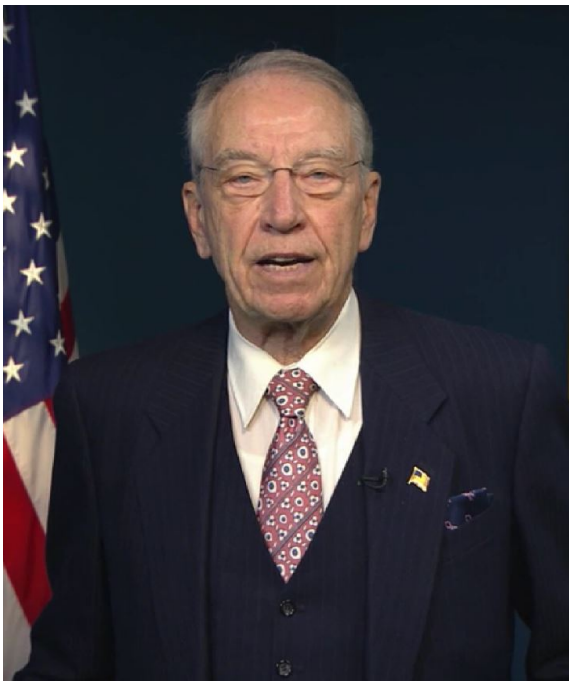
*Acting Attorney General Matthew Whitaker gave keynote remarks at the Rural and Tribal Elder Justice Summit.*

the Iowa CCR describing its elder justice accomplishments, followed by a lively Q&A affording both federal and state attendees the opportunity to ask questions of one another. With approximately 60 persons in attendance, including staff from the Offices of Senators Grassley and Ernst, the forum provided a rich exchange of information and ideas. This pre-Summit event set the stage for the Summit.

The Summit, organized by the Elder Justice Initiative and the Office for Victims of Crime (OVC), brought together a diverse group of over 260 subject matter experts and elder justice professionals to: (1) identify the challenges rural and tribal communities face in responding to elder abuse; (2) identify promising practices, resources, and tools available to rural and tribal communities; and (3) explore what more can be done to break down silos and foster greater collaboration at the tribal, local, state, and federal levels.

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At the Summit, Acting Attorney General Matthew Whitaker highlighted<sup>8</sup> the Department's many elder justice efforts but noted that everyone has an important role in combatting elder abuse and fraud and ensuring that every senior has the safety and peace of mind they deserve.



*Senator Chuck Grassley from Iowa*

Senator Grassley graciously addressed attendees via a short video expressing his unwavering commitment to rural elder justice and received a spirited round of applause.

The Master of Ceremony for Day 1 of the Summit was Antoinette T. Bacon, National Elder Justice Coordinator and Associate Deputy Attorney General, and for Day 2, Marc Krickbaum, United States Attorney for the Southern District of Iowa. Throughout the day and a half of the Summit, in addition to moderators, over 40 elder justice experts informed the audience about what is known about rural elder justice, resources available for rural and tribal service providers, and innovations in services for rural older adults and tribal elders. A featured presenter, June Sivilli, described the Administration's efforts to help rural and tribal communities address the opioid epidemic. The agenda and all PowerPoint presentations are publicly available;<sup>9</sup> speaker biographies are also available in the Rural and Tribal Elder Justice Resource Guide<sup>10</sup> (beginning on p. 39).

Following the Summit, the EJI has continued to raise awareness of rural and tribal elder justice issues through numerous presentations at local and national conferences, as well as developing materials and resources to support elder justice professionals in rural and tribal communities. Recently released is a series of state- and territory-specific elder abuse resource flyers specifically for rural service providers such as those within the State Offices of Rural Health. These flyers are posted on the Elder Justice website.<sup>11</sup>

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<sup>8</sup> <https://www.justice.gov/opa/speech/acting-attorney-general-matthew-whitaker-delivers-remarks-department-justice-rural-and>

<sup>9</sup> <https://www.justice.gov/file/1149591/download>

<sup>10</sup> <https://www.justice.gov/elderjustice/book/file/1110846/download>

<sup>11</sup> <https://www.justice.gov/elderjustice/responding-elder-abuse-your-state>

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### C. World Elder Abuse Awareness Week<sup>12</sup>

In 2019, the Department of Justice marked World Elder Abuse Awareness Day (WEAAD) with a week-long calendar of activities designed to raise awareness of the abuse, fraud, neglect, and schemes perpetrated against older persons, and to highlight the Department's work to combat elder abuse. Attorney General Barr capped off the week with a special press release announcing the formation of the Transnational Elder Fraud Strike Force, reaffirming his commitment to protecting elder Americans.

#### ***Roundtable with Attorney General Barr and General Counsels of Financial Institutions***

Attorney General Barr and leadership of the new Transnational Elder Justice Strike Force convened with general counsels from several financial institutions to address elder financial exploitation. The meeting centered on promoting collaboration between the Department and major banks to apply successful programs and protocols to identify and to prevent international criminals from targeting Americans at home.

The banks are committed to building upon their already successful partnerships with law enforcement in the United States and the United Kingdom to combat transnational organized crime. In order to fight increasing international financial exploitation, the financial industry and the Department agreed to continue communication and increase collaboration efforts in order to fight this critically important issue ensnaring citizens that are among the most vulnerable in our society.

#### ***Judicial Roundtable on Elder Abuse and Financial Exploitation***

The Department of Justice, in commemoration of WEAAD 2019, hosted a roundtable discussion with judges from around the country who shared their views and experiences from the bench presiding over elder abuse or financial exploitation cases. The discussion was organized by the Elder Justice Initiative and moderated by Katharine Sullivan, then-Acting Director of the Office on Violence Against Women (OVW).



*Attorney General Barr and members of the Transnational Elder Justice Strike Force met with representatives from the financial industry to discuss financial exploitation of elder Americans.*

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<sup>12</sup> <https://www.justice.gov/opa/blog/justice-department-recognizes-world-elder-abuse-awareness-day-week-events>



The full roundtable discussion is available for viewing online at [https://www.youtube.com/watch?utm\\_medium=email&utm\\_source=govdelivery&v=\\_37cJ8Xvvv0](https://www.youtube.com/watch?utm_medium=email&utm_source=govdelivery&v=_37cJ8Xvvv0).

The Roundtable discussion covered a wide array of issues including the types of financial exploitation cases over which the judges were presiding, the role of guardianships and assisted decision-making, the unique challenges of dealing with elder abuse in tribal lands, and tools and resources the judges would find useful in presiding over their elder abuse related cases.

The judges participating in the Judicial Roundtable were the Honorable Craig Block, Judicial District 5C, Probate Court, Des Moines IA, Honorable Frances Doherty, Second Judicial District Court, Washoe County, NV, Honorable Mark Juhas, Los Angeles County Superior Court, Los Angeles, CA, Honorable William Koch, Fourth District Court, Minneapolis, MN, Honorable Michael Long, Grand Traverse Band of Ottawa and Chippewa Indians Tribal Court, Peshawbestown, MI, Honorable Michelle Morley, Fifth Judicial Circuit, Bushnell, FL, and the Honorable Patricia Roe, Ocean County Superior Court, Toms River, NJ.

### ***USAOs Engage in Local Pro Bono Activities***

The Department of Justice and the Department's Elder Justice Coordinators in Maryland, the District of Columbia, and Virginia engaged in special Elder Justice pro bono activities to commemorate WEAAD. The Department and these USAOs focused their efforts on educating seniors in long-term care facilities, senior centers, and in the community about financial scams and how to combat financial exploitation. Specifically, the United States Attorney's Office for the District of Maryland and the Maryland Attorney General's Office held an event at the Charlestown Retirement Community in Catonsville, MD to educate seniors on financial fraud and identity theft. The United States Attorney's Office for the District of Columbia presented information about elder abuse prevention with a focus on financial exploitation at the Kenilworth Senior Center in Northeast Washington, DC. The presentation highlighted common scams that seniors should be aware of and provided tips for how to avoid becoming a victim of

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these scams. The United States Attorneys' Offices for the Eastern District of Virginia and the District of Columbia gave a joint presentation on elder abuse prevention to pastoral staff and congregants at Alfred Street Baptist Church in Alexandria, Virginia. This presentation focused on understanding, recognizing, and reporting all types of elder abuse. Finally, members of the Department's Elder Justice Initiative shared information about financial scams at senior centers throughout Montgomery County, MD.

***ADAG Antoinette Bacon Appearance on the Hugh Hewitt Radio Show<sup>13</sup>***

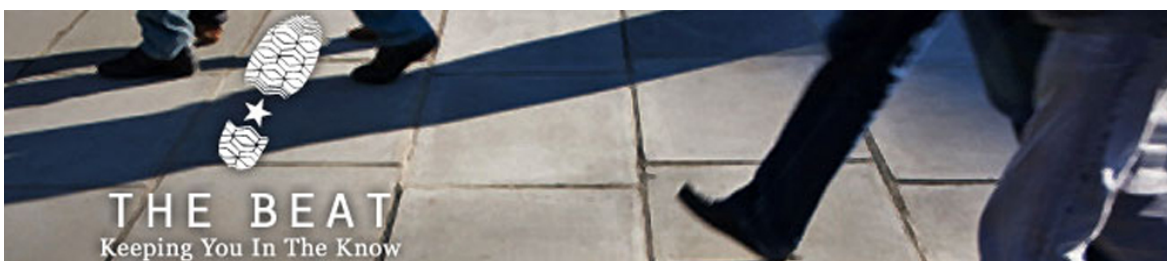
On June 12, 2019, Associate Deputy Attorney General Antoinette "Toni" Bacon joined Hugh Hewitt on his radio show to raise awareness of the most common types of financial fraud committed against older adults. Hewitt and Bacon talked about the increasingly creative and complex ways con artists use cell phones and the internet to reach elder victims and offered tips on how to better defend elders. The staggering sum of damages, \$818 million in 2018, from victims that have suffered at the hands of

these fraudsters underscores the exploitation of the elderly.

***COPS Office's "The Beat" Elder Abuse Podcast and EJI Resources<sup>14</sup> Launch***

The Office of Community Oriented Policing Services (COPS Office) in collaboration with EJI, released a three-part podcast series that takes a closer look at law enforcement's role in elder abuse cases. The series features interviews with active-duty law enforcement officers from across the country as they discuss the various forms of elder abuse, provide insight on identifying instances of elder abuse, and offer advice on responsive measures. The series delves into practical tactics for collecting evidence in cases of financial crimes committed against elderly victims or when an elderly victim may have suffered from physical or sexual abuse and/or caregiver neglect. Released in 2019 during World Elder Abuse Awareness Week, the content is reflected in the episode titles:

- The Role of Law Enforcement in Recognizing and Responding to Elder Abuse



*The podcast series is available for listening online at [https://cops.usdoj.gov/thebeat?utm\\_medium=email&utm\\_source=govdelivery](https://cops.usdoj.gov/thebeat?utm_medium=email&utm_source=govdelivery).*

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<sup>13</sup> <https://www.hughhewitt.com/deputy-associate-attorney-general-antoinette-toni-bacon-on-financial-fraud-and-elder-abuse/>

<sup>14</sup> These resources are available online at <https://www.justice.gov/elderjustice/law-enforcement-1>.

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- Collecting Evidence in Elder Abuse and Neglect Cases
  - Financial Exploitation & Scams are a Crime: Correcting Misperceptions and Collecting Evidence

In conjunction with World Elder Abuse Week, the COPS Office distributed a comprehensive set of elder abuse/EJI resources to over 23,000 law enforcement executives across the nation to arm them with cutting-edge guidance and materials to combat elder abuse. The resources included interactive investigative tools developed by the Department of Justice, such as officer checklists, sample protocols, state statutes, resource maps, and training videos. The Elder Justice Initiative has gathered its law enforcement resources and those developed by the COPS Office and the Office of Justice Programs (OJP) to create a central repository for these important resources.

#### ***USTelecom Forum: Turning the Tide on Illegal Robocalls***

Senior Counsel for Complex Litigation Rich Goldberg and Trial Attorney Daniel K. Crane-Hirsch from the Department of Justice's Consumer Protection Branch participated in USTelecom's Forum on Illegal Robocalls on June 11, 2019. Mr. Goldberg and Mr. Crane-Hirsch presented a high-level overview of the Department's authority, involvement, and enforcement actions relating to elder fraud and illegal robocalls. Illegal robocalls are often used in fraud schemes targeting the elderly, which the Department is committed to disrupting

and prosecuting. Other regulators, such as the Federal Communications Commission, Federal Trade Commission, and two State Attorneys General also spoke on their ongoing enforcement efforts. Regulators further discussed protocols and legal avenues available to industry experts to improve collaboration between industry and government agencies to identify illegal robocallers and put an end to such activity.

#### **D. First Elder Justice Coordinators Conference**

On August 7-9, 2018, the Department conducted a three-day training for more than 60 Elder Justice Coordinators and FBI personnel at the National Advocacy Center (NAC) in Columbia, SC. The Elder Justice Coordinators Conference was the culmination of a comprehensive program that included a series of webinars during the preceding months, which included overviews of four key elder justice topics: (1) the responsibilities of the Elder Justice Coordinator role; (2) investigating and prosecuting elder fraud cases; (3) investigating and prosecuting failure of care cases; and (4) conducting effective community outreach and training.

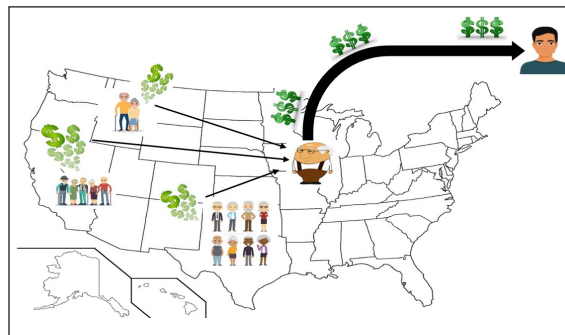
Attendees heard from experts from within and from outside the Department on a host of issues related to Elder Justice. The course kicked off with an overview of the Elder Abuse Prevention and Prosecution Act (EAPPA), followed by a presentation from a Professor of Family Medicine and Geriatrics on the physiological effects of aging on the

brain. Presenters from the Department then detailed emerging trends in the elder fraud space, as well as provided guidance on how to build an elder fraud case. The second day of the conference turned to failure of care cases, providing case studies and guidance on the issues involved when nursing homes or other providers fail to properly care for those for whom they are charged with caring. Focus then shifted to sessions on working with partners, both at other federal agencies as well as at the state and local level. The day closed with a session on guardianship, conservatorship, and other forms of fiduciary fraud. The third day focused on effective community outreach strategies, as well as the unique issues in combatting elder abuse and fraud in rural and tribal communities.

The attendees at the training event uniformly reported that the program was valuable, not only the substantive content presented, but also the opportunity it provided to connect Elder Justice Coordinators with their counterparts in other districts and with the presenters from other agencies. The Department has continued to provide remote training on Elder Justice Topics, and has scheduled another training at the NAC for November 2019.

Taken as a whole, these training events – the webinars as well as the NAC training – serve as a valuable tool to impart knowledge to the Elder Justice Coordinators and other stakeholders within the Department who work on these issues. The training program allowed the Department to ensure that all Elder Justice Coordinators have received guidance and are able to further the Department’s elder justice goals in their own districts.

## E. Money Mule Initiative




*In a four-month period, DOJ took action against 600 money mules. Mules operate in every state.*

A money mule is a person who transfers illegally acquired money on behalf of or at the direction of another. During the reporting period of July 1, 2018 through June 30, 2019, the Department of Justice and its law enforcement partners across the country took targeted actions to disrupt, investigate, and prosecute money mule activity used to facilitate fraud schemes, especially those victimizing senior citizens. The actions varied, based on evidence collected as to each individual money mule’s conduct. Actions were taken to halt the conduct of over 600 money mules, spanning over 65 federal judicial districts. These actions addressed a variety of elder fraud scheme types, including grandparent scams, romance scams, lottery scams, IRS imposter scams, and technical-support scams. FBI agents and U.S. Postal Inspectors interviewed hundreds of individuals who served as money mules for fraud schemes. They also served hundreds of warning letters on individuals who recently served as money mules for fraud schemes.



The letters informed recipients that they could be prosecuted if they continue aiding and abetting fraud schemes. At least 12 individuals were criminally charged for their roles in receiving victim payments and providing the fraud proceeds to accomplices.

## F. Elder Justice Issue of the DOJ Journal

<p>DEPARTMENT OF JUSTICE JOURNAL OF FEDERAL LAW AND PRACTICE</p> 		
Volume 66	December 2018	Number 7
<p><b>Director</b> James A. Crowell IV</p> <p><b>Editor-in-Chief</b> K. Tate Chambers</p> <p><b>Law Clerks</b> Joseph Garfunkel Emily Lary Brianna Morrison Carson Sadro Sara Smith</p>		
<p>United States Department of Justice Executive Office for United States Attorneys Washington, DC 20530</p> <p>Contributors' opinions and statements should not be considered an endorsement by EOUSA for any policy, program, or service.</p> <p>The Department of Justice Journal of Federal Law and Practice is published pursuant to 28 C.F.R. § 0.22(b).</p>	<p>The Department of Justice Journal of Federal Law and Practice is published by the Executive Office for United States Attorneys Office of Legal Education 1620 Pendleton Street Columbia, SC 29201</p> <p>Cite as: 66 DOJ J. FED. L. &amp; PRAC., no. 7, 2018.</p> <p>Internet Address: <a href="https://www.justice.gov/usao/resources/journal-of-federal-law-and-practice">https://www.justice.gov/usao/resources/ journal-of-federal-law-and-practice</a></p>	

*The Journal is available to the general public, and the issue focused on Elder Justice can be found at <https://www.justice.gov/usao/page/file/1121446/download>.*

In December 2018, the Department of Justice published an issue of its Journal of Federal Law and Practice focused on Elder Justice. Each issue of the Journal, published six times a year by the Executive Office for

United States Attorneys, contains scholarly and practical articles on a topic of interest to attorneys in the United States Department of Justice.

The Elder Justice issue of the Journal contained 15 articles, and at 305 pages, is the longest edition of the Journal the Department has ever published. In assembling the Elder Justice edition of the Journal, the Department called on a variety of experts from across the Department. The topics covered in the Journal included the use of civil injunctions to stop fraud, an examination of the role of older Americans as “money mules” (often unknowingly) to transmit funds from victims to fraudsters, an examination of the effects of the opioid epidemic on older Americans, and guidance on responding to elder abuse and neglect in American Indian and Alaska Native communities.

The Department was particularly proud of the issue of the Journal because it serves as a tangible demonstration of our commitment to addressing the pressing issues of elder justice. But the Journal was not merely symbolic – the articles it contained have been invaluable in educating our lawyers and other professionals on a myriad of issues related to elder justice, better equipping them to meet our goals in this area. With the passage of EAPPA, many United States Attorneys’ offices appointed Elder Justice Coordinators for the first time. The guidance in the Journal has allowed those newly appointed Coordinators to hit the ground running and provided them with a ready-made manual to jump-start their elder justice practices.

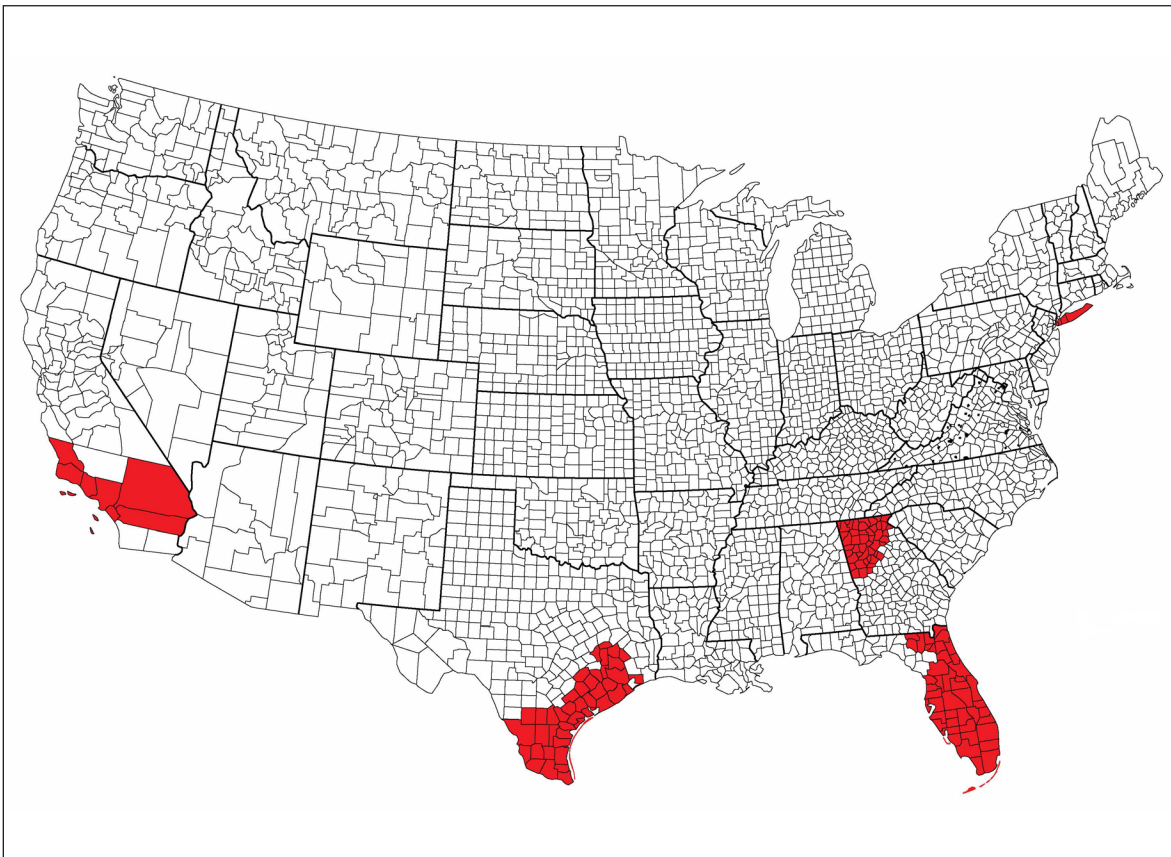
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## G. Increased Elder Justice Resources

### *Transnational Elder Fraud Strike Force*<sup>15</sup>

Recognizing that America's seniors are targeted and disproportionately victimized by Transnational Criminal Organizations operating overseas, in June 2019, Attorney General Barr established a Transnational Elder Fraud Strike Force, a joint law enforcement effort that brings together

the resources and expertise of the Civil Division's Consumer Protection Branch, the U.S. Attorneys' Offices for six federal judicial districts, the FBI, the U.S. Postal Inspection Service, and other organizations. The Strike Force is focused on investigating and prosecuting individuals and entities associated with foreign-based fraud schemes that disproportionately affect American seniors. These include telemarketing, mass-mailing, and tech-support fraud schemes.



*In addition to law enforcement and Consumer Protection Branch personnel, the Transnational Elder Fraud Strike Force is comprised of prosecutors from six U.S. Attorney's Offices, highlighted in the map above.*

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<sup>15</sup> [https://www.justice.gov/opa/pr/justice-department-announces-new-transnational-elder-fraud-strike-force?utm\\_medium=email&utm\\_source=govdelivery](https://www.justice.gov/opa/pr/justice-department-announces-new-transnational-elder-fraud-strike-force?utm_medium=email&utm_source=govdelivery)

The Transnational Elder Fraud Strike Force is comprised of prosecutors and data analysts from the Consumer Protection Branch, prosecutors with six U.S. Attorneys' Offices (Central District of California, Middle and Southern Districts of Florida, Northern District of Georgia, Eastern District of New York, Southern District of Texas), FBI special agents, Postal Inspectors, and numerous other law enforcement personnel. The Strike Force also collaborates with the Federal Trade Commission and industry partners, who have pledged to engage with the Department to help end the scourge of elder fraud. It further benefits from the help of the Elder Justice Coordinators now assigned in every U.S. Attorney's office.

Using analytical tools and sophisticated investigative approaches, the Strike Force identifies those responsible for foreign fraud

schemes affecting American seniors, as well as those individuals and entities facilitating such schemes. The Strike Force coordinates closely with foreign law enforcement and uses all available criminal and civil tools to stop victims from losing money and to hold wrongdoers responsible.

### ***New Tools for Local Law Enforcement***

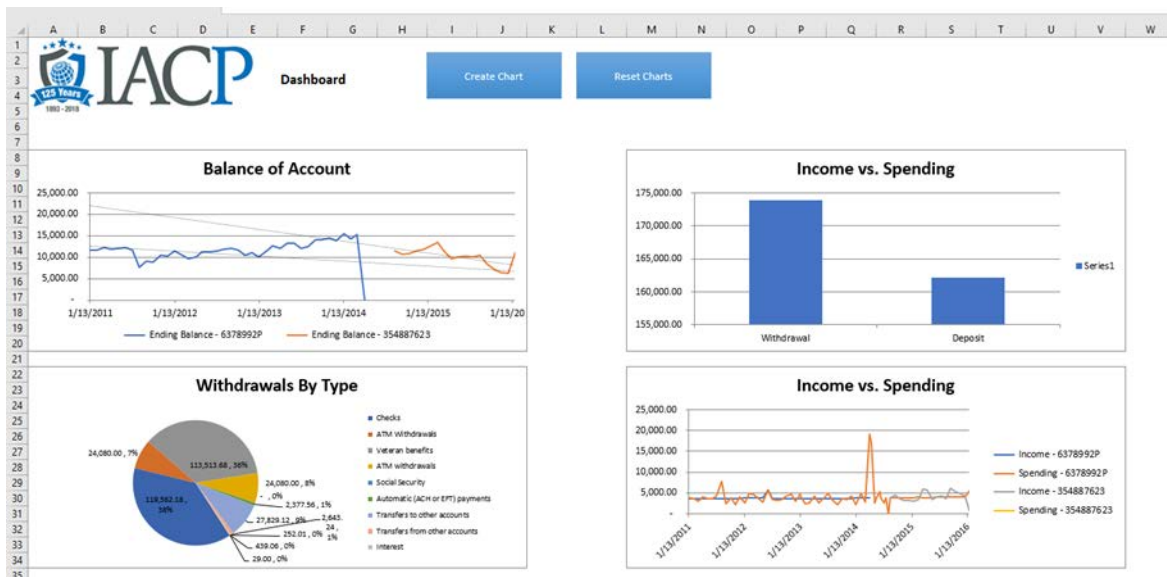
As required by the Elder Abuse Prevention and Prosecution Act, the Department has developed a wide array of training, resources, and tools for elder justice professionals. Given the critical role that state, tribal, and local law enforcement officials play in combatting and addressing elder abuse, the Elder Justice Initiative has worked with national law enforcement organizations to develop the following resources:

The EAGLE is available at <http://eagle.trea.usc.edu/>.

## ***EAGLE (Elder Abuse Guide for Law Enforcement)***

The EAGLE is a web module for law enforcement to use at their desk or while in the field. The EAGLE features a host of resources including a first responder checklist;

evidence collection tips; information on how to recognize an abuser; a zip code locator for community resources; a list of state statutes and possible charges; training activities such as law enforcement-tailored webinars; and much more.



The SAFTA tool and accompanying materials can be found at <https://www.theiacp.org/elder-abuse>

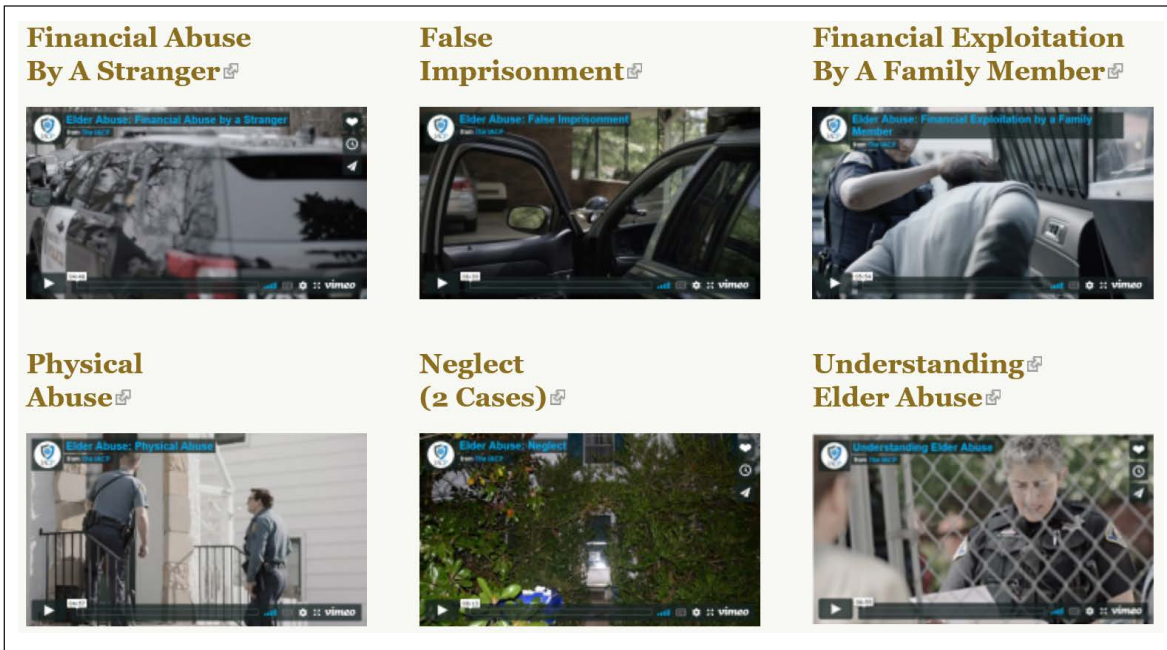
## ***SAFTA (Senior Abuse Financial Tracking and Accounting) Toolkit***

Developed by the International Association of Chiefs of Police (IACP), the Senior Abuse Financial Tracking and Accounting (SAFTA) tool provides law enforcement with a simplified forensic instrument for illuminating suspicious financial patterns thereby facilitating the prosecution of suspected elder financial exploitation. The tool is an Excel macro-enabled worksheet into which financial records are entered and pivot tables and graphics are automatically created

to provide a visual depiction of financial data. The toolkit includes the SAFTA tool, training materials, and subpoena templates.

## ***Roll Call Videos***

Produced by the IACP, this series of six roll call videos covers five types of elder abuse, each in 5 to 8 minutes. Through interviews with elder justice professionals and reenactments of actual cases, these engaging videos train law enforcement officers to recognize and respond appropriately to suspected cases of elder abuse.



These roll call videos can be found at <https://www.justice.gov/elderjustice/roll-call-videos-and-other-media>.

## Grants

*“With growing numbers of elderly citizens, crimes against the elderly will occupy a greater share of the public safety challenges faced by our communities. OJP is investing substantial resources in programs aimed at preventing these crimes and helping seniors who fall victim to fraud, scams and physical, emotional, and sexual abuse.”*

**-Katharine T. Sullivan**

Principal Deputy Assistant Attorney General  
for the Office of Justice Programs

This year, the Department awarded more than 35 grants to conduct research on elder abuse, neglect, and financial exploitation,

in addition to funding support services for elder abuse victims. Please see Appendix C.

## National Institute of Justice (NIJ)

The National Institute of Justice (NIJ) has supported an active portfolio of research on elder abuse, neglect, and financial exploitation over the past 15 years. This past year, NIJ funded seven grants totaling over \$6.1 million awarded to research universities and nonprofit think tanks covering topics such as identifying elder abuse in emergency rooms and preventing financial abuse.

### 1. University of North Carolina – Chapel Hill, Development and Validation of a Screening Protocol to Identify Elder Abuse in United States Emergency Departments (2015-IJ-CX-0022)

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Elder abuse is a common and morbid problem that is often unrecognized. The prevalence of elder abuse is particularly high among older adults receiving care in emergency departments (EDs). Unfortunately, the potential of EDs to identify elder abuse is not currently realized in part because no protocols to screen for elder abuse have been designed specifically for this setting. The project aims to develop and validate an ED-specific protocol to screen for patients at high risk for elder abuse. The protocol will be easy to use by the emergency room nurses who will administer it and will significantly improve upon available detection methods. A positive screen will prompt further assessment by a social worker or emergency provider to determine the need for referral to adult protective services.

**2. Urban Institute, Elder Abuse Prevention Demonstration Project (2016-MU-CX-K006)**

This project involves the implementation and evaluation of a pilot program designed to strengthen late-life resilience and prevent elder abuse, neglect and financial exploitation among at-risk community-residing older adults. Over the past decade, and as the population of older Americans has increased, so too have reports of elder abuse, with current estimates ranging between three and nine percent, depending on the type of mistreatment. The proposed intervention involves 12 weekly in-home visits throughout the aging process. Educational modules will be delivered that focus on home safety,

physical health, emotional wellness, social connectedness and financial well-being.

**3. University of Southern California, Planning a Family-Focused Approach to Prevent Elder Mistreatment (2016-ZD-CX-K008)**

The University of Southern California seeks to develop a novel elder mistreatment intervention, the Strengths-based Training on Prevention of Elder Mismanagement (STOP EM). This program builds on lessons learned from preventing other forms of family violence, including child mistreatment and intimate partner violence. The STOP EM program is based on the Transtheoretical Model, a leading theory of behavior change. This project involves three phases with the first phase involving planning the program. In the second phase, researchers will pilot the program. Finally, on completion of the second phase, a multi-year demonstration of the STOP EM program intervention will ensue.

**4. The University of Texas Health Science Center at Houston, Defining Late-Life Poly-Victimization and Identifying Associated Mental and Physical Health Symptoms (2017-VF-GX-0001)**

Elder abuse (EA) poly-victimization is a widely understudied problem with little evidence supporting the current operationalized definition. A lack of an evidence-based framework for studying EA poly-victimization in relation to relevance,

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reach, and impacts limits the development of public health and criminal justice responses. Informed by child abuse and domestic violence literature in non-elderly cases, this study aims to explore EA poly-victimization to discover common poly-victimization occurrences, their profiles across the sociological context and their associations with mental and physical health symptoms and mortality.

**5. Joan & Sanford I. Weill Medical College of Cornell University, Developing a Taxonomy to Understand and Measure Outcomes of Success in Community-based Elder Mistreatment Interventions (2017-VF-GX-0002)**

Research tools available to help advance knowledge of effective community-based elder mistreatment (EM) interventions are limited. The field lacks an understanding of what success means in an EM response program (EMRP), such as adult protective services (APS) and other community programs, which work directly with victims to reduce the risk of re-victimization. Without establishing indicators of EMRP success, it is impossible to develop valid intervention outcome measures to compare different EMRP models toward the development of evidence-based practice. Informed by the EMRP practice principal of older adult self-determination, this study will develop and verify a victim-centric taxonomy of case outcomes that indicate EMRP success.

**6. University of Michigan, Prevention of Financial Abuse Among Elders Affected by Cognitive Decline: A Randomized Control Trial – Three Rural Communities (2019-MU-CX-0094)**

This randomized controlled trial will test of the efficacy, effectiveness, and cost benefit of a financial abuse prevention model for elders living in rural Michigan who experience cognitive declines. The intervention targets elders, their care givers, and service professionals providing psychosocial education, case management, and local Financial Abuse Specialist Teams to raise awareness, build competence, and provide coaching and consultation to safeguard against, and intervene in, financial abuse.

**7. Research Triangle Institute, Mass Marketing Elder Abuse Fraud Intervention Study (2019-R2-CX-0053)**

This study will be conducted in collaboration with the U.S. Postal Inspection Service, the law enforcement arm of the U.S. Postal Service. The project will involve secondary data analysis of the USPIS investigatory data a randomized controlled trial (RCT) to test the efficacy of several variations on a USPIS-mailed intervention for preventing the re-victimization of older adults; and a follow-up survey to a subsample of RCT participants.

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### ***Office for Victims of Crime (OVC)***

The Office for Victims of Crime (OVC) – in close collaboration with DOJ’s Elder Justice Initiative (EJI) – funded eight organizations around the country under OVC’s FY2017 Field-Generated Innovations in Addressing Elder Abuse and Financial Exploitation program to better protect older Americans by improving identification of elder abuse and strengthening the response to victims through innovative technology, closer interagency collaboration, and enhanced legal services, among other approaches. These three-year, national-scope programs focus on improving identification of elder abuse and enhancing response and outreach to victims in three categories: developing innovative technology to combat financial exploitation and elder abuse; increasing justice for older Americans through cross-agency collaboration; and developing unique legal and other interventions designed to remedy financial exploitation and elder abuse.

Under OVC’s FY2018 Field-Generated Innovations in Addressing Elder Financial Exploitation program, OVC awarded six more grantees for a combined total of over \$6 million dollars. These three-year, national-scope programs focus on elder financial exploitation through innovative collaborations between the financial industry and others to better detect and respond to victims. These efforts will build the capacity of victim service providers and financial industry representatives to enhance fraud detection and provide trauma-informed,

age-appropriate services and resources for older victims of financial exploitation.

In FY2019, OVC is making multiple, three-year awards under three new national-scope programs geared toward “Transforming America’s Response to Elder Abuse.”

**1. Enhanced Multidisciplinary Teams (E-MDTs) for Older Victims of Abuse and Financial Exploitation Program:** focused on the development and/or enhancement of multidisciplinary teams (MDT) and to strengthen the capacity of “enhanced MDTs” to better identify and respond to cases of abuse and more comprehensively serve and support victims of elder abuse and financial exploitation by also funding a National Elder Abuse Training and Technical Assistance Center

**2. Mobilizing Attorneys for Older Victims of Abuse & Financial Exploitation Program:** to provide increased legal services for older victims of crime - particularly in rural areas - to educate attorneys and allied professionals about the needs of older victims, and to increase coordinated multidisciplinary responses in supporting older victims of crime

**3. Building State Technology Capacity and Elder Abuse Hotlines Program:** to support statewide hotlines, and other technology to connect older victims to direct resources and referrals.

An additional \$1.6 million in discretionary funding in 2018 and 2019 from OVC was transferred to EJI for national-scope projects



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that include a national needs assessment intended to identify gaps in services for older victims of abuse, neglect, and financial exploitation/fraud; listening sessions and/or stakeholder meetings with representatives of state and local government entities, community-based victim service providers, other allied professionals, and federal partners; the convening of five victim-specific listening sessions with older victims at geographically diverse locations throughout the country; and, delivery to OVC of a gap analysis comparing existing services to those identified by older adults and professionals and a set of recommendations that if adopted would result in a comprehensive set of responses designed to optimize outcomes for older victims. The 2018 inter-agency agreement included development of an investigative protocol; a best practices compendium in connection with guardianship, conservatorship and power of attorney with ABA's Aging and the Law Committee; training and development including over 30 national webinars; access to experienced prosecutors to participate on the online Elder Abuse Community portal; and myriad elder justice-related content

development efforts, educational materials and content for EJI webpages.

### ***Office on Violence Against Women (OVW)***

The Office on Violence Against Women's (OVW) Enhanced Training and Services to End Abuse in Later Life Program funded eight ongoing projects in Fiscal Year 2019. The projects provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation, including domestic violence, sexual assault, dating violence, and stalking against older individuals, as well as services for victims who are 50 years of age or older, multidisciplinary collaborative community responses to older victims, and cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims. Program grantees are comprised of nonprofit organizations and state, local, and tribal governments throughout the United States.



*USAO-DC Elder Abuse and Financial Exploitation Initiative members.*

#### **H. Elder Abuse and Financial Exploitation Initiative (District of District of Columbia)**

The USAO-DC Elder Abuse and Financial Exploitation Initiative consists of approximately twenty active members from across the Criminal and Civil Divisions of USAO-DC. Specifically, the team consists

of victim advocates, prosecutors, a paralegal, and a forensic financial analyst. The members of the Initiative bring a wealth of knowledge and experience from almost every Section in the Office including: Sex Offense/Domestic Violence, Fraud and Public Corruption, Community Prosecution, Homicide, Major Crimes, Asset Forfeiture, and the Victim Witness Assistance Unit. The Initiative



“Losing money or possessions to scams, fraud, and exploitation can be devastating financially and emotionally to older adults. Older Americans are vital contributing members of our societies, and rising incidents of scams targeting them present an enormous threat. We must be vigilant in our fight against elder abuse and financial exploitation, and we will continue to develop new ways to effectively identify and prosecute those who prey on our older citizens.”

**Jessie Liu, U.S. Attorney for the District of Columbia**

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includes numerous Assistant U.S. Attorneys specifically assigned to handle elder abuse/financial exploitation cases, as well as a Special Assistant U.S. Attorney detailed from the Office of the Attorney General for the District of Columbia to handle elder financial exploitation cases and to work closely with an experienced criminal investigator also focused on elder financial exploitation cases. Since the team's inception in November 2018, members have sharpened their overall focus on cases targeting elderly victims and improved tracking of these cases. The USAO-DC office also formed an Outreach

Subcommittee to enhance community programming and is actively developing a targeted outreach strategy to supplement the numerous senior community events that the Office already hosts or participates in each month, with a particular focus on spreading awareness of financial exploitation and cultivating relationships with financial institutions to increase reporting. In June 2019, the Initiative sponsored a panel event in recognition of World Elder Abuse Awareness Day that included a multi-disciplinary discussion of best practices for handling cases with elderly victims.



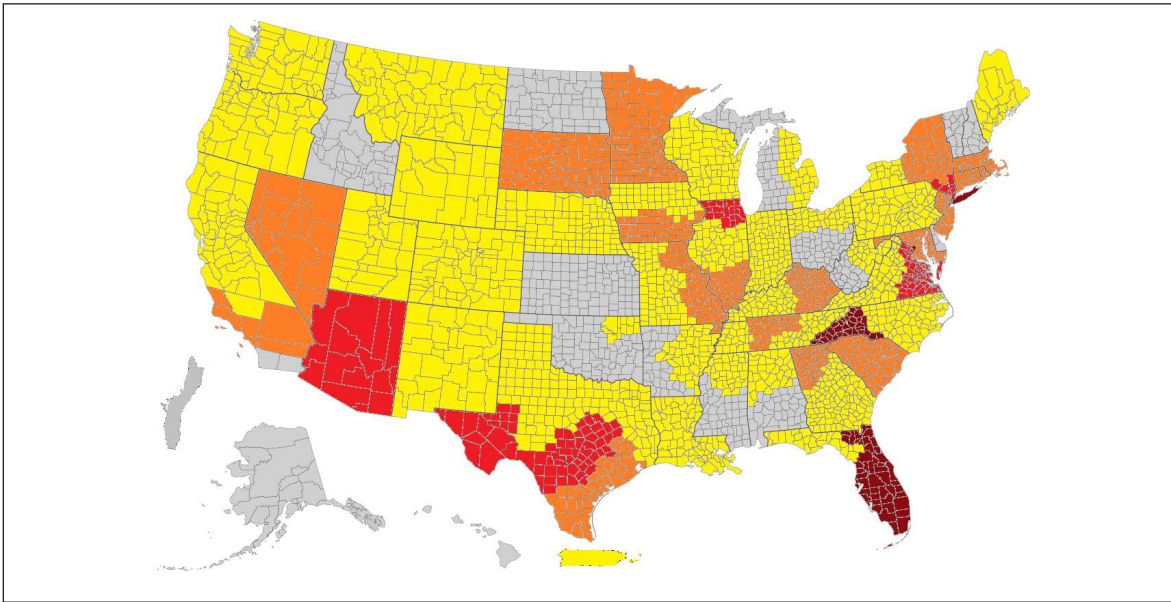
*USAO-DC Elder Abuse and Financial Exploitation Initiative hosted a panel during WEAAD to discuss best practices for elder abuse cases.*



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# ELDER JUSTICE CASES

## A. Overview



*Yellow districts had 1-5 cases, orange districts had 6-10 cases, bright red districts had 11-15 cases, and dark red districts had 16 or more, up to 25 (Middle District of Florida).*

From July 1, 2018 to June 30, 2019, the Department participated in enforcement actions in over 420 criminal and civil cases that targeted or disproportionately affected seniors in 72 federal judicial districts. See Appendix A. The Department continues to fully investigate and prosecute the most serious threats to American seniors, including a wide variety of fraud and failure of care cases.

The Department prosecuted a number of cases that did not meet the specific reporting criteria based on the available facts – i.e., that the perpetrators specifically targeted elderly victims, defined as age 60 and older, and/or that the crime predominantly affected elders, meaning that seniors constituted 50% or more of the victims – but nonetheless involved significant numbers of older victims.<sup>165</sup> In addition to the cases detailed in Appendix A, the Department is actively

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<sup>16</sup> For example, the USAO for NDGA filed several cases that had significant numbers of elderly victims (approximately 15%) but not enough to fall within the scope of the EAPPA definition (50% or more). In these cases, the defendants and their co-conspirators used Indian call centers to exploit victims across the U.S. by impersonating officials from the Internal Revenue Service or individuals offering fictitious payday loans. Some of the defendants threatened potential victims with arrest, imprisonment, or fines if they did not pay supposed taxes, penalties, or fees.

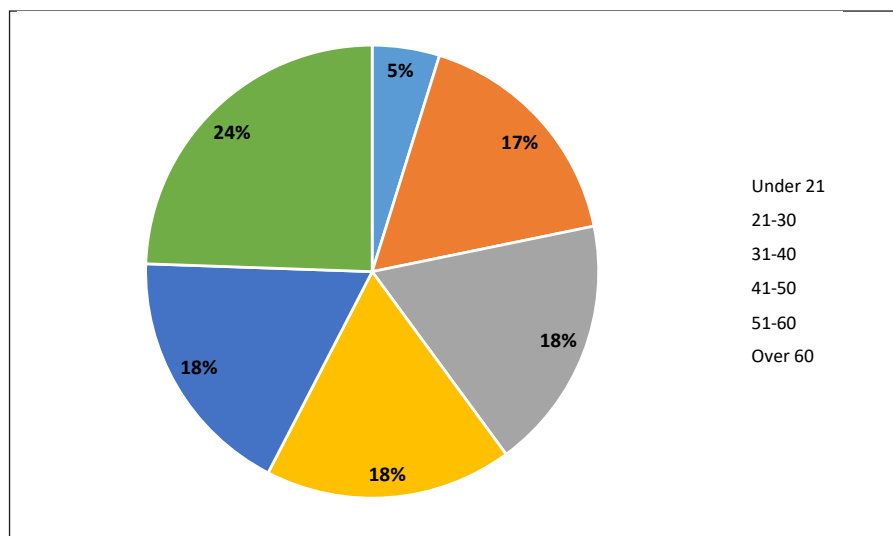
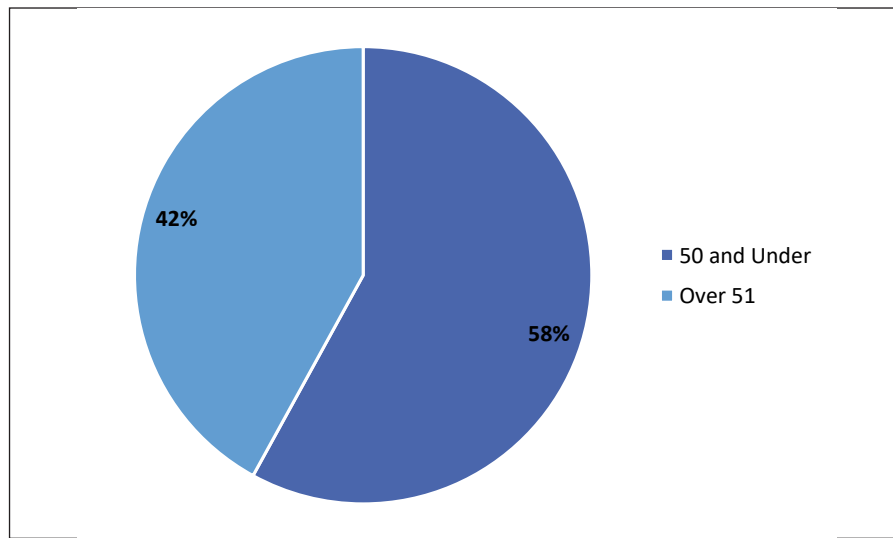
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pursuing other matters that are unable to be included in this report because of their procedural status (e.g., they are filed under seal or are in the grand jury stage).

According to the most recent publicly available data from the FBI's National

Incident-Based Reporting System (NIBRS), 24% of all victims of crime known to law enforcement are 60 years of age or older. The type of offenses against elderly victims range from physical abuse, theft, financial exploitation and more. Examples of cases and case types are outlined below.

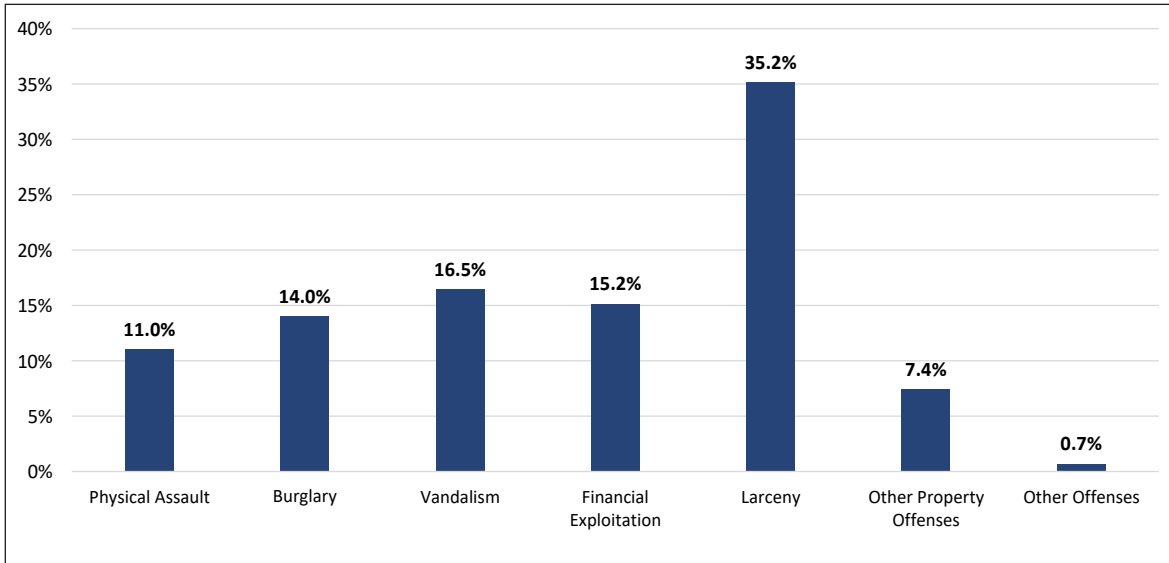
### *Victims of Crimes Known to Law Enforcement by Age*



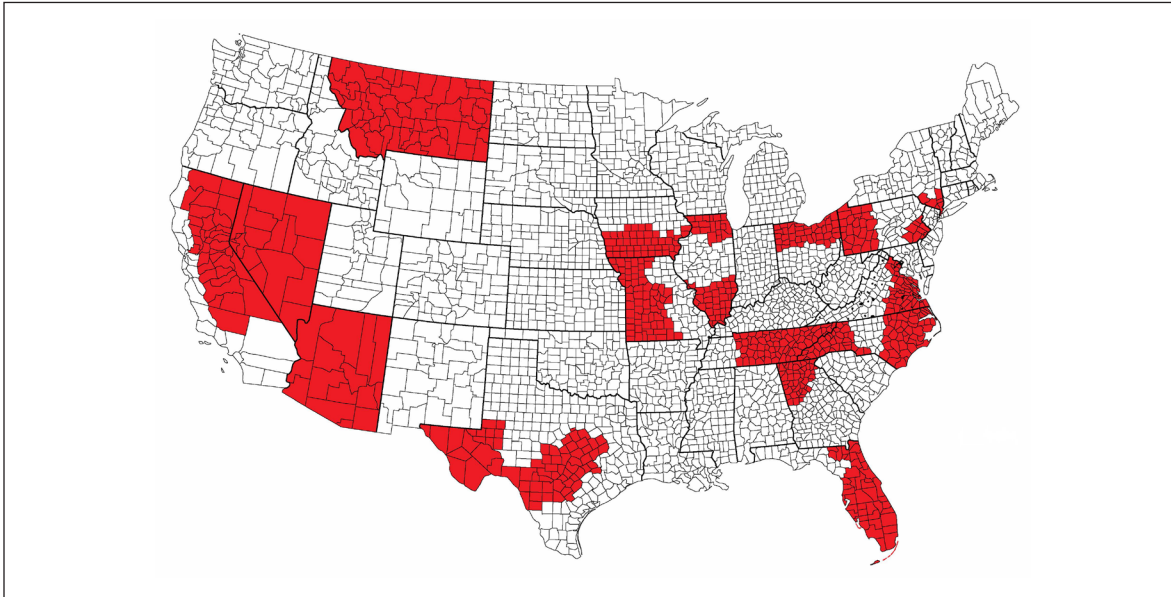
Source: FBI National Incident-Based Reporting System, 2017

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*Victimizations Involving Elderly Victims, By Type of Offense*



Source: FBI National Incident-Based Reporting System, 2017



The red districts are featured in this section of the report.

## B. Case Highlights

### Fraud Cases

#### Telemarketing Fraud

*U.S. v. Kinard* (Middle District of Florida)<sup>17</sup>

In February 2019, Gary Kinard was sentenced to nearly eight years in prison for his role in a telemarketing scam, fined \$75,000, and ordered to pay over \$2 million to 43 identified victims of the scheme. Mark Boring, Martin Steele, David Bell, and Troy Cater previously pleaded guilty for their roles in this scheme.

From 2016 through at least 2018, Kinard and others conspired to take money from victims throughout the United States who wanted to sell their timeshare properties

or other parcels of land. Kinard and others placed telephone calls to these victims impersonating real estate professionals. They misled the timeshare owners to believe the conspirators had identified buyers for the victims' timeshares and other properties. The conspirators further advised the victims that the timeshare and property sales could be consummated if the victims made one or more advanced payments to the conspirators for various fees purportedly associated with the sales, such as closing costs, courier services, title searches, transfer fees, and legal fees. Once the victims agreed to pay the bogus advance fees, the conspirators directed the victims to send funds via wire transfers to one of the conspirators. That coconspirator then withdrew the fraud proceeds and shared them

<sup>17</sup> <https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-nearly-eight-years-prison-telemarketing-scam>





“Our Office is committed to protecting our nation’s most vulnerable populations. Criminals who prey upon the most cherished members of our society, our elderly, should know that we will continue to work with our law enforcement and community partners and use every tool in our arsenal against those who perpetrate abuse, neglect, and fraud against our seniors.”

**Maria Chapa Lopez, U.S. Attorney for the Middle District of Florida**

with the others, based on each conspirator’s role in the fraudulent transaction. The conspirators often repeatedly re-contacted their victims and fraudulently advised them that additional fees were needed in order to complete the sales, and they continued to dupe the victims into sending bogus advance fees until the victims either ran out of money or became aware of the scam.

After the victims depleted their assets or recognized that they had been defrauded, Kinard and other conspirators evolved the scheme. In this second stage, Kinard and/or other conspirators re-contacted their victims via email and, now posing as helpful attorneys, told the victims that they had been defrauded in a timeshare scam. They then offered to “represent” the victims against the “first attorneys,” and to obtain settlements on their behalves. Once Kinard had regained the trust of the timeshare victims, he directed the victims to forward additional bogus fees purportedly associated with the cost of litigation, settlement expenses, and

other related expenses. Some victims paid the conspirators hundreds of thousands of dollars for the purported “litigation.” Over the course of the conspiracy, many victims lost their retirement savings and their homes.

*U.S. v. Ketabchi, et al.* (Southern District of New York)<sup>18</sup>

In April 2019, eight men were sentenced to prison in connection with a telemarketing scheme targeting the elderly. From October 2013 to March 2017, Arash Ketabchi, Christopher Wilson, Jack Kavner, Joseph McGowan, and others operated a group of telemarketing companies that engaged in a fraudulent scheme, by which they promised to earn victims money in exchange for particular victims making an initial cash “investment” in business development, website design, grant applications, or tax preparation services. Many victims, the majority of whom are over 70 years old, “invested” thousands of dollars with the telemarketing companies, but did not earn

<sup>18</sup> <https://www.justice.gov/usao-sdny/pr/eight-men-sentenced-prison-connection-telemarketing-fraud-scheme-targeting-elderly>

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any of the promised returns. When victims of the telemarketing scheme sought refunds, or fought credit card charges, the telemarketing companies provided explanations and documentation to the credit card companies falsely representing that the victims had received the promised services. Raymond Quiles operated a company that provided so-called “fulfillment” services for the telemarketing companies, whereby Quiles’s company would send nominal items, such as boilerplate pamphlets, to victims in order to help the telemarketing companies falsely demonstrate to credit card companies that they had provided services to the victims. Andrew Owimrin and Anthony Medeiros worked as sales representatives for the telemarketing companies. Shahram Ketabchi was responsible for, among other

things, the submission of documents to the credit card companies in order to challenge the victims’ attempts to recover their funds.

### **Tech Support Fraud**

*U.S. v. Mittal* (Western District of North Carolina)<sup>19</sup>

In March 2019, Bishap Mittal pleaded guilty to conspiracy to access a protected computer, for his role in an international “tech support scam” that defrauded hundreds of victims, including seniors, of more than \$3 million. According to the information and plea agreement, Mittal was part of a conspiracy that carried out the scam by placing fake pop-up ads on victims’ computers to convince them they had a serious computer problem,



“Scammers targeting seniors are a growing concern in North Carolina. The goal of the Western District’s Elder Justice Initiative is to combat elder fraud and financial exploitation, increase federal criminal prosecutions and civil actions against wrong-doers, and educate older adults on how to avoid becoming victims of financial scams. We have a responsibility to protect our vulnerable older Americans from financial peril caused by scam artists. It’s time to take action and stop the fraud.”

**Andrew Murray, U.S. Attorney for the Western District of North Carolina**

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<sup>19</sup> <https://www.justice.gov/usao-wdnc/pr/north-carolina-man-pleads-guilty-his-role-international-tech-support-scam>

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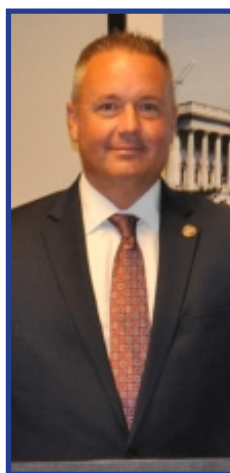
and to induce them to pay for purported “technical support” services to resolve the issue. Mittal and others carried out the tech support scam using a call center located in India, set up to handle “tech support” calls with potential victims. The co-conspirators purchased blocks of malicious pop-up adware from publishers around the world. The fake pop-ups would suddenly appear on victims’ computers, freezing their screens, and prompting victims to contact Capstone Technologies at a number shown on the pop-up ad. When victims called the Indian-based tech support center for assistance, the co-conspirators used remote access tools to gain control of the victims’ computers. Once in control of the computers, the scammers identified various fictitious causes for the victims’ purported computer malfunction, including the presence of malware or computer viruses, and induced victims to pay for virus clean-up or other tech support services. The co-conspirators then charged victims between \$200 and \$2,400 to make computers operable again.

*U.S. v. Miller; U.S. v. Espenshade; U.S. v. Broad; U.S. v. Richardson; U.S. v. Bachman* (Southern District of Illinois)<sup>20</sup>

In July through October 2018, five men – Timothy Miller, Tatum Espenshade, Andrew Broad, Jonathan Richardson, and Corey Bachman – were sentenced to prison terms of varying lengths and ordered to pay restitution in connection with fraudulent tech support businesses known as Client Care

Experts, LLC (CCE) and ABC Repair Tech (ABC). Since April 2017, 14 other employees of CCE and ABC have also pleaded guilty to federal fraud violations.

CCE purchased pop-up ads which appeared without warning on victims’ computer screens, froze the victims’ browsers, falsely told the victims that viruses or malware had been detected on their computers, and instructed the consumers to call CCE for assistance and repairs. The scam victimized over 40,000 people throughout the United States. A substantial number of the victims were age 60 or older, although the exact number of elderly victims is unknown. All of the defendants charged in connection with the CCE scam were subject to the enhanced penalties of 18 U.S.C. § 2326(2)(B) (the Scams Act) which increases the statutory maximum by 10 years for offenses involving telemarketing which victimize 10 or more persons over the age of 55.



“The cost of these mass marketing fraud schemes is often paid by vulnerable elderly victims. We will continue to stand up for these victims and to hold these offenders accountable.”

**Steven Weinhoef**  
**U.S. Attorney for the Southern District of Illinois**

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<sup>20</sup> <https://www.justice.gov/usao-sdil/pr/former-ceo-cfo-south-florida-tech-support-scam-plead-guilty-federal-charges-southern>



“Crimes against the elderly target some of the most vulnerable people in our society, and schemes like the ‘Grandparent Scheme’ are particularly heinous because they prey on a senior’s love for their family. The Department of Justice is committed to protecting our seniors from fraud, and my Office will continue to prioritize prosecuting criminals who prey on our elderly residents.”

**Bill McSwain, U.S. Attorney for the Eastern District of Pennsylvania**

### **Grandparent Scam**

*U.S. v. Diaz* (Eastern District of Pennsylvania)<sup>21</sup>

In June 2019, Yahaira Diaz was charged with aggravated identity theft, mail fraud, and access device fraud, as part of a “Grandparent Scheme.” The scheme allegedly operated as follows: an individual called an elderly victim posing as the grandchild of the victim, or posing as an attorney representing the grandchild. The caller claimed that the grandchild was in a vehicular accident and was arrested for driving under the influence (or some type of legal trouble). The caller then said that the grandchild needed money for bail or legal representation, and persuaded the victim to send thousands of

dollars in cash via overnight delivery service to an address where the schemers retrieved the package. The schemers then continued to call the victim and demand more money until the victim realized that he or she had been defrauded and stopped sending money. In those telephone calls, to further convince the grandparents to send cash, the co-schemers described the grandchild’s situation as increasingly serious: claiming that the grandchild had been arrested for driving under the influence; that a pregnant woman was involved in the accident; that the pregnant woman and her unborn child were injured or killed; that the grandchild would not be released from prison without additional funds; and that legal and other fees were mounting.

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<sup>21</sup> <https://www.justice.gov/usao-edpa/pr/pennsylvania-woman-charged-fraud-perpetrating-grandparents-scheme>

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Diaz allegedly played a leadership role in this scheme, which she and her co-schemers perpetrated in Allentown and Bethlehem, PA. For example, she identified and arranged for access to residential locations where her co-schemers instructed victims to send the fraud proceeds. Diaz recruited and controlled additional participants in the scheme who allowed her to use their residences for the receipt of proceeds, and who helped retrieve the packages and shared the proceeds with other co-schemers.

### **Veteran Scam**

*U.S. v. Devore* (Eastern District of Tennessee)<sup>22</sup>

In November 2018, Kenneth Devore was sentenced to 96 months in prison in the Eastern District of Tennessee for fraud. According to evidence presented at trial, in 2015, while acting as a Field Examiner for the Department of Veterans Affairs (VA), Devore schemed to defraud an elderly and disabled veteran of over \$680,000. While assigned to a disabled veteran in Knoxville, Tennessee, Devore used his position to convince that veteran that he needed a Last Will and Testament (will). Devore then drafted the will and deceptively inserted his own name as the sole beneficiary of the veteran's financial bank accounts and investments, which totaled over \$680,000. Devore falsified the victim's initials on the will and mailed it to his legal guardian, Regions Bank.

*U.S. v. Grant, et al.* (Southern District of Florida)

In November 2018, Mikhail Bennett was sentenced to 94 months in prison and ordered to pay more than \$300,000 in restitution. From July 2011 through September 2016, Bennett and co-conspirators told victims that they had won a large amount of money in a lottery and needed to pay fees in advance to claim that money. Defendants also engaged in a scheme to divert veterans and social security benefits to accounts controlled by them. Defendants would then cash money orders, sent to them by victims or wired to them, and after retaining a portion of those proceeds would wire the remaining funds to co-conspirators in Jamaica.

*U.S. v. Jordan* (Western District of Texas)

In October 2018, Charles Jordan was sentenced to 50 months in prison in connection with a fraud scheme targeting elderly veterans. From December 6, 2016 to August 3, 2017, Jordan obtained elderly veterans' personal identifying information and used that information to remove funds from their checking accounts or order credit cards in the victims' names. Several victim veterans were interviewed and relayed that they received telephone calls from an individual purporting to be an employee of the Department of Veterans' Affairs. The caller, who was actually Jordan, would use a technique referred to as social engineering

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<sup>22</sup> <https://www.justice.gov/usao-edtn/pr/former-va-field-examiner-and-opm-investigator-kenneth-richard-devore-sentenced-serve-96>



“We’ve prioritized the fight against elder fraud in West Texas. We are bringing to bear the full force of the Justice Department against the cowards who take advantage of some of our most vulnerable citizens through Internet scams and other frauds. Our seniors built America into the great country it is today. We need to protect them.”

**John F. Bash, U.S. Attorney for the Western District of Texas**

and gain the confidence of the victims by pretending to be a VA employee who was trying to assist the veteran. Jordan was able to obtain several victims’ dates of birth, social security numbers, and bank account numbers. Jordan paid other individuals to open bank accounts at various banks. Once the victims’ information was obtained, Jordan contacted the bank and effected money transfers from the veterans’ bank accounts to the fraudulent accounts which had been established by the defendant and his co-conspirators.

*U.S. v. Kelly* (Northern District of Georgia)<sup>23</sup>

In June 2019, Sean Kelly was sentenced to five years in prison to be followed by three years of supervised release, and ordered to pay restitution in the amount of \$1,457,043.99. Kelly used his companies to defraud his investors of at least \$1 million. His victims included veterans and elderly retirees. As

part of his scheme, the defendant promised that he would invest his victims’ funds in a variety of investment products, but instead spent it on personal expenses including mortgage payments, Super Bowl tickets, vacations, and large cash withdrawals.

### **Sweepstakes Scam**

*U.S. v. Walters, et al.* (Northern District of Florida)<sup>24</sup>

In June 2019, three defendants – Vivian Walters, Delroy Williams, and Jevaughn Williams – pleaded guilty to operating a sweepstakes scam affecting the elderly. Since the late 1990s, telemarketers in Jamaica have been engaging in a scam by contacting victims in the United States and falsely claiming the victims have won large sweepstakes prizes. Victims, who are primarily elderly, are induced to send cash or cash equivalents in order to release their purported prizes.

<sup>23</sup> <https://www.justice.gov/usao-ndga/pr/former-stockbroker-sentenced-defrauding-clients>

<sup>24</sup> <https://www.justice.gov/usao-ndfl/pr/three-men-plead-guilty-operating-sweepstakes-scam-impacting-elderly-victims>

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The victims' funds are often transported by wire transfers and United States Postal Service packages. Between 2014 and 2017, the defendants conspired together to receive wire transfers and mailed packages from victims, took a percentage of the funds for themselves, and then forwarded the remainder to co-conspirators in Jamaica. Over 40 victims have been identified through wire transfer records and searches of the defendants' electronic devices.

### Lottery Scam

*U.S. v. Gutierrez, et al.* (Eastern District of California)<sup>25</sup>

In October 2018, an indictment was unsealed against two defendants for a lottery fraud scheme that preyed on elderly victims. According to court documents, defendant Alexander Gutierrez and his co-conspirators contacted elderly individuals

telling them that they had won a lottery or sweepstakes in the millions of dollars, but had to prepay taxes or insurance fees prior to getting their prize. The conspirators used various means to convince the victims of the lottery or sweepstakes' authenticity and to avoid detection, including using false aliases, having one victim mail another victim checks disguised as "investments," and instructing victims to lie to bank tellers and family members about what purpose the checks or money orders served. In all, dozens of victims over the age of 55 were targeted in the telemarketing scheme, which caused actual losses of at least \$1.4 million. Co-defendants Oldaim Lopes and Eduardo Cartagena then conspired with Gutierrez to move the resulting money out of the United States and conceal its nature and source. Gutierrez, who has been in custody in Colombia since last fall, has been approved for extradition to the U.S. by the Colombian courts.



“Whether it’s taking action against those who defraud the programs intended to help the elderly or dismantling schemes that target elderly citizens financially, this office is committed to protecting the elderly. They can be among the most vulnerable members of our communities, as they can suffer from serious health challenges and isolation. Federal and local law enforcement agencies must work together for successful investigation and pursuit of justice for elderly victims of crime.”

**McGregor W. Scott, U.S. Attorney for the Eastern District of California**

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<sup>25</sup> <https://www.justice.gov/usao-edca/pr/indictment-unsealed-following-arrests-international-lottery-fraud-scheme-preyed-elderly>

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*U.S. v. Levy; U.S. v. Harris* (Western District of Pennsylvania)<sup>26</sup>

In February 2019, Ashani Levy and Ekeyma Harris pleaded to charges in connection with a Jamaican Lottery scam. The scammers would telephone victims and inform them that they had won millions of dollars through a lottery or sweepstakes. The victims would be informed that they needed to send cash to pay associated fees and taxes. Levy and Harris's role in the scam was to receive the cash from the victims and wire it to Jamaica. Levy was sentenced to time served at the time of his plea; Harris was sentenced in July to probation and ordered to perform 100 hours of community service.

### **Investment Fraud Targeting Minorities**

*U.S. v. Zamoras* (Northern District of Illinois)<sup>27</sup>

In May 2019, Lucita Zamoras pleaded guilty to a criminal fraud charge. Zamoras owned a number of companies in Niles, including First Fidelity Financial Group LLC, JQH Ventures LLC, and Cornerstone Home Solutions. Zamoras held herself out as a financial adviser specializing in retirement planning, and targeted elderly individuals, particularly immigrants, according to a criminal information. Zamoras falsely claimed that client funds would be invested in safe, low risk investments, when, in fact, she spent some or all of the money on

personal and business expenses, including gambling costs, payroll expenditures, credit card payments, airline tickets, car payments, and utilities, the information states. Zamoras attempted to conceal the scheme by using newly raised investment funds to make Ponzi-type payments to earlier investors, the charge alleges. Zamoras intentionally failed to disclose these payments to both the new and earlier investors, the information states. From 2009 until August of this year, Zamoras defrauded at least a dozen investors out of approximately \$2.5 million. Sentencing is currently set for December 2019.

### **Tribal Specific**

Federal law provides the Department of Justice with a variety of tools to prevent elder abuse in the form of financial scams and schemes targeting the elderly, but because of the unique legal and political relationship that exists between the United States and Indian tribes, the Department also has authority to prosecute certain crimes that occur in Indian Country, including murder, manslaughter, rape, and aggravated assault.

Fifty United States Attorneys' offices have Indian Country responsibility. In addition, the United States Attorney's Office for the District of Columbia has responsibility for enforcing not only federal law, but also violations of the D.C. Code, including the same types of crimes described above. In these 51 United States Attorney's offices,

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<sup>26</sup> <https://www.justice.gov/usao-wdpa/pr/jamaican-national-pleads-guilty-financial-structuring-and-sentenced-will-be-turned-over>

<sup>27</sup> <https://www.justice.gov/usao-ndil/pr/north-suburban-financial-adviser-charged-fraud-allegedly-swindling-25-million-elderly>



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Elder Justice means more than shutting down transnational financial fraud and dealing with nursing homes that fail to provide their residents with appropriate levels of care – it also means prosecuting violent crime targeting the elderly.

*U.S. v. Limpy* (District of Montana)<sup>28</sup>

In April 2019, Jonathan Mark Limpy pleaded guilty in the District of Montana to assault resulting in serious bodily injury. The assault happened at a residence on the Northern Cheyenne Indian Reservation in September 2018. Limpy had been out drinking with friends and relatives during the day. That night, he argued with a woman and then assaulted another woman, who was elderly, by hitting her in the head and kicking her after she fell to the ground. The victim was transported to Billings Clinic where she ultimately had surgery. Limpy was sentenced in August 2019 to 37 months in prison.

### **Identity Theft**

*U.S. v. Moncrief* (District of Nevada)<sup>29</sup>

In June 2019, Dennis Moncrief was sentenced to three years and one day in prison and ordered to pay more than \$28,000 in restitution after pleading guilty to identity theft. According to his plea agreement, Moncrief stole the identity of a 79-year old

victim to fraudulently obtain credit cards in her name and used those cards to cause more than \$28,000 in loss.

*U.S. v. Walker; U.S. v. Chambers* (Middle District of Tennessee)<sup>30</sup>

In May 2019, Nicole Walker pleaded guilty to commit bank fraud and aggravated identity theft. LaToya Chambers pleaded guilty to the same charges earlier this year.

Chambers, a former teller at NGH Credit Union, (now Cornerstone Financial Credit Union) and Walker were indicted on December 19, 2018, after an investigation determined that Chambers had used her position to obtain personal identifying information of credit union customers. During their plea hearings, Chambers and Walker admitted that from March 2018 through July 2018, Chambers shared the personal information that she had obtained with Walker, who used the identities to make fraudulent withdrawals from the victims' credit union accounts without their knowledge. Chambers and Walker divided the proceeds of many of the fraudulent transactions between themselves. Several of the credit union customers were elderly and had accumulated assets. According to court records, the financial institutions involved in these transactions lost over \$80,000. Chambers was sentenced to 30 months and

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<sup>28</sup> <https://www.justice.gov/usao-mt/pr/assault-elderly-woman-sends-lame-deer-man-prison>

<sup>29</sup> <https://www.justice.gov/usao-nv/pr/las-vegas-man-sentenced-three-years-prison-after-stealing-elderly-victims-identity>

<sup>30</sup> <https://www.justice.gov/usao-mdtn/pr/former-credit-union-teller-and-accomplice-plead-guilty-conspiracy-and-identity-theft>

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ordered to pay over \$80,000 in restitution. Walker was sentenced to 36 months and ordered to pay over \$80,000 in restitution.

### **Controlled Substance Offenses**

*U.S. v. Cruickshank; U.S. v. Howard; U.S. v. Mills; U.S. v. Swenson; U.S. v. Tindall; U.S. v. Weilbrenner* (Southern District of Iowa)<sup>31</sup>

In March 2019, six nursing home employees – Amanda Cruickshank, Samantha Mills, Alicia Swenson, Barbara Jean Tindall, and Christine Weilbrenner – were indicted for controlled substance offenses committed in the course of their employment. The

employees diverted opioids, such as Oxycodone and Hydrocodone pills and Fentanyl patches, from nursing home residents for their own use. Each of the employees subsequently pleaded guilty.



“We will protect our elders in the Southern District of Iowa, and that means federal prosecution for people who exploit them.”

**Marc Krickbaum, U.S. Attorney for the Southern District of Iowa**



“We know that all too often, fraudsters here and abroad use emotion as a crowbar to pry open bank accounts. We work to educate our older friends, relatives and neighbors about potential scams, and when necessary, we seek justice for them in court.”

**Justin Herdman  
U.S. Attorney for the Northern District of Ohio**

### **Probate Fraud**

*U.S. v. Vettori-Carballo* (Northern District of Ohio)<sup>32</sup>

In June 2019, Diane Vettori-Carballo was sentenced to 30 months in prison in the Northern District of Ohio and ordered to

pay \$328,000 in restitution. From 2015 to 2017, the defendant, a part-time judge and probate lawyer, stole over \$100,000 cash from her deceased client’s home that was intended for two animal charities, structured cash deposits, and made false statements to the FBI and in probate court filings.

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<sup>31</sup> <https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses>

<sup>32</sup> <https://www.justice.gov/usao-ndoh/pr/former-mahoning-county-judge-sentenced-more-two-years-prison-stealing-100000-deceased>

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## ***Failure of Care Cases***

### **Caregiver Fraud**

*U.S. v. Williamson* (Eastern District of North Carolina)<sup>33</sup>

In June 2019, Elizabeth Williamson pleaded guilty to one count of bank fraud and one count of aggravated theft. From around 2015 to 2017, Williamson helped her elderly in-laws with day-to-day tasks, managed their medication, and paid their bills. Williamson also stole approximately \$96,500 from their bank accounts. To assist in carrying out her scheme, Williamson submitted a Power of Attorney to BB&T for use on their bank accounts, stole their checkbooks, wrote checks listing herself as the payee, and forged their signatures on the checks. Williamson also used their bank account information to pay her bills and shop online. In order to carry out her scheme and avoid detection, Williamson submitted a fraudulent change of address form to the United States Post Office redirecting all of her in-laws' mail from their home to her home. On at least five occasions, Williamson stole checks issued and mailed to her in-laws and deposited them into her own State Employees' Credit Union account. It was also determined that Williamson stopped refilling her in-laws' medication and replaced the medication with vitamins.

*U.S. v. Gastelum* (District of Arizona)<sup>34</sup>

In March 2019, Margaret Gastelum and Mona Lisa Rodriguez pleaded guilty in the District of Arizona in connection with an eldercare fraud scheme. Gastelum and Rodriguez provided home care assistance for a 91-year-old victim from 2015 through 2017. The defendants gained access to the victim's banking information and fraudulently transferred and/or used funds from the victim's bank accounts. Additionally, the defendants fraudulently used the victim's credit cards and obtained credit cards without the victim's full knowledge and consent. The defendants overcharged the victim for the services without the victim's knowledge. As a result of the defendants' scheme to defraud, the victim suffered a loss of approximately \$184,000. Subsequently, in August 2019, Gastelum was sentenced to 30 months in prison and ordered to pay approximately \$184,000 in restitution; sentencing for Rodriguez is pending.

*U.S. v. Payne* (Eastern District of Virginia)<sup>35</sup>

In June 2019, Sandra Payne was sentenced to two years in prison for stealing over \$21,000 from an elderly client and her family. Payne had been employed to provide in-home care for an elderly client. During the course of her employment, Payne gained access to credit

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<sup>33</sup> <https://www.justice.gov/usao-ednc/pr/woman-pleads-guilty-stealing-her-elderly-laws>

<sup>34</sup> <https://www.justice.gov/usao-az/pr/elder-home-caregivers-charged-defrauding-91-year-old-homebound-victim>

<sup>35</sup> <https://www.justice.gov/usao-edva/pr/home-caregiver-sentenced-prison-elder-fraud>

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and debit card account numbers belonging to the family of her client. She used that data, without lawful authority or the knowledge and consent of the account owners, to purchase goods and services in excess of \$21,000.

*U.S. v. Garr* (Western District of Missouri)<sup>36</sup>

In April 2019, Ashley Garr was sentenced to five years in prison and ordered to pay \$249,999 in restitution to her victim. Garr worked as a home health aide for the victim in St. Joseph for approximately one year beginning in 2014. In late October 2016, Garr stopped at the victim's residence to introduce her children. Garr excused herself to use the bathroom during the visit, and found the victim's checkbook and purse (with her identification) in a home office located near the bathroom. Garr used the stolen information to withdraw approximately \$224,000 from the victim's bank account. Garr used the money to pay her student loans, her credit card bills, and other personal and household expenses.

### C. Reporting Period Case Statistics

#### *Consumer SENTINEL Data*

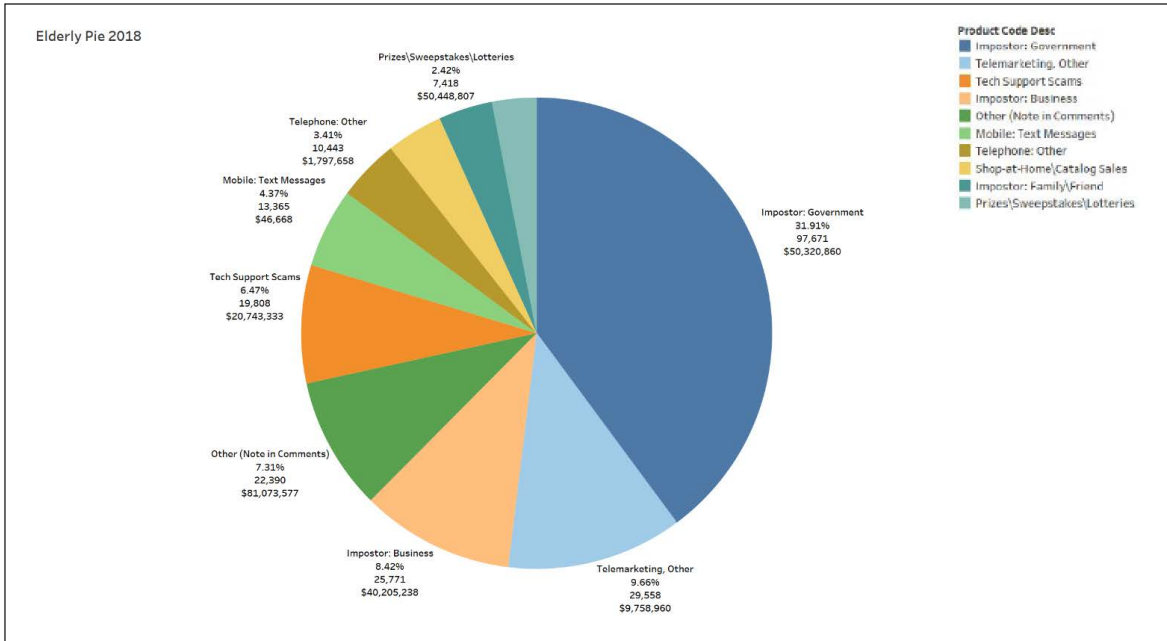
The Department of Justice works closely with colleagues at the Federal Trade Commission (FTC) and other agencies to identify

consumer protection problems and frauds affecting senior citizens. Data from the FTC's Consumer Sentinel Network indicates that, in 2018, seniors reported the highest aggregate losses from Romance scams (\$54 million), followed by Prizes, Sweepstakes and Lottery scams (\$50.4 million) and government imposter fraud (\$50.3 million). Other types of imposter fraud also affected seniors in their pocketbooks, especially business imposters and technical support scams. Seniors reported higher aggregate losses from government imposter frauds in calendar year 2018 compared to 2017.

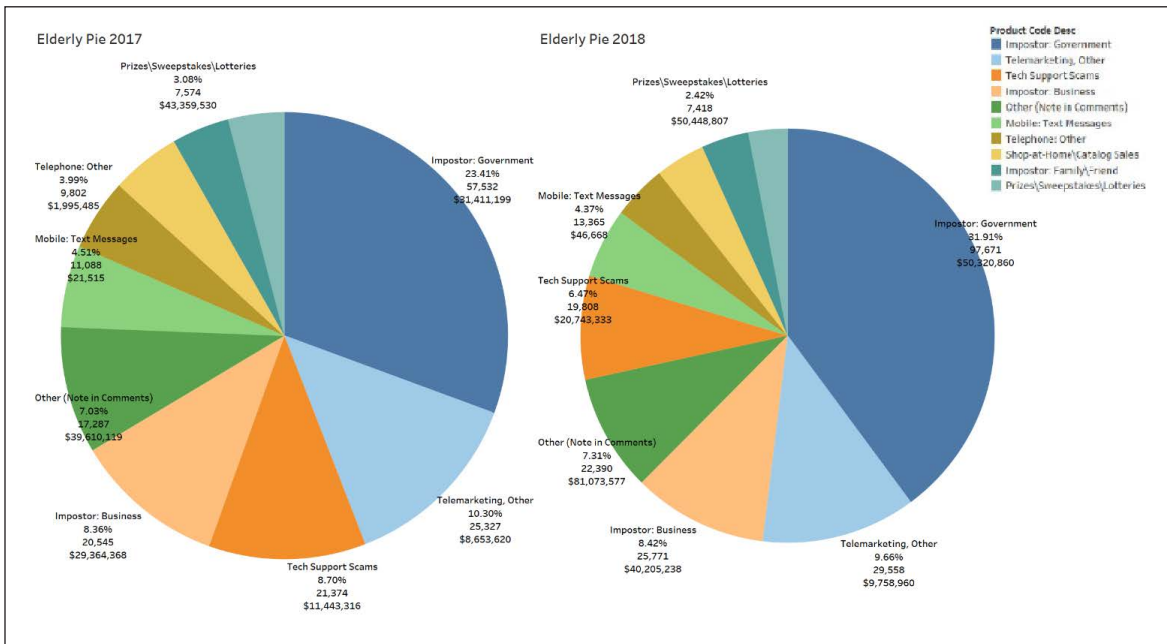
Over the past year, law enforcement has witnessed a dramatic increase in fraud schemes impersonating the Social Security Administration. The FTC described this trend in a Data Spotlight posted on its website in April 2019. The SSA also experienced this trend through an enormous increase in impersonation reports filed with its Office of Inspector General. The dramatic increase in report numbers is depicted in the graph. Note that the left bar displays impersonation reports for an entire year – fiscal year 2018, while the right bar displays impersonation reports for only a six month period – the first half of calendar year 2019. DOJ has initiated investigations of this conduct and is committed to identifying perpetrators and facilitators of these schemes, disrupting their activities, and bringing offenders to justice.

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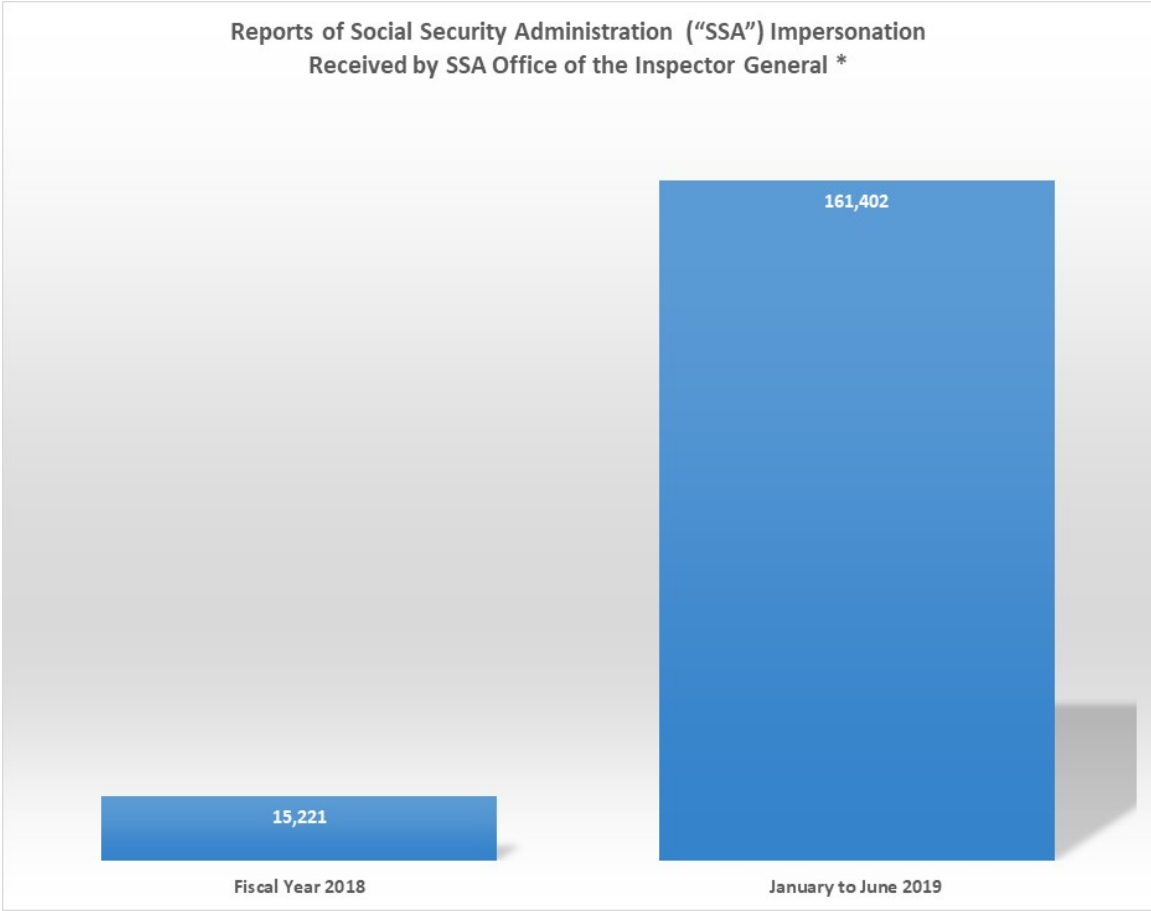
<sup>36</sup> <https://www.justice.gov/usao-wdmo/pr/st-joseph-home-health-care-aide-sentenced-207000-fraud-scheme>



The Elderly Pie 2018 excludes data sources that do not report age. The percentages are based on the total number of complaints received into the Consumer Sentinel Network in which a consumer reported an age 60 or older (306,108).



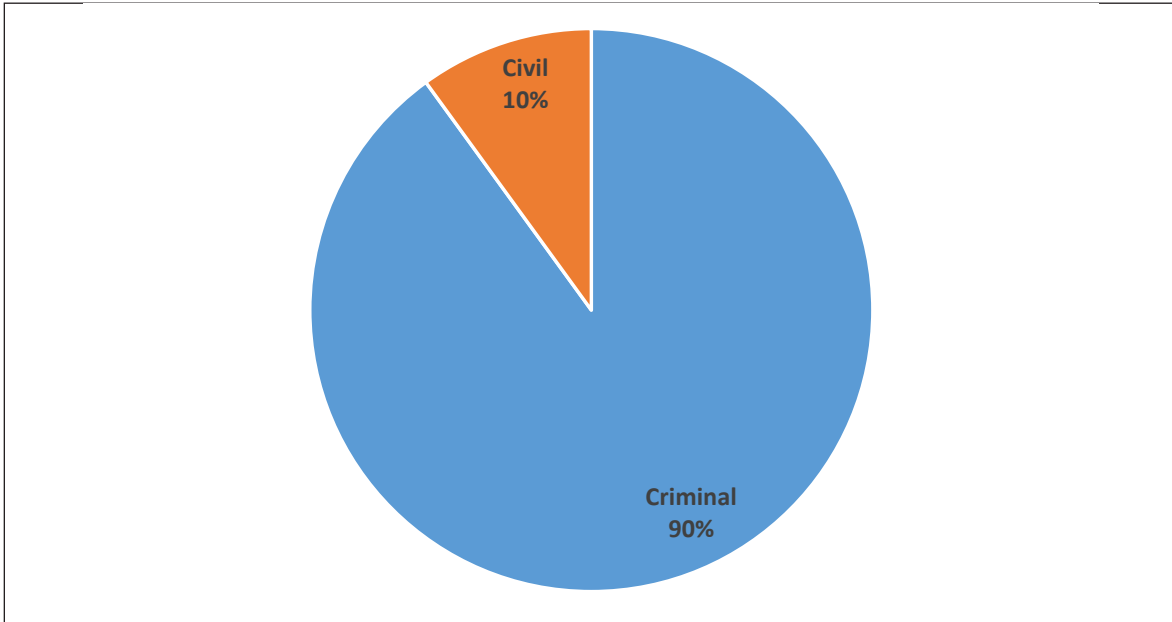
The pie chart reports exclude data sources that did not report consumer age. Percentages are based on the total number of complaints received into the Consumer Sentinel Network in which a consumer reported an age 60 or older. In 2017, that figure was 245,774, and in 2018, that figure was 306,108.



Source: Social Security Administration, Office of the Inspector General, *Semiannual Report to Congress, 2018 Fall Edition*, p. 7; Social Security Administration, Office of the Inspector General, *Semiannual Report to Congress, First Half 2019 Edition*, p. 8.

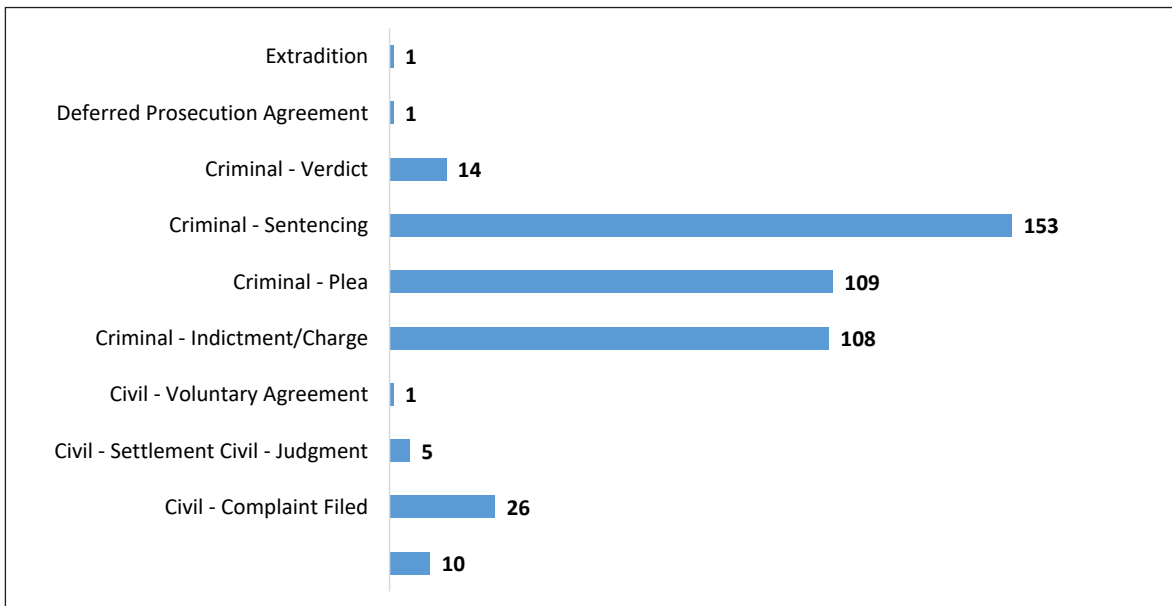
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***Types of Elder Justice Cases in the Reporting Period***



Source: Appendix A

***Number of Elder Justice Cases in the Reporting Period by Case Stage***



Source: Appendix A

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## D. Programs that Benefit the Elderly

In addition to prosecuting schemes that victimize older citizens, the Department was also active in protecting programs that benefit the elderly. For example, The Department's Criminal and Civil Divisions investigate and prosecute health care fraud schemes that cause harm to federal health care program beneficiaries and those that involve substantial losses to federal health care programs such as Medicare, Medicaid, TRICARE, and the Veterans Health Administration. Likewise, the Civil Rights Division (CRT) contributes to the advancement of elder justice through its enforcement of the Americans with Disabilities Act of 1990 (ADA) and through its enforcement of the Civil Rights of Institutionalized Persons Act (CRIPA), ensuring that older state and local prisoners receive constitutionally adequate medical care.<sup>37</sup> Furthermore, the Department is using asset forfeiture, wherever appropriate, to seize proceeds from the offenders and apply those proceeds to restitution for elderly victims. The culmination of these Department-wide efforts is evident in the below initiatives.

### *Health Care Fraud*

Every instance of health care fraud has a detrimental effect on seniors in the United States as health care fraud reduces the limited

resources available to provide health care to seniors through programs such as Medicare. In many cases, health care fraud results in seniors receiving unnecessary medical services and/or not receiving the medical attention they actually need.

On June 18, 2018, then-Attorney General Jeff Sessions and Department of Health and Human Services (HHS) Secretary Alex M. Azar III, announced<sup>38</sup> the largest ever health care fraud enforcement action involving 601 charged defendants across 58 federal districts, including 165 doctors, nurses and other licensed medical professionals, for their alleged participation in health care fraud schemes involving more than \$2 billion in false billing claims to Medicare, Medicaid, TRICARE, and other private insurance companies. Of those charged, 162 defendants, including 76 doctors, were charged for their roles in prescribing and distributing opioids and other dangerous narcotics. The Health Care Fraud Unit of the Criminal Division's Fraud Section in conjunction with its Medicare Fraud Strike Force (MFSF) led and coordinated the enforcement action in partnership with U.S. Attorneys' Offices, the FBI, and HHS Office of the Inspector General. In addition, the operation included participation from the Drug Enforcement Agency, DCIS, IRS-CI, Department of Labor, and other various federal law enforcement agencies.

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<sup>37</sup>For example, in October 2018, CRT opened a state wide CRIPA investigation to determine whether the Massachusetts Department of Corrections violates the constitutional rights of geriatric and palliative care prisoners by failing to provide them adequate medical care. <https://www.bostonglobe.com/metro/2019/05/23/investigating-mass-prisons-elderly-ill-inmates-solitary-confinement/PZgYEmceOwtCYaI0RAo6zH/story.html>

<sup>38</sup> <https://www.justice.gov/opa/pr/national-health-care-fraud-takedown-results-charges-against-601-individuals-responsible-over>



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On April 9, 2019, the Health Care Fraud Unit of the Criminal Division's Fraud Section led a nationwide takedown<sup>39</sup> that charged 24 defendants, including the CEOs, COOs and others associated with five telemedicine companies, in connection with a \$1.2 billion health care fraud scheme targeting elderly and disabled Medicare beneficiaries. The defendants controlled an international telemarketing network in the Philippines and throughout Latin America that used the telephone, television advertisements, the internet, and direct mail to solicit hundreds of thousands of beneficiaries for free or low-cost orthotic back, knee, wrist, and shoulder braces. The telemarketing network used deceptive "up-selling" marketing techniques to attempt to induce each beneficiary to agree to receive the "Iron-Man kit" of braces that, if worn, would cover a beneficiary's entire body. The defendants allegedly paid kickbacks and bribes to doctors to prescribe these medically unnecessary braces either without any patient interaction or with only a brief telephonic conversation with patients they had never met or seen. The scheme not only harmed the Medicare trust fund, but also exhausted the beneficiary's Medicare benefits and thereby prevented them from receiving the same or similar braces within the following five-years. In connection with the takedown, the government was able to locate and seize proceeds of the scheme that had been used to purchase exotic automobiles, yachts, and luxury real estate in the United States and abroad. These proceeds will be used to compensate the Medicare trust fund.

### ***Americans with Disabilities Act (ADA) Enforcement***

According to the U.S. Census Bureau's American Community Survey, 35% of people age 65 and older, and 48.7% of people age 75 and older, reported having some type of disability in 2017. CRT works to protect the rights of older Americans with disabilities by, for example, ensuring that counties, cities, towns, and villages comply with the ADA and eliminate physical and communication barriers that prevent people with disabilities from participating fully in community life. CRT's Project Civic Access has ensured the accessibility of a broad range of public facilities, from libraries and parks to courthouses and polling places, in localities in all 50 states, as well as Puerto Rico and the District of Columbia. CRT also works to ensure that people with disabilities, including older Americans, are not unnecessarily institutionalized, in accordance with the ADA's requirement that public entities administer their services, programs, and activities in the most integrated settings appropriate to the needs of individuals with disabilities.

During the reporting period, the Department entered into 47 ADA settlement agreements and an additional 34 informal ADA resolutions. In addition, the Division litigated two multi-week trials asserting the rights of affected persons with disabilities to receive services in the most integrated setting appropriate to their needs.

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<sup>39</sup> <https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes>

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In March 2019, the Department entered into a settlement agreement with Harris County, Texas. The agreement remedies the lack of accessibility in the County’s voting program to voters with disabilities, including accessible polling places, which is vital to protecting the rights of Harris County’s elderly population with disabilities. Harris County’s voting program—the third largest in the country—includes over 750 polling places.

The agreement ensures, among other things, that Harris County will create an effective system for selecting accessible facilities for polling places; survey polling place facilities to identify accessibility barriers; procure and implement temporary accessibility remedies, such as mats or ramps, during elections; and provide effective curbside voting, to provide equal access to people with disabilities in the County to the right to vote.

### ***Asset Forfeiture***

In November 2018, MoneyGram International Inc. (MoneyGram), a global money services business headquartered in Dallas, Texas, agreed<sup>40</sup> to extend its 2012 deferred prosecution agreement and to forfeit \$125 million due to significant weaknesses in MoneyGram’s anti-fraud and anti-money laundering (AML) program resulting in

MoneyGram’s breach of its 2012 deferred prosecution agreement (DPA). In addition to the monetary payment and extension of the deferred prosecution agreement, the company agreed to enhance its anti-fraud and AML compliance programs. As per of the original DPA,<sup>41</sup> MoneyGram was involved in consumer fraud schemes perpetrated by corrupt MoneyGram agents and others. In the fraud scams, which generally targeted the elderly and other vulnerable groups, perpetrators contacted victims in the United States and falsely posed as victim’s relatives in urgent need of money, falsely promised large cash prizes, or promised items for sale over the internet at deeply discounted prices. The perpetrators required the victims to send funds through MoneyGram’s money transfer system. Additionally, during the course of the term of the 2012 DPA, MoneyGram experienced significant weaknesses in its AML and anti-fraud program, inadequately disclosed these weaknesses to the government, and failed to complete all of the DPA’s required enhanced compliance undertakings. As a result of its failures, MoneyGram processed at least \$125 million in additional consumer fraud transactions between April 2015 and October 2016. While we do not know the extent to which these additional victims are over the age of 60, the Department will use the \$125 million to provide remission to the victims of this conduct.

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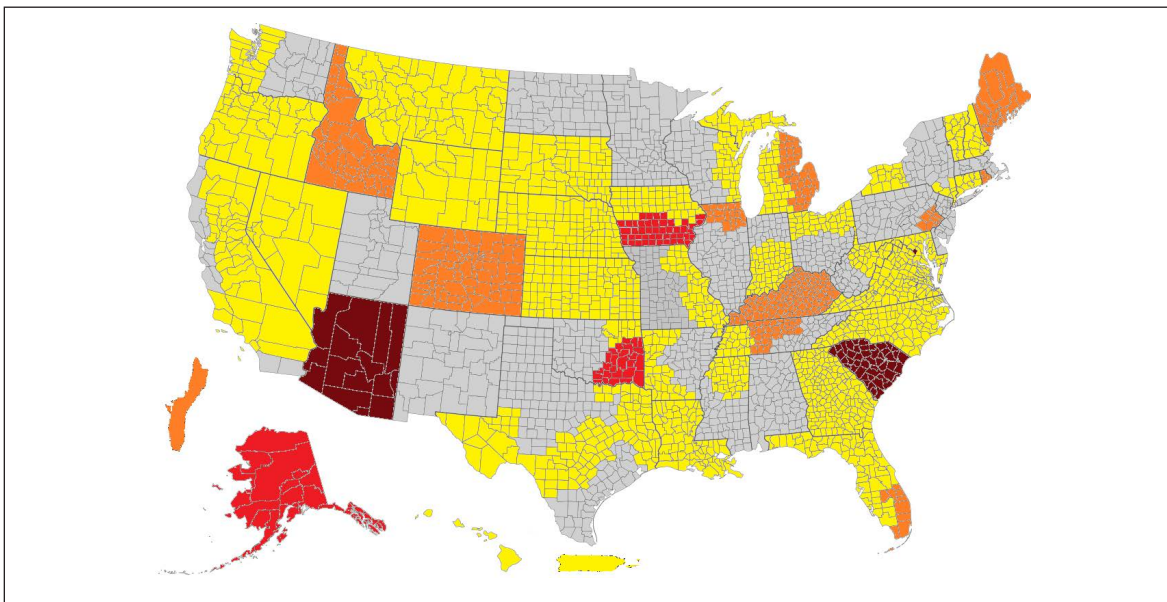
<sup>40</sup> <https://www.justice.gov/opa/pr/moneygram-international-inc-agrees-extend-deferred-prosecution-agreement-forfeits-125-million>

<sup>41</sup> This DPA did not meet the specific reporting criteria based on the available facts, but nonetheless likely involved significant numbers of older victims.



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## EDUCATION AND OUTREACH



Yellow districts did 1-5 events, orange districts did 6-10 events, bright red districts had 11-15 events, and dark red districts had 16 or more, up to 22 (District of South Carolina).

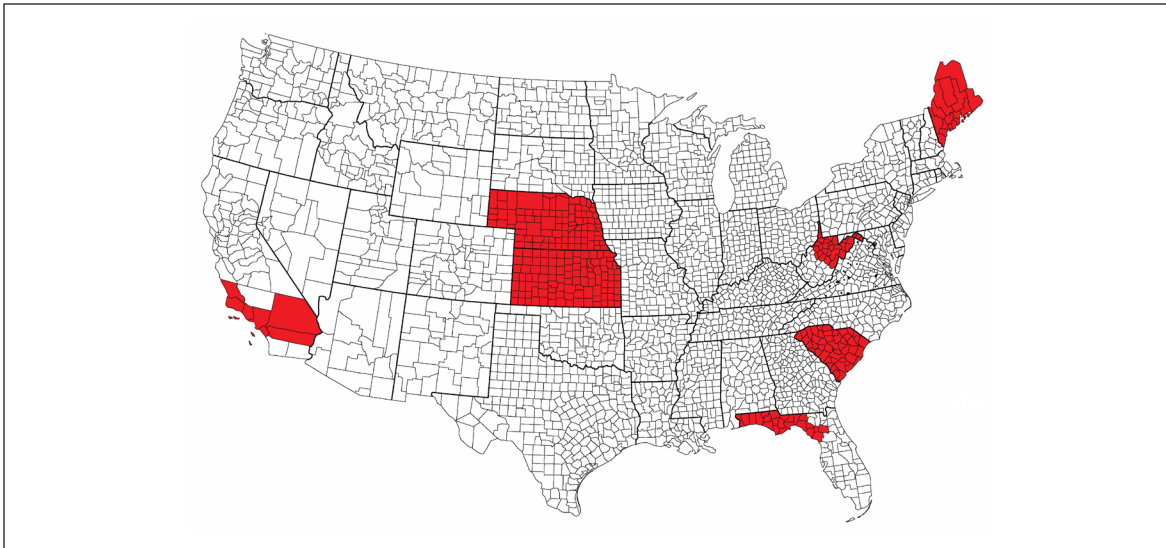
### A. Overview

“I presented and highlighted DOJ’s Elder Justice Initiative at both WV Economic Crime Symposiums for an hour each time. Most attendees did not know about the initiative. As a result, I now have BSA Compliance Officers and industry fraud analysts call me directly to report possible elder abuse cases.”

**Danae DeMasi-Lemon, Elder Justice Coordinator for the Northern District of West Virginia**

The Attorney General continues to believe that prevention is a key piece of the law enforcement response to elder justice and directed the Department to expand

its training and outreach program, both internally and externally. As a result, the Department either hosted or participated in nearly 600 in-person outreach events or trainings related to Elder Justice, reaching over 25,000 participants. This year, the Department also increased its collaboration efforts with local and national media outlets to reach over one million Americans through television appearances and radio interviews. Please see Appendix B. Outlined below are a few of the training and outreach events hosted by the Department during the reporting period.



*The red districts are featured in this section of the report.*

## **B. Internal Training**

### ***Nebraska Law Enforcement Training***

(District of Nebraska)

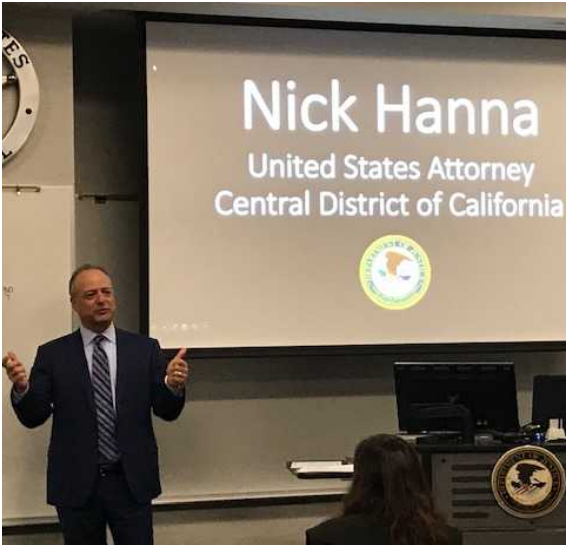
In October 2018, the District of Nebraska met with representatives of Nebraska Adult Protective Services, Office of the Public Guardian, U.S. Postal Inspection Services, the Omaha Police Department, and the Lincoln Police Department to conduct law enforcement training and strategize on how best to coordinate federal, state, tribal, and local efforts to combat elder fraud.

### ***OVC's Online Civil Legal Aid Training***

OVC's Training and Technical Assistance Center provides a series of online training modules for legal aid attorneys to detect and address elder abuse, neglect, and exploitation. In 2018, there were 4,985 total completions for all four training modules.

### ***Transnational Mass Marketing Fraud Training*** (Central District of California)

In March 2019, the Elder Justice Coordinator for the Central District of California, the community outreach team, the victim-witness coordinator and one of her staff members, and two other AUSAs who are passionate about elder justice put together a full-day of training at a U.S. Marshals Facility in Los Angeles County. Local and state law enforcement officers and first responders learned about transnational mass marketing scams targeting older adults and how these are crimes to be reported and not "civil matters" they could ignore. The training examined how to identify these scams, how to best intake information about these crimes from victims they encounter, and how to use tools such as Consumer Sentinel and ic3.gov. The event also included a demonstration from Dr. Erik Lande, who talked about the normal aging process and how it makes older



Among the speakers at the full-day training were U.S. Attorney for the Central District of California Nick Hanna, FBI Special Agent in Charge Voviette Morgan, and South Pasadena Police Department Captain Tom Jacobs.

adults more susceptible to scams. Dr. Lande is a neuropsychologist and the co-author of an article in the December 2018 edition of the Department of Justice Journal of Federal Law and Practice on working with victims of transnational scams. Finally, there was a panel of victims and relatives of victims, who gave compelling accounts of how these scams affected them and their families.

The Elder Justice team in CDCA received positive feedback from attendees and plan to repeat this training in a different part of the district within the next six months. Also in attendance at the training were FBI representatives, including the Special Agent-in-Charge from the Los Angeles office and the Elder Justice Coordinator from the Northern District of California.

### *Legal Aid Interagency Roundtable (LAIR)*



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*“The Department is committed to helping the justice system efficiently deliver outcomes that are fair and accessible to all. The LAIR meeting on Elder Justice did just that by developing and fostering public-private and interagency partnerships to increase access to counsel and legal assistance for older Americans.”*

**-Beth A. Williams**  
Assistant Attorney General

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On April 1, 2019, members of the Legal Aid Interagency Roundtable met at the Department of Justice to discuss the importance of cross-agency collaboration on the priority issue of Elder Justice. The meeting focused on ways to enhance elder justice by connecting federal agencies with broad investigatory and enforcement authority with providers of civil legal aid.



*LAIR members met at the RFK Main Justice Building in Washington, DC.*

The Deputy Assistant Secretary for Aging within the Administration for Community Living at the Department of Health and Human Services (HHS) spoke about his work advocating on behalf of older Americans. Experts from the HHS, DOJ, and Maryland Legal Aid presented best practices on collaboration to enhance outcomes for elder victims. Select LAIR member entities, including the Legal Services Corporation, the U.S. Agency for International Development, the Consumer Financial Protection Bureau, the Corporation for National & Community Service, the U.S. Department of Veterans Affairs, the Federal Trade Commission, and the National Science Foundation, also presented updates on their work to combat elder abuse and fraud. Members focused on the positive results that can be achieved by coordinating efforts among law enforcement, sister-agencies, and state, local, and private partners.

### **C. External Training**

#### ***Fraud Bingo*** (District of South Carolina)

In South Carolina, the U.S. Attorney’s Office developed an outreach tool called “Fraud Bingo.” Fraud Bingo delivers practical tips for seniors to use to prevent falling prey to scams and financial exploitation. FRAUD Bingo is modeled on traditional Bingo, but the columns spell out FRAUD rather than BINGO, and as each number is called out, the caller provides a corresponding tip on how to avoid becoming a victim of elder fraud – for example, calling “R-17 – be leery when contacted about an opportunity by someone you don’t know” or “D-61 – do not wire money to someone you do not know.” Each square has a message about fraud, ID theft, and scams. When there is a winner, the shouts of “Fraud Bingo” ring out. FRAUD Bingo provides a way to engage seniors in a fun activity while also providing them with valuable advice on ways to avoid being victimized.



“Like senior citizens everywhere, South Carolina’s growing population of elderly residents is increasingly vulnerable to financial exploitation. As criminals get more innovative with their elder fraud schemes, we have to get more creative about how to thwart them. Fraud Bingo helps us teach seniors how to recognize scams that could have a devastating impact on their financial wellbeing.”

**Sherri Lydon, U.S. Attorney for the District of South Carolina**

U.S. Department of Justice  
United States Attorney  
District of South Carolina

**What is Fraud Bingo?**  
A fun and interactive presentation that teaches consumers how to protect themselves from investment and other financial fraud by playing a familiar game: Bingo!

**How do I play?**  
Play just like you would regular Bingo but with an added twist. Each time the Bingo game caller announces a square, the participants who have a match will read aloud the accompanying message found on their bingo card. The winner shouts "Fraud Bingo!" It is as simple as that.

**What will I learn?**  
You will learn how to detect investment fraud by identifying common scams, being aware of local scams affecting your own city or town, and learning techniques to protect yourself from this financial abuse.

**What does it cost?**  
The Fraud Bingo program is free of charge.

**How do I request the U.S. Attorney's Office to provide this program for my community group, senior center or club?**  
Contact the Elder Fraud Coordinator at (864) 282 2100. Subject to available resources, our office will try provide a presentation for groups ranging in size from 30-200.

**Can my agency, group, senior center, etc. run a Fraud Bingo Event?**  
Yes, contact our Elder Fraud Coordinator at (864) 282 2100 for the program materials.

<b>Elder Fraud Coordinator</b> (864) 282 2100	<b>U.S. Attorney's Office Elder Fraud Website</b> <a href="https://www.justice.gov/usao-sc/elder-justice-initiative">https://www.justice.gov/usao-sc/elder-justice-initiative</a>	<b>Elder Justice Initiative (U.S. Dept. Justice)</b> <a href="https://www.justice.gov/elderjustice">https://www.justice.gov/elderjustice</a>
Columbia: Brian Offenberg Wells Fargo Building Suite 500 1441 Main Street Columbia, SC 29201 (803) 929 3000; FAX: (803) 733 5966	Charleston: 151 Meeting Street Suite 200 Post Office Box 978 Charleston, SC 29402 (843) 727 4381; FAX: (843) 727 4443	Florence: John L. McManan Federal Building Room 222 402 W. Evans Street Post Office Box 1567 Florence, SC 29503 (843) 665 6688; FAX: (843) 678 8809

Handout for the District of South Carolina's Fraud Bingo.

**Fraud BINGO**

<b>F</b>	<b>R</b>	<b>A</b>	<b>U</b>	<b>D</b>
<b>8</b> Order persons are most likely to be targets of a scam.	<b>29</b> The IRS will never call about past due taxes.	<b>39</b> Don't give a second chance to a scam artist.	<b>56</b> Red flag: Risk free.	<b>65</b> Educate family and friends on how to identify and act against investment fraud.
<b>1</b> Never give your personal info to someone you don't know.	<b>26</b> Use Caller ID!	<b>37</b> Resist high pressure sales tactics.	<b>49</b> If you are told the opportunity should be kept a secret, walk away.	<b>64</b> Many scams are variations on older themes.
<b>15</b> If you become a victim of a scam, let the authorities know.	<b>20</b> Think twice about sending your money by wire transfer or prepaid card.	<b>FREE Fraud Info</b> 	<b>51</b> If you become a victim, don't be ashamed or embarrassed.	<b>67</b> If you discover a problem with your finances, act quickly.
<b>3</b> Counterfeit money orders or checks are hard to identify.	<b>23</b> Read the fine print before you sign up.	<b>35</b> It's difficult to get money back after sending a wire transfer.	<b>57</b> Red flag: Guaranteed.	<b>74</b> Be careful. Recovering your money is very difficult.
<b>10</b> A foreign dignitary will not use your account to transfer money.	<b>28</b> Home Improvement Scams: check contracts registered with SC Secretary of State, or contact the SC Dept of Consumer Affairs	<b>32</b> Be very skeptical of people who make big promises.	<b>46</b> If the sales person cannot give you detailed answers, hang up!	<b>68</b> Never make a decision under pressure or sleep on it.

United States Attorney's Office  
District of South Carolina  
Elder Fraud Coordinator  
(864) 282 2100

One of the cards used in the District of South Carolina's Fraud Bingo outreach events.



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## Fraud and Scams Targeting the Elderly



Join us on May 4th, 2019 at the Central Resource Library as we hear from experts on scams, fraud, and elder abuse.

Where: 9875 West 87th Street  
Overland Park, KS 66212

Free Workshop

\*RSVP at 913-715-4545\*

9-11am or Noon-2:00pm

Snacks will be provided

*Flyer for the Fraud and Scams Targeting the Elderly seminar.*

Individuals from the U.S. Attorney's Office have found Fraud Bingo to be an effective outreach tool. Since its implementation of the program in late spring 2019, the U.S. Attorney's Office has delivered the presentation on three separate occasions to groups of seniors across South Carolina, including in Lyman (200+ people), Columbia (20+ people), and Florence (15+ people). The program has received very positive feedback.

### ***Fraud and Scams Targeting the Elderly Seminar*** (District of Kansas)

In May 2019, the District of Kansas participated in a seminar entitled "Fraud and Scams Targeting the Elderly." The seminar

was organized by the Johnson County Sheriff's Department. The event was open to the public, and included presenters from federal and local law enforcement agencies (including the Elder Justice Coordinator for the District of Kansas), local banks, and Kansas Legal Services. Approximately 30 seniors attended the event, where they heard from experts on how they can avoid becoming victims of financial scams and schemes.

### ***Elder Abuse Summit*** (District of Maine)

In May 2019, the District of Maine participated in the Elder Abuse Summit at the Augusta Civic Center in Augusta, Maine. In addition to the United States Attorney's Office, the 200 attendees included Social Service agencies, Adult Protective Services, state and local law enforcement, Legal Services for the Elderly, medical professionals, and state regulators. At the Summit, those stakeholders discussed ways they can each work to prevent elder abuse. Throughout the time period covered by this report, the United States Attorney's Office for the District of Maine has continued to participate in a variety of roundtables, outreach events, and meetings with these stakeholders as well as financial institutions and community services organizations to further the goal of preventing elder abuse.

### ***Media Outreach*** (FBI – Phoenix, Arizona)

To coincide with World Elder Abuse Awareness Day, FBI Phoenix conducted an extensive public outreach effort to drive awareness of the financial frauds and



“We are committed to investigating and prosecuting crimes against elderly persons. Our federal law enforcement partners are aware of national and international schemes that target seniors across the country. We have charged one of the participants in such a scheme, which targeted seniors in Maine and throughout the country, and we continue to pursue other individuals involved in that fraud.”

**Halsey Frank, U.S. Attorney for the District of Maine**

exploitations targeting the elder population throughout Arizona. The strategic objectives of these efforts were aimed at 1) educating the public on the top threats targeting elderly individuals, 2) providing the public with resources to defend against and report fraudulent activities, 3) preventing further victimizations and 4) disrupting the growing elder fraud threat in the Phoenix area. SSA Capello utilized iC3 data and collaborated with PX Media Coordinator to develop a comprehensive elder fraud press release which was issued to various Arizona media outlets on June 10, 2019. The press release was widely received by the media and numerous press events were subsequently held at FBI Phoenix. The message ultimately reached millions of Arizonians across the entire state due to the extensive Online, TV and Radio coverage. The news outlets below broadcasted news coverage of PX's elder fraud message; most segments ran repeatedly on the June 10 and June 11 nightly news rotations in the Phoenix metro area, Tucson

and Flagstaff areas (as well as on radio and online). The below listing is not inclusive all of media coverage: KTVK Channel 3 News Phoenix (CBS), KPNX Channel 12 News Phoenix (NBC); KGUN Channel 9 News Tucson (FOX); KVOA Channel 4 Tucson (NBC); KTAZ Channel 39 Phoenix (Telemundo); AARP.com; YourVallen.net; KAFF News; and Arizona Daily Independent News Network.

***Fraud Prevention Outreach*** (Northern District of Florida)

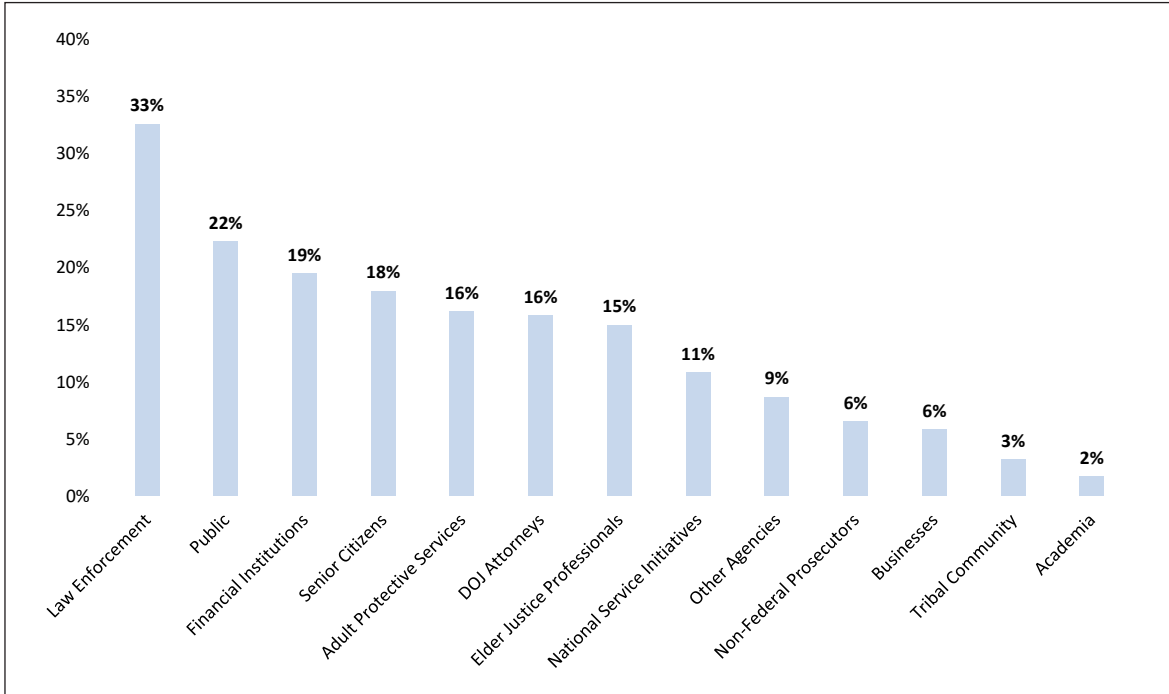
On April 17, 2019, AUSA Michelle Daffin spoke at a fraud prevention community event at the Bay County Sheriff's Office. Federal, state, and local agencies participated to reach elderly individuals in the community who have been impacted by Hurricane Michael. The primary topic was disaster fraud; however, the majority of attendees were elderly. AUSA Daffin's presentation included other scams such as tech, lottery, and romance scams.



*AUSA Michelle Daffin (center left) presents at an outreach event.*

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## D. Percentage of Elder Justice Trainings by Participants



Source: Appendix B. Many of the education and outreach events were attended by multiple categories of participants.



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## VICTIM SUPPORT

The Department understands that prosecuting these crimes and advancing prevention efforts are key mechanisms in bringing justice to abused older Americans. However, it also understands the importance of providing the resources necessary to help victims recover and ultimately regain their sense of well-being. Either through grant awards or employing victim specialists, below are a few examples that highlight the Department's dedication to supporting victims.

### ***Victims of Crime Act Funding***

OVC's Victims of Crime Act (VOCA) Formula grant program provides funding for crime victim compensation and victim assistance, which is awarded through subgrants to state/local agencies and local service providers. VOCA also supports direct services to crime victims in every state, the District of Columbia, and every territory.

More than 4,600 VOCA-funded organizations provided services ranging from emergency shelter and transportation to crisis counseling, long-term therapy, and civil legal assistance, to over 250,000 victims age 60 and older in FY 2017 (most recent statistics available). From 2016 to 2018, VOCA-funded programs reached

more than 5.2 million victims and in 2018 VOCA awards to the states totaled more than \$3.4 billion.<sup>42</sup> Through these programs, OVC hopes to improve case outcomes while minimizing additional trauma and restoring safety and security to older adult victims of crime and hold more offenders accountable.

### ***FBI's Victim Specialists – Internet Crimes (VSIC)***

In 2018, the FBI's Victim Services Division (VSD) collaborated with the IC3 to develop a new position – Victim Specialists—Internet Crimes (VSIC). VSD secured approval and funding for three positions to be placed at the IC3. These VSIC positions are able to contact victims, provide crisis intervention, conduct needs assessments, and refer victims to resources and referrals when appropriate. In many circumstances, complaints involving cyberbullying, harassment, ID theft, and confidence scams may never rise to the level of a Federal investigation. Due to the nature of the system through which these complaints are vetted and then filtered down to local law enforcement officers, victims may not get the help they need in time. The FBI is trying to triage these victims as their first line of defense. VSICs positioned at IC3 facilitate the necessary support services for victims that reach out. The key component

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<sup>42</sup> Department of Justice Press Release, <https://www.justice.gov/opa/pr/justice-department-announces-34-billion-grants-aid-crime-victims-nationwide> (Aug. 9, 2018)

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in this process of assistance is to ensure timely support and services are provided to prevent further victimization and to engage the recovery process as quickly as possible.

The benefit from VSICs positioned at IC3 is that they are able to quickly reach out and call these victims to intervene and offer assistance. Many victims do not believe they have been compromised and genuinely want to help the perpetrator. Skilled VSICs can help navigate those feelings for the victim, allow them to come to terms with what has happened, and provide them the resources and steps necessary to get their life back together.

These positions also lead to a greater coordination of services. VSICs at IC3 work

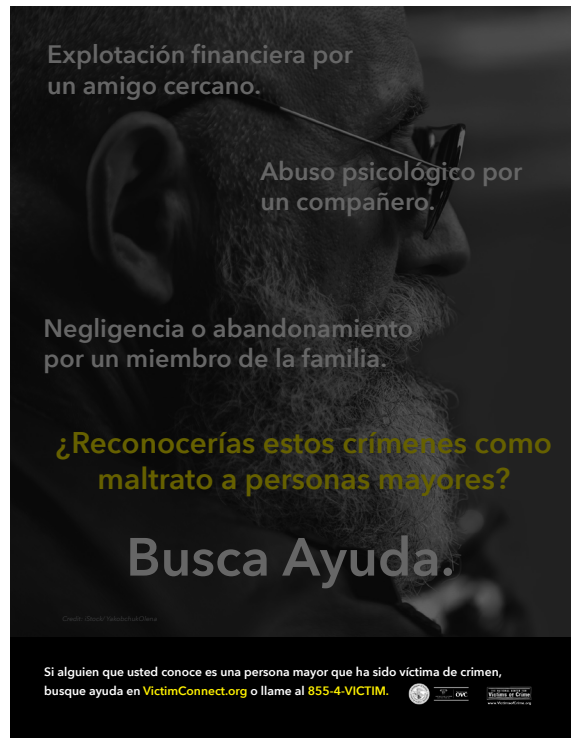
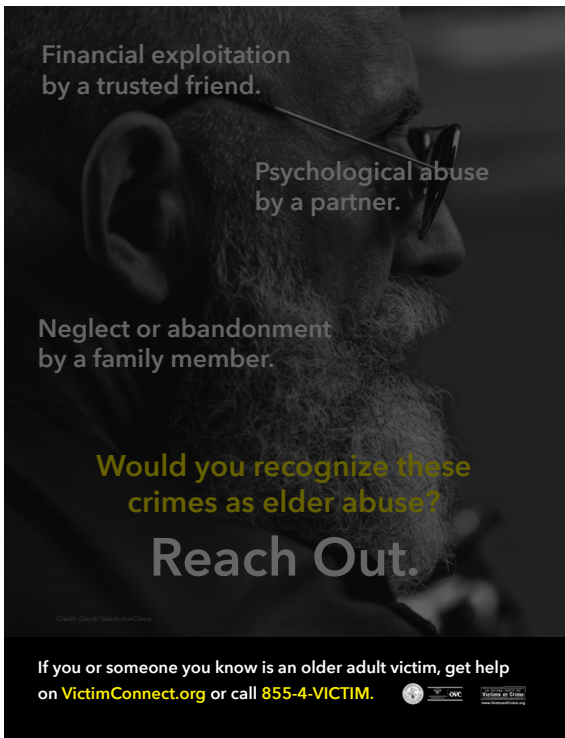
with the victim's local field office Victim Specialist (VS) to coordinate in-person services and support. VSICs at IC3 have the opportunity to liaison with their counterparts in the field and, should the situation warrant, they can work with the VS in the victim's area to facilitate a follow up meeting. This tremendously benefits VSs in the field in that the IC3 VSICs have developed much of the preliminary information the VS would try to assess in their first meeting with the victim. The field VS is able to work more efficiently with greater background information available prior to their first encounter. Timely victim assistance and support can further reduce victimization and can start the victim instead on a path towards recovery.

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## ***National Crime Victims' Rights Week (NCVRW) Resource Guide***

Each year, OVC produces the National Crime Victims' Rights Week (NCVRW) Resource Guide to help communities and victim assistance providers promote awareness of crime victim issues by providing a wide array

of outreach tools and sample materials. In 2019, the Resource Guide featured a public awareness poster (in English and Spanish), highlighting critical messages about elder abuse, including financial exploitation, neglect, and psychological abuse. The posters are available for download<sup>43</sup> and customization by local programs.



OVC encourages local programs to utilize and share these posters to raise awareness on elder abuse.

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<sup>43</sup> English JPG: [https://ovc.ncjrs.gov/ncvrw2019/images/Awareness\\_Posters/eng/2019NCVRW\\_AwarenessPoster\\_ElderAbuse\\_eng.jpg](https://ovc.ncjrs.gov/ncvrw2019/images/Awareness_Posters/eng/2019NCVRW_AwarenessPoster_ElderAbuse_eng.jpg)  
English PDF: [https://ovc.ncjrs.gov/ncvrw2019/images/Awareness\\_Posters/eng/2019NCVRW\\_AwarenessPoster\\_ElderAbuse\\_eng.pdf](https://ovc.ncjrs.gov/ncvrw2019/images/Awareness_Posters/eng/2019NCVRW_AwarenessPoster_ElderAbuse_eng.pdf)  
Spanish JPG: [https://ovc.ncjrs.gov/ncvrw2019/images/Awareness\\_Posters/spa/2019NCVRW\\_AwarenessPoster\\_ElderAbuse\\_spa.jpg](https://ovc.ncjrs.gov/ncvrw2019/images/Awareness_Posters/spa/2019NCVRW_AwarenessPoster_ElderAbuse_spa.jpg)  
Spanish PDF: [https://ovc.ncjrs.gov/ncvrw2019/images/Awareness\\_Posters/spa/2019NCVRW\\_AwarenessPoster\\_ElderAbuse\\_spa.pdf](https://ovc.ncjrs.gov/ncvrw2019/images/Awareness_Posters/spa/2019NCVRW_AwarenessPoster_ElderAbuse_spa.pdf)





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# DATA COLLECTION BEST PRACTICES

## A. Overview

The Attorney General understands that combatting elder abuse requires law enforcement to have the information necessary to develop effective prevention and intervention strategies and directed the Department to establish best practices for elder abuse data collection for state, tribal, and local law enforcement agencies. These best practices, which can be found on the EJI’s website,<sup>44</sup> were detailed in the 2018 Elder Justice Report to Congress. Implementing these best practices will ensure that law enforcement—the first line of support in the criminal justice system for elder abuse victims—has the comprehensive and detailed information they need to investigate cases and hold elder abuse perpetrators accountable.

## B. Enhancing the Nation’s Knowledge about Elder Abuse

The best practices promulgated in the 2018 report included a set of data elements that, when collected and recorded by law enforcement agencies, will provide significant insight into elder abuse occurring in local communities across the nation. To understand the nature and characteristics of elder abuse, the Department’s data collection

best practices included the recording of information about known incidents involving an elderly victim, specifically capturing data on the type of offense or abuse; characteristics of the victim; characteristics of the alleged perpetrator; and outcomes associated with the incident, such as case clearance, referral to services for the victim or the perpetrator, and referral of the case for prosecution.

## C. Building on Established Law Enforcement Agency Practice

The FBI’s Uniform Crime Reporting program maintains the National Incident-Based Reporting System (NIBRS), a system designed to collect detailed data about crime incidents known to law enforcement. NIBRS data can be used to describe the nature of criminal events brought to the attention of police and how the attributes of these events relate to police response and incident outcomes. NIBRS data can also be used to describe criminal victimization in local communities and support law enforcement efforts to implement evidence-based strategies to prevent crime and improve public safety. Reporting to NIBRS is voluntary, and as of 2017, approximately 6,998 law enforcement agencies—42% of all agencies—reported data to the system.<sup>45</sup>

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<sup>44</sup> <https://www.justice.gov/elderjustice>

<sup>45</sup> <https://www.fbi.gov/news/stories/2017-nibrs-crime-data-released-121018>

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Building off this already existent data collection practice, law enforcement agencies can use NIBRS as the method to report their additional information on elder abuse cases. The NIBRS data standard requires that participating agencies report data on a wide range of different offense types, the demographic characteristics of victims and alleged offenders, and clearance and arrest outcomes of incidents, among other data elements in the system. While not all of the elder abuse data collection best practices are included in NIBRS, the system offers agencies the data infrastructure to collect more timely and accurate data that is consistent over time and from place to place.

The FBI has NIBRS resources devoted to helping tribal and local police departments and sheriff's offices make the conversion to NIBRS reporting. In addition, the

Department's Bureau of Justice Statistics (BJS), in partnership with the FBI, is implementing the National Crime Statistics Exchange (NCS-X) Initiative to increase the number of agencies reporting to NIBRS and to use the NIBRS data to develop national estimates of reported crime at the national level. Over the past year, the Department, through the NCS-X partnership between BJS and the FBI, has supported tribal and local law enforcement agencies in their transition to NIBRS reporting through grant funding, technical assistance, and training. In addition, the FBI has established the goal of transitioning all law enforcement agencies to NIBRS reporting by January 1, 2021, at which time, national leadership will have detailed and more comprehensive information about elder victimization occurring throughout the United States.



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## CONCLUSION

As detailed in this Annual Report, the Department has continued to devote substantial resources and has made significant strides in the fight to end elder abuse and financial exploitation. The Department remains committed to supporting America's seniors and to combatting elder fraud and abuse.



## APPENDIX A: ALL CASES<sup>46</sup>

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
ALABAMA/NORTHERN	<i>U.S. v. Phillipine Lewis</i>	7:18-cr-30	Criminal	Sentencing	36 Months Custody, Restitution ordered	Defendant received multiple checks and cash in the mail from multiple Elderly Victims. The Elderly Victims received phone calls telling them they won the lottery and to collect they had to pay the taxes and send the money to the Defendant.	N/A
ANTITRUST	<i>U.S. et al. v. CVS Health Corp. &amp; Aetna Inc.</i>	18-cv-02340	Civil	Settlement	Proposed divestiture of Aetna's Medicare Part D prescription drug plan business	The Antitrust Division and five states filed a civil complaint in D.C. on October 10, 2018 to enjoin the \$69 billion acquisition by CVS Health Corporation of Aetna Inc., a merger that predominately affected elders. The complaint alleged that the proposed acquisition would substantially lessen competition, in violation of Section 7 of the Clayton Act, 15 U.S.C. § 18, and result in higher prices and less service quality and innovation for individual Medicare Part D prescription drug plans ("PDPs") in 16 regions where over 9.3 million people are enrolled in individual PDPs. On the same day the complaint was filed, Plaintiffs also filed a proposed settlement designed to eliminate the likely anticompetitive effects of the acquisition. The proposed Final Judgment required CVS and Aetna to divest Aetna's Medicare Part D prescription drug plan business to WellCare, another health insurance company. Link to press release: <a href="https://www.justice.gov/opa/pr/justice-department-requires-cvs-and-aetna-divest-aetna-s-medicare-individual-part-d">https://www.justice.gov/opa/pr/justice-department-requires-cvs-and-aetna-divest-aetna-s-medicare-individual-part-d</a>	N/A
ANTITRUST	<i>U.S. v. Heritage Pharmaceuticals, Inc.</i>	2:19-cr-00316	Criminal	Deferred Prosecution Agreement	\$225,000 criminal penalty pursuant to the Deferred Prosecution Agreement. \$7.1 million in a separate settlement with the Civil Division to resolve False Claims Act allegations related to the antitrust conspiracy.	The Antitrust Division filed an Information in the Eastern District of Pennsylvania on May 30, 2019 charging Heritage Pharmaceuticals with fix pricing, rigging bids, and allocating customers for glyburide, a medicine used to treat diabetes. Anticompetitive drug prices significantly impact the elderly, who often live on fixed incomes and depend on the availability of medications at an affordable, predictable price. The Division filed a deferred prosecution agreement to resolve the charges. <a href="https://www.justice.gov/opa/pr/pharmaceutical-company-admits-price-fixing-violation-antitrust-law-resolves-related-false">https://www.justice.gov/opa/pr/pharmaceutical-company-admits-price-fixing-violation-antitrust-law-resolves-related-false</a>	N/A
ARIZONA	<i>U.S. v. Trevor Gabler, et al.</i>	CR18-1420-PHX-SPL	Criminal	Indictment/Charge	N/A	Five-defendant telemarketing scheme directed at the elderly. The ages of the 21 representative victims identified in the Indictment ranged from 60-85 at the time of the crimes. Overall the conspiracy harmed about 125 victims with aggregate losses of approximately \$3.5M. See <a href="https://www.justice.gov/usao-az/pr/telemarketers-arrested-charges-defrauding-elderly-victims">https://www.justice.gov/usao-az/pr/telemarketers-arrested-charges-defrauding-elderly-victims</a>	N/A
ARIZONA	<i>U.S. v. Brian Gibson</i>	CR18-1420-005-PHX-SPL	Criminal	Plea	Sentenced to 15 months prison	Defendant Brian Gibson pleaded to the telemarketing conspiracy.	N/A
ARIZONA	<i>U.S. v. Margaret Gastelum, et al.</i>	CR18-2219-TUC-RM	Criminal	Sentencing	Sentenced to 30 months prison, \$184,000 restitution	Two defendants, mother and daughter elderly caretakers, charged with defrauding 91-year-old homebound victim. Defendants gained access to the victim's banking information and fraudulently transferred/used funds from the victim's accounts. Defendants also used victim's credit cards and obtained credit cards without the victim's knowledge and consent. Total loss to the victim was approximately \$184,000. <a href="https://www.justice.gov/usao-az/pr/elder-home-caregivers-charged-defrauding-91-year-old-homebound-victim">https://www.justice.gov/usao-az/pr/elder-home-caregivers-charged-defrauding-91-year-old-homebound-victim</a> . Defendant Margaret Gastelum pleaded to defrauding the elderly victim.	N/A
ARIZONA	<i>U.S. v. Joseph Batts, et al.</i>	CR18-2216-TUC-RCC	Criminal	Indictment/Charge	N/A	Two defendants charged in international elder fraud scheme. The co-conspirators fraudulently informed victims that they had won the lottery. The co-conspirators further falsely stated that in order to collect the winnings, the victims would be required to pay taxes or other fees. This scheme targeted thousands of elder victims. Thus far, the actual losses connected to the conspiracy total approximately \$5M.	N/A
ARIZONA	<i>U.S. v. Danny Daniel Malcolm</i>	CR18-2216-02-TUC-RCC	Criminal	Plea	N/A	Defendant, Danny Daniel Malcolm, pleaded guilty to the elder lottery fraud conspiracy.	N/A
ARIZONA	<i>U.S. v. Faye Ann Singer</i>	CR-19-187-TUC-JGZ	Criminal	Plea	N/A	Elderly caretaker charged with defrauding 92 year old victim. Defendant accessed victim's bank account information and misused the victim's funds resulting in an approximately \$93,000 loss.	N/A
ARIZONA	<i>U.S. v. Omar Stephenson, et al.</i>	CR19-917-TUC-JAS	Criminal	Indictment/Charge	N/A	Three defendants charged in international elder fraud scheme. The co-conspirators falsely informed victims that they had won the lottery. The co-conspirators falsely stated that in order to collect the winnings, the victims would be required to pay taxes or other fees. The defendants have been charged for their role in laundering the fraudulent proceeds. Thus far, the actual losses connected to the conspiracy total approximately \$1.2M.	N/A
ARIZONA	<i>U.S. v. Earnest Hearn</i>	CR19-341-TUC-JAS	Criminal	Indictment/Charge	N/A	Defendant charged for his role in laundering proceeds derived from an elder lottery fraud scheme.	N/A
ARIZONA	<i>U.S. v. Robert Moss, et al.</i>	CR18-2220-TUC-RM	Criminal	Indictment/Charge	N/A	Three defendants charged for their role in executing a securities investment fraud scheme targeting the elderly. Total losses to the victims exceeded \$1.M.	N/A

<sup>46</sup> Total number of cases listed in Appendix A is 428.

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
ARIZONA	<i>U.S. v. Shanelle Bailey</i>	CR19-1275-TUC-RM	Criminal	Indictment/Charge	N/A	Defendant charged for her role in laundering proceeds derived through an international elder fraud conspiracy. The co-conspirators falsely informed victims that they had won the lottery. The co-conspirators falsely stated that in order to collect the winnings, the victims would be required to pay taxes or other fees. Losses to the victims are approximately \$400K.	N/A
ARIZONA	<i>U.S. v. Bose Williams, et al.</i>	CR19-916-TUC-RM	Criminal	Indictment/Charge	N/A	Two defendants charged for their role in laundering proceeds derived from an lottery fraud conspiracy targeting the elderly. Known actual losses exceed \$130K.	N/A
ARIZONA	<i>U.S. v. Jacob Roach</i>	CR19-1332-TUC-JGZ	Criminal	Plea	N/A	Defendant, a bank employee, charged for misappropriating \$1.2 million dollars from an 82 year old victim whose funds were held by a financial institution.	N/A
ARIZONA	<i>U.S. v. Koreasa Williams</i>	CR19-1276-TUC-JGZ	Criminal	Indictment/Charge	N/A	Defendant, an insurance agent, charged with defrauding elder victims of their annuity funds. Total losses to the victims exceeded \$1M.	N/A
ARKANSAS/EASTERN	<i>U.S. v. Stanley Parker</i>	4:19-CR-00224	Criminal	Indictment/Charge	N/A	Defendant, posing as the elderly victim, made fraudulent withdrawals from the victim's bank account. He is charged with bank fraud for \$22,500 in fraudulent withdrawals, misuse of a social security number, and aggravated ID theft.	N/A
ARKANSAS/EASTERN	<i>U.S. v. Rashaud Brown</i>	4:19-CR-00246-DPM	Criminal	Indictment/Charge	N/A	Defendant, a bank teller, made fraudulent withdrawals from the elderly victim's bank account. He made \$23,800 in fraudulent withdrawals and is charged with bank fraud. He is also charged with bank theft, due to his status as a bank employee.	N/A
ARKANSAS/EASTERN	<i>U.S. ex rel Patti Haley v. Southern Administrative Services, LLC &amp; Premier Health and Rehabilitation, LLC</i>	4:19-CV-59	Civil	Complaint	N/A	Defendants committed healthcare fraud by submitting fraudulent claims in violation of the False Claims Act by, among other things, admitting patients regardless of medical necessity, false documentation that staffing was adequate, false documentation that therapy was provided, falsifying patient notice forms, etc.	N/A
CALIFORNIA/CENTRAL	<i>U.S. v. Michael Henschel</i>	17-350-VAP	Criminal	Plea	Mail Fraud guilty plea	<a href="https://www.justice.gov/usao-cdca/pr/san-fernando-valley-con-man-pleads-guilty-multi-million-dollar-real-estate-fraud-scheme">https://www.justice.gov/usao-cdca/pr/san-fernando-valley-con-man-pleads-guilty-multi-million-dollar-real-estate-fraud-scheme</a>	Camerino Islas; Claudia Islas; Juan Carlos Velasquez; Eugene Fulmer, all pleaded guilty
CALIFORNIA/CENTRAL	<i>U.S. v. Wilson</i>	CR-04-476(A)-SJO	Criminal	Sentencing	135 months	<a href="https://www.justice.gov/usao-cdca/pr/canadian-man-sentenced-over-11-years-federal-prison-running-telemarketing-scheme-bilked">https://www.justice.gov/usao-cdca/pr/canadian-man-sentenced-over-11-years-federal-prison-running-telemarketing-scheme-bilked</a>	N/A
CALIFORNIA/CENTRAL	<i>U.S. v. Kelen Magael Buchan and Agiyl Kamaldin</i>	13-469-CJC	Criminal	Plea	Wire fraud guilty plea	BUCHAN and Agiyl Kamaldin pleaded guilty to wire fraud, admitting that they participated in a relative-in-distress scam in 2012 which operated from a Montreal apartment and targeted U.S. older adult victims; minimum \$500,000 loss from scheme according to the government	Clifford Kirstein and Mark El Bernachawy are set for trial on December 3, 2019; Peter Iacino is a fugitive
CALIFORNIA/CENTRAL	<i>U.S. v. Jean-Sebastien Gaudreault</i>	12-CR-00917	Criminal	Sentencing	Wire fraud	JS Gaudreault, Gabriel Frenette, and P Gaudreault participated in a relative-in-distress telemarketing scheme in 2011, acting from Canada and targeting older adults in the U.S.. Estimated \$600,000 loss from scheme	Pascal Goyer was previously convicted and sentenced.
CALIFORNIA/CENTRAL	<i>U.S. v. Biyikoglu</i>	SA-CR-18-108	Criminal	Plea	Wire fraud	Between 2014 and 2016, defendants targeted elderly investors to invest in purported Certificates of Deposit, promising high rates of return. In fact, the more than \$4 million in funds were not invested in CDs, and at least \$2 million was instead transferred to the accounts of the lead defendant and his co-conspirators to support lavish spending	Anna Holt also pleaded guilty.
CALIFORNIA/EASTERN	<i>U.S. v. Agbayewa</i>	2:18-cr-127	Criminal	Plea	Plea to Conspiracy to Commit Mail Fraud and Money Laundering (18/371); \$1,446,549 restitution; stipulated guidelines include enhancement for targeting elderly victims	Lottery/sweepstakes scheme targeting elderly victims. The fraudulently obtained "taxes" or "fees" paid by the victims were in many cases sent to money mules, who then wired the money internationally. Over 30 victims were elderly. The conspirators obtained approximately \$1,444,549 from the victims.	N/A



Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
CALIFORNIA/EASTERN	<i>U.S. v. Gutierrez, et al.</i>	2:18-cr-166	Criminal	Indictment/Charge	Count 1- Conspiracy to Commit Mail and Wire Fraud and Enhanced Penalties Based on Telemarketing Conduct Victimized Persons Over Age 55 (18/1349 and 2326); Counts 2-8- Mail Fraud and Enhanced Penalties (18/1341 and 2326); Counts 9-40- Wire Fraud and Enhanced Penalties (18/1343 and 2326); Count 41- Conspiracy to Commit Money Laundering (18/1956(h))	Related to 2:18-cr-127. Beginning no later than 2012 through March 2014, Gutierrez, Agbayewa and others conspired to obtain money from elderly individuals by falsely representing that they had won a lottery or sweepstakes, and that these individuals had to pay "taxes" or "insurance fees" on the prize money before obtaining it. Caused victims to lose approximately \$1.4 million in order to conceal nature of proceeds, defendants and conspirators transferred proceeds from domestic nominee bank accounts to secondary nominee accounts located within and without U.S., and wired small amounts abroad. <a href="https://www.justice.gov/usao-edca/pr/indictment-unsealed-following-arrests-international-lottery-fraud-scheme-preyed-elderly">https://www.justice.gov/usao-edca/pr/indictment-unsealed-following-arrests-international-lottery-fraud-scheme-preyed-elderly</a>	Alexander Franco Gutierrez, Eduardo Cartanega, Oldaim Lopes
CALIFORNIA/EASTERN	<i>U.S. v. Deanda</i>	1:18-cr-261	Criminal	Indictment/Charge	Counts 1-10- Mail Fraud (18/1341); Count 11- Conversion of Social Security Benefits (42/408)	Deanda was a representative payee working for a charity which assisted elderly and disabled clients with management of their finances. Deanda systematically stole benefits from these clients over the course of several years causing over \$500,000 in losses.	N/A
CALIFORNIA/EASTERN	<i>U.S. v. Willis, et. al</i>	2:18-cr-266	Criminal	Plea	Count 1- Conspiracy to Defraud and Commit Offenses Against the U.S. (18/371); Count 2- Theft of Govt Property (18/641); Counts 3-4- Aggravate ID Theft (18/1028A); Count 5-15 (18/1343); Conspiracy to Launder Monetary Instruments (18/1956(h))  Willis has pleaded guilty, other defendants pending	Conspirators used employment at SSA to access PII of SS beneficiaries, used PII to open "drop" or "funnel" accounts to receive money stolen from SSA, and stole benefits of victims  <a href="https://www.justice.gov/usao-edca/pr/former-social-security-employee-west-sacramento-pleads-guilty-conspiracy-and-theft">https://www.justice.gov/usao-edca/pr/former-social-security-employee-west-sacramento-pleads-guilty-conspiracy-and-theft</a>  <a href="https://www.justice.gov/usao-edca/pr/federal-protective-service-commander-and-north-carolina-man-indicted-conspiracy-and">https://www.justice.gov/usao-edca/pr/federal-protective-service-commander-and-north-carolina-man-indicted-conspiracy-and</a>	Darron Dimitri Ross, Joshua Bilal George, Eric Lemoyne Willis
CALIFORNIA/NORTHERN	<i>U.S. v. Frew</i>	18cr340	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ndca/pr/former-hillsborough-resident-pleads-guilty-investment-fraud-scheme">https://www.justice.gov/usao-ndca/pr/former-hillsborough-resident-pleads-guilty-investment-fraud-scheme</a>	N/A
CALIFORNIA/NORTHERN	<i>U.S. v. Kramer</i>	16cr322	Criminal	Verdict	N/A	<a href="https://www.justice.gov/usao-ndca/pr/self-styled-diamond-and-gold-exporter-convicted-wire-fraud-and-commodities-fraud">https://www.justice.gov/usao-ndca/pr/self-styled-diamond-and-gold-exporter-convicted-wire-fraud-and-commodities-fraud</a>	N/A
CALIFORNIA/NORTHERN	<i>U.S. v. Mehdizadeh</i>	19-cr-240-WHO	Criminal	Indictment/Charge	N/A	Defendant allegedly defrauded elderly Iranian couple who were seeking assistance gaining entry to the U.S.	N/A
CALIFORNIA/NORTHERN	<i>U.S. v. Yu</i>	18-cr-37	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ndca/pr/pacifica-resident-sentenced-two-years-prison-wire-fraud-scheme">https://www.justice.gov/usao-ndca/pr/pacifica-resident-sentenced-two-years-prison-wire-fraud-scheme</a>	N/A
COLORADO	<i>U.S. v. Luton</i>	19-cr-00098	Criminal	Indictment/Charge	N/A	Luton was indicted on March 6, 2019, on charges of conspiring to commit mail fraud and with additional counts of mail fraud related to a lottery scheme in which the conspirators defrauded an 80-year-old Estes Park resident out of nearly a million dollars. The fraudsters convinced the victim she had won \$2.8 million in a lottery and needed to remit five percent of the proceeds to pay promotional fees. Over almost a year, one of the fraudsters called the victim almost on a daily basis and manipulated her into sending more and more money and to purchase and mail iPhones. The fraudsters even sent a conspirator to the victim's front door (where she lived alone) at 1:30a.m. to collect \$65,000 in cash. This person posed as an FBI agent who was allegedly investigating the fraud being committed on the victim. Trial is scheduled to start on November 4, 2019.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
COLORADO	<i>U.S. v. Iqbal</i>	19-cr-00135	Criminal	Plea	1 Count Wire Fraud	From 2011 to 2018, Fraudster worked with India-based schemers to defraud elderly Americans by means of false and fraudulent representations related to a tech support program. For example, schemers told victims that they had erroneously received "refunds" for previously rendered services that must be paid back. As part of the scheme, Fraudster agreed to receive wire transfers of money from scheme victims, who falsely believed that they needed to pay the refund to Fraudster.	N/A
COLORADO	<i>U.S. v. Angela Monaco, et al.</i>	1:17-cr-417	Criminal	Sentencing	(Steven Dykes) 108 months, (Pasquale Rubbo)106 months, (Angela Monaco) 74 months; \$6,011,900 restitution	<a href="https://www.justice.gov/usao-co/pr/three-more-florida-residents-sentenced-6000000-investment-fraud">https://www.justice.gov/usao-co/pr/three-more-florida-residents-sentenced-6000000-investment-fraud</a>	Pasquale Rubbo, Steven Dykes
COLORADO	<i>U.S. v. Rashid</i>	19-cr-00280	Criminal	Plea	1 Count Wire Fraud	From 2011 to 2018, Fraudster worked with India-based schemers to defraud elderly Americans by means of false and fraudulent representations related to a tech support program. For example, schemers told victims that they had erroneously received "refunds" for previously rendered services that must be paid back. As part of the scheme, Fraudster agreed to receive wire transfers of money from scheme victims, who falsely believed that they needed to pay the refund to Fraudster.	N/A
CONNECTICUT	<i>U.S. v. Stieve Fernandez, et al.</i>	3:18-cr-00253-KDA	Criminal	Indictment/Charge	N/A	From 2015 to October 2018, the three co-defendants engaged in a conspiracy and scheme to defraud an elderly Connecticut resident by convincing the victim that he had won a lottery or sweepstakes and needed to make certain payments to collect the winnings. Through this fraud, the defendants obtained hundreds of thousands of dollars from the victim, and did not disburse any lottery or sweepstakes winnings.	N/A
CONNECTICUT	<i>U.S. v. Minique Morris</i>	3:18-cr-00253-KDA	Criminal	Plea	N/A	From 2015 to October 2018, the three co-defendants engaged in a conspiracy and scheme to defraud an elderly Connecticut resident by convincing the victim that he had won a lottery or sweepstakes and needed to make certain payments to collect the winnings. Through this fraud, the defendants obtained hundreds of thousands of dollars from the victim, and did not disburse any lottery or sweepstakes winnings.	N/A
CONNECTICUT	<i>U.S. v. Jodi Zils Gagne</i>	3:18-cr-242 (VLB)	Criminal	Sentencing	Sentenced to 46 months' imprisonment	<a href="https://www.justice.gov/usao-ct/pr/former-bristol-attorney-sentenced-46-months-prison-stealing-169k-conserved-persons">https://www.justice.gov/usao-ct/pr/former-bristol-attorney-sentenced-46-months-prison-stealing-169k-conserved-persons</a>	N/A
CONNECTICUT	<i>U.S. v. Leon Vaccarelli</i>	18-cr-0092	Criminal	Verdict	Stole \$1.5 million	<a href="https://www.justice.gov/usao-ct/pr/waterbury-man-guilty-fraud-and-money-laundering-offenses-related-15-million-fraud-scheme">https://www.justice.gov/usao-ct/pr/waterbury-man-guilty-fraud-and-money-laundering-offenses-related-15-million-fraud-scheme</a>	N/A
CONNECTICUT	<i>U.S. v. Robert Barry</i>	3:18-cr-187	Criminal	Sentencing	21 months; \$2,440,285 to the victim's estate, and \$1,507,240 to residual beneficiaries of other estate clients	<a href="https://www.justice.gov/usao-ct/pr/southbury-attorney-sentenced-prison-defrauding-elderly-client">https://www.justice.gov/usao-ct/pr/southbury-attorney-sentenced-prison-defrauding-elderly-client</a>	N/A
CONNECTICUT	<i>U.S. v. Christopher Sakelarakis</i>	18-cr-0248	Criminal	Sentencing	30 mos, \$60,000 restitution and interest	<a href="https://www.justice.gov/usao-ct/pr/milford-man-sentenced-30-months-federal-prison-defrauding-elderly-individual">https://www.justice.gov/usao-ct/pr/milford-man-sentenced-30-months-federal-prison-defrauding-elderly-individual</a>	N/A
CONSUMER PROTECTION BRANCH/ CALIFORNIA/CENTRAL	<i>U.S. v. Brar</i>	18-cr-660	Criminal	Plea	N/A	Defendant charged and pled guilty for knowingly serving as a payment gateway for an India-based tech-support fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/ CALIFORNIA/CENTRAL	<i>U.S. v. Mehndiratta, et al.</i>	19-mj-858	Criminal	Indictment/Charge	N/A	Defendants charged for operating an India-based tech-support fraud scheme	N/A
CONSUMER PROTECTION BRANCH/ CALIFORNIA/CENTRAL	<i>U.S. v. Gupta</i>	19-cv-1573	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a payment gateway for an India-based technical-support fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/ WASHINGTON/WESTERN	<i>U.S. v. Christine Reeves, aka Christine Newman, Vcare U.S.A Inc.</i>	19-c-325-MAT	Civil	Complaint	N/A	Starting as early as 2016 and continuing to the present, Defendants have and continue to conduct U.S. operations of a large-scale technical-support fraud scheme based in India that targets elderly consumers throughout the U.S.. Defendants have furthered the scheme by collecting money from victims and then transmitting money to accomplices in India and the U.S., knowing that their transactions involve the proceeds of a scheme to defraud and that they promote and further that scheme, as well as conceal the ownership and control of those proceeds.	N/A
CONSUMER PROTECTION BRANCH/ WASHINGTON/WESTERN	<i>U.S. v. Elagood Business Solutions PVT LTD.</i>	19-v-324-RSL	Civil	Complaint	N/A	Starting as early as 2017 and continuing to the present, Defendant has and continues to conduct a large-scale technical-support fraud scheme based and incorporated in Kolkata, India that targets consumers throughout the U.S.. Defendant has furthered the scheme in a number of ways, including by maintaining websites ( <a href="http://www.computerphoneassist.com">www.computerphoneassist.com</a> ; <a href="http://www.elagoonites.com">www.elagoonites.com</a> ; and <a href="http://www.elagoondigital.com">www.elagoondigital.com</a> ), email addresses, several telephone numbers, and other infrastructure used in the scheme.	N/A

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CONSUMER PROTECTION BRANCH/ WASHINGTON/WESTERN	<i>U.S. v. Jasvit S. Tahim</i>	19-c-307	Civil	Judgment	N/A	Starting as early as 2015 and continuing to the present, Defendant has conducted financial transactions with large sums of illegally obtained money, knowing that his transactions are designed to conceal the nature, source, location, ownership, and control of proceeds. Defendant's conduct includes knowingly receiving money obtained via fraud and then immediately transmitting the same money to accomplices in India.	N/A
CONSUMER PROTECTION BRANCH/ WASHINGTON/WESTERN	<i>U.S. v. Joy Emmanuel</i>	19-c-309-MLP	Civil	Judgment	N/A	Starting as early as 2017 and continuing to the present, Defendant has conducted financial transactions with large sums of illegally obtained money, knowing that her transactions are designed to conceal the nature, source, location, ownership, and control of proceeds. Defendant's conduct includes knowingly receiving money obtained via fraud and then immediately transmitting the same money to accomplices in India. Defendant conducts U.S. operations for a technical-support scheme based in India. The scheme operates by fraudulently inducing consumers, including principally elderly consumers, to purchase phony or otherwise misrepresented technical-support services related to computers or other electronic devices, and to make further payments based on additional fraudulent misrepresentations.	N/A
CONSUMER PROTECTION BRANCH/COLORADO	<i>U.S. v. Kessler</i>	18-cr-435	Criminal	Plea	N/A	Criminal charge against defendant for facilitating mass mailing fraud schemes	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Doman</i>	18-cv-24731	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a lottery fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Eugene Marotta</i>	18-60190-CR-BLOOM	Criminal	Sentencing	46 months, \$22,396.61	Defendant and coconspirators engaged in a scheme where they mailed victims flyers which gave the impression that they had won a large sum of money and prizes and needed to pay fees in advance to claim the funds and prizes. Defendants would then use the funds sent by victims to claim their awards and prizes for their own personal use and benefit.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Shah</i>	19-cv-80298	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a payment gateway for an India-based technical-support fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Chery</i>	18-cv-24733	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a grandparent scam.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Bacic</i>	18-cv-62360	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a payment gateway for an India-based technical-support fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Abreu</i>	18-cv-24732	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a grandparent scam.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Palacino</i>	18-cv-25270	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a grandparent scam.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. VSupport, LP, et al.</i>	18-cv-24025	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud; \$950,000 in forfeiture	Civil suit against two defendants for operating and facilitating an India-based fraudulent technical-support scheme	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Doe</i>	18-cv-22016	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit against operators of fraudulent lottery fraud scheme	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Infotagg Technology, et al.</i>	19-cv-14079	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit against multiple defendants for operating and facilitating an India-based fraudulent technical-support scheme	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Maven, et al.</i>	19-cv-60570	Civil	Complaint	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit against multiple defendants for operating and facilitating an India-based fraudulent technical-support scheme	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Marotta, et al.</i>	18-cv-60377	Civil	Judgment	Injunction obtained against defendants to prevent continued fraud	Civil suit against defendants for mass mailing fraud scheme involving letters that falsley led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Martin</i>	19-cv-80314	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a lottery fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Smith</i>	19-cv-80315	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a lottery fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. White</i>	19-cv-80316	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a lottery fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/FLORIDA/SOUTHERN	<i>U.S. v. Widlan</i>	19-cv-80318	Civil	Judgment	Injunction obtained against Defendant to prevent continued facilitation of fraud	Civil suit filed against defendant for knowingly serving as a money mule for a lottery fraud scheme.	N/A
CONSUMER PROTECTION BRANCH/INDIANA/SOUTHERN	<i>U.S. v. Gore</i>	18-cr-46	Criminal	Sentencing	48 mo probation, \$1,000 fine	Criminal charges for using of a fake name in furtherance of a mass mailing pschic fraud scheme that largely victimized elderly and vulnerable victims	N/A
CONSUMER PROTECTION BRANCH/MARYLAND	<i>U.S. v. John Callahan</i>	RDB-19-694	Civil	Judgment	N/A	The U.S. has filed a complaint for permanent injunction against John Callahan. Judge Richard Bennett has signed and entered the consent decree order of permanent injunction, barring the defendant from participating in the fraud under 18 USC 1345. The complaint alleges that the defendant assisted and facilitated a predatory wire fraud scheme that primarily victimized senior citizens of the U.S. The action relates to money mules who have facilitated technical-support fraud schemes.	N/A
CONSUMER PROTECTION BRANCH/MARYLAND	<i>U.S. v. Robin Roomi</i>	TDC-19-693	Civil	Judgment	N/A	The U.S. had filed a complaint for permanent injunction against Robin Roomi earlier this month. Judge Theodore D. Chuang has signed and entered the consent decree order of permanent injunction, barring the defendant from participating in the fraud under 18 USC 1345. The complaint alleged that the defendant assisted and facilitated a predatory wire fraud scheme that primarily victimized senior citizens of the U.S.. The action relates to money mules who have facilitated technical-support fraud schemes. Starting as early as July 2017 and continuing to the present, the scheme has operated by having telemarketers in India pose as purported computer technicians to fraudulently induce U.S. consumers to pay for phony or otherwise technical-support services related to computers.	N/A
CONSUMER PROTECTION BRANCH/MARYLAND	<i>U.S. v. Joshua Singh</i>	BPG-19-691	Civil	Judgment	N/A	The U.S. had filed a complaint for permanent injunction against Joshua Singh earlier this month. Judge George Levi Russell, III has signed and entered the consent decree order of permanent injunction, barring the defendant from participating in the fraud under 18 USC 1345. The complaint alleged that the defendant addicted and facilitated a predatory wire fraud scheme that primarily victimized senior citizens of the U.S.. Starting as early as April 2018 and continuing to the present, the scheme has operated by having telemarketers in India pose as purported computer technicians to fraudulently induce U.S. consumers to pay for phony or otherwise technical-support services related to computers.	N/A
CONSUMER PROTECTION BRANCH/NEVADA	<i>U.S. v. Del Rio</i>	19-cr-22	Criminal	Plea	N/A	Criminal charges against defendant for mass mailing fraud scheme that falsley led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/NEVADA	<i>U.S. v. Kern</i>	19-cr-32	Criminal	Plea	N/A	Criminal charges against defendant for mass mailing fraud scheme that falsley led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/NEVADA	<i>U.S. v. Kern, et al.</i>	18-cv-283	Civil	Judgment	Injunction obtained against defendants to prevent continued fraud	Civil suit against multipledendants for mass mailing fraud scheme involving letters that falsley led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/NEVADA	<i>U.S. v. Day, et al.</i>	19-cr-155	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/opa/pr/four-executives-canadian-payment-processor-charged-fraud-and-money-laundering">https://www.justice.gov/opa/pr/four-executives-canadian-payment-processor-charged-fraud-and-money-laundering</a>	N/A

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CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Kafeiti, et al.</i>	18-CV-6581	Civil	Complaint	N/A	<a href="https://www.justice.gov/usao-edny/pr/district-court-enters-temporary-restraining-order-shut-down-three-elder-fraud-schemes">https://www.justice.gov/usao-edny/pr/district-court-enters-temporary-restraining-order-shut-down-three-elder-fraud-schemes</a>	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Lovisa</i>	18-CR-349	Criminal	Plea	forfeiture to be determined at time of sentencing	<a href="https://www.justice.gov/usao-edny/pr/long-island-resident-pleads-guilty-multimillion-dollar-elder-fraud-scheme-and">https://www.justice.gov/usao-edny/pr/long-island-resident-pleads-guilty-multimillion-dollar-elder-fraud-scheme-and</a>	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Keats</i>	18-cr-341	Criminal	Plea	N/A	Criminal charge against defendant for facilitating mass mailing fraud schemes	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Lett</i>	18-cr-261	Criminal	Plea	N/A	Criminal charges against defendant for psychic mass mailing fraud scheme	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Runner</i>	18-cr-578	Criminal	Indictment/Charge	N/A	Criminal charges against defendant for psychic mass mailing fraud scheme	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Thanos</i>	18-cr-260	Criminal	Plea	N/A	Criminal charges against defendant for psychic mass mailing fraud scheme	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Winters</i>	18-cr-452	Criminal	Plea	N/A	Criminal charges against defendant for mass mailing fraud scheme that falsely led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Quaglia, et al.</i>	18-cv-1102	Civil	Judgment	Injunction obtained against defendants to prevent continued fraud	Civil suit against multipledefendants for mass mailing fraud scheme involving letters that falsely led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Thomas, et al.</i>	18-cv-1104	Civil	Judgment	Injunction obtained against defendants to prevent continued fraud	Civil suit against multipledefendants for mass mailing fraud scheme involving letters that falsely led recipients to believe they would receive large sums of money if they paid a fee	N/A
CONSUMER PROTECTION BRANCH/NEW YORK/EASTERN	<i>U.S. v. Stamps, et al.</i>	18-cv-1106	Civil	Judgment	Injunction obtained against defendants to prevent continued fraud	Civil suit againstmultipledefendants for mass mailing fraud scheme involving letters that falsely led recipients to believe they would receive large sums of money if they paid a fee	N/A
CRIMINAL DIVISION/ CALIFORNIA/CENTRAL	<i>U.S. v. Darin Flashberg and Najib Jabbour</i>	19-CR-00209-JAK (C.D. Cal.)	Criminal	Indictment/Charge	\$36 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/ FLORIDA/MIDDLE	<i>U.S. v. Willie McNeal IV</i>	19-CR-146-MSS-AEP (M.D. Fla.)	Criminal	Indictment/Charge	\$246 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/ FLORIDA/SOUTHERN	<i>U.S. v. Raymond Shores</i>	19-CR-80055-WPD (S.D. Fla.)	Criminal	Plea	\$126 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/ PENNSYLVANIA/EASTERN	<i>U.S. v. Randy Swackhammer</i>	19-CR-192 (E.D. Pa.)	Criminal	Plea	\$5.8 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/ TEXAS/NORTHERN	<i>U.S. v. Leah Hagen, Michael Hagen</i>	3:19-cr-00146	Criminal	Indictment/Charge	\$17,000,000	Charges were brought against two owners and operators of two durable medical equipment companies for their alleged participation in a \$17 million kickback scheme. The defendants paid kickbacks for the referral of Medicare beneficiaries by medical professionals working with fraudulent telemedicine companies for medically unnecessary DME orders, including back, shoulder, wrist and knee braces. Approximately 21,100 elderly Medicare beneficiaries were targeted.	N/A
CRIMINAL DIVISION/ TEXAS/NORTHERN	<i>U.S. v. Comu, et al.</i>	3:19-cr-112-K (N.D. Tex.)	Criminal	Indictment/Charge	Six Defendants were charged in a 21-count indictment with one count of conspiracy to commit mail and wire fraud, 10 counts of mail fraud, and 10 counts of wire fraud.	In March 2019, six Defendants were indicted in connection with a five-year high-yield investment fraud involving the sale of securities in a UK company called EarthWater. The Defendants targeted victims in the U.S., United Kingdom and Canada, stealing at least \$10 million. Defendants were charged with conspiracy, mail fraud and wire fraud.	N/A
CRIMINAL DIVISION/ TEXAS/SOUTHERN	<i>U.S. v. Sunny Joshi, et al.</i>	16-cr-385	Criminal	Sentencing	151 mos.; Restitution in the amount of \$8,970,396.15	<a href="https://www.justice.gov/opa/pr/24-defendants-sentenced-multimillion-dollar-india-based-call-center-scam-targeting-us-victims">https://www.justice.gov/opa/pr/24-defendants-sentenced-multimillion-dollar-india-based-call-center-scam-targeting-us-victims</a>	Rajesh Bhatt, Ashvinbhai Chaudhari, Niles Pandya
CRIMINAL DIVISION/ TEXAS/WESTERN	<i>U.S. v. Christopher O'Hara</i>	19-CR-00231 (1)-OLG (W.D. Tex.)	Criminal	Indictment/Charge	\$43 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A

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CRIMINAL DIVISION/ARIZONA	<i>U.S. v. Pavone, et al.</i>	2:19-cr-0454 (D. Ariz.)	Criminal	Indictment/Charge	2 Defendants were charged in a 17-count indictment, charging one count of conspiracy to commit wire fraud, one count of wire fraud, one count of conspiracy to commit identity theft, seven counts of identity theft, and seven counts of aggravated identity theft	<a href="https://www.justice.gov/opa/pr/operators-arizona-business-charged-telemarketing-related-fraud-and-identity-theft-scheme">https://www.justice.gov/opa/pr/operators-arizona-business-charged-telemarketing-related-fraud-and-identity-theft-scheme</a>	N/A
CRIMINAL DIVISION/MARYLAND	<i>U.S. v. Lisa Mel</i>	8:18-cr-00571 (D. Md.)	Criminal	Plea	Pled guilty to one-count Information, which charged the Defendant with conspiracy to commit wire fraud in violation of 18 U.S.C. 371.	From in or about May 2015 through in or around November 2016, Defendant Mel participated in a scheme to defraud investors out of over \$100 million in the U.S. and across the world in financial instruments known as "binary options."	N/A
CRIMINAL DIVISION/MARYLAND	<i>U.S. v. Shira Uzan</i>	8:18-cr-00608 (D. Md.)	Criminal	Plea	Pled guilty to one-count Information, which charged the Defendant with conspiracy to commit wire fraud in violation of 18 U.S.C. 371.	From in or about January 2015 through in or around September 2016, Defendant Uzan participated in a scheme to defraud investors out of over \$100 million in the U.S. and across the world in financial instruments known as "binary options."	N/A
CRIMINAL DIVISION/MARYLAND	<i>U.S. v. Liora Welles</i>	8:18-cr-00613 (D. Md.)	Criminal	Plea	Pled guilty to one-count Information, which charged the Defendant with conspiracy to commit wire fraud in violation of 18 U.S.C. 371.	From in or about September 2014 through in or around August 2016, Defendant Uzan participated in a scheme to defraud investors out of over \$100 million in the U.S. and across the world in financial instruments known as "binary options."	N/A
CRIMINAL DIVISION/NEW JERSEY	<i>U.S. v. Joseph Decorso</i>	19-CR-249 (D.N.J.)	Criminal	Indictment/Charge	\$13 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/NEW JERSEY	<i>U.S. v. Creaghan Harry, Lester Socket, Elliot Lowenster</i>	19-CR-246 (D.N.J.)	Criminal	Indictment/Charge	\$424 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/NEW JERSEY	<i>U.S. v. Neil Williamsky, et al.</i>	19-cr-247 (D.N.J.)	Criminal	Plea	\$150 million scheme related to the payment of kickbacks and bribes in exchange for medically unnecessary DME orders	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	Nadia Levit, Albert Davydov, and David Rae
CRIMINAL DIVISION/NEW YORK/EASTERN	<i>U.S. v. Steiner</i>	19-CR-295 (E.D.N.Y.)	Criminal	Indictment/Charge	\$7 million Telemedicine Scheme	<a href="https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes">https://www.justice.gov/opa/pr/federal-indictments-and-law-enforcement-actions-one-largest-health-care-fraud-schemes</a>	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Michael Saxon</i>	3:15-cr-213(11) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire and mail fraud; one count of mail fraud; one count of conspiracy to commit international money laundering	From in or around Fall 2013 and continuing through at least May 2014, Defendant Michael Saxon participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Bishop Mittal</i>	3:19-cr-078	Criminal	Plea	N/A	On 3/20/2019, Mittal pleaded guilty to conspiracy to access a protected computer, for his role in an international "Tech Support Scam" that defrauded hundreds of victims, including seniors, of more than \$3 million  <a href="https://www.justice.gov/usao-wdnc/pr/north-carolina-man-pleads-guilty-his-role-international-tech-support-scam">https://www.justice.gov/usao-wdnc/pr/north-carolina-man-pleads-guilty-his-role-international-tech-support-scam</a>	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Andrew Smith</i>	3:14-cr-0082 (1) (W.D.N.C.)	Criminal	Sentencing	300 months (25 years); \$10,222,838.76 restitution	<a href="https://www.justice.gov/opa/pr/two-costa-rican-residents-sentenced-lengthy-prison-terms-connection-10-million-international">https://www.justice.gov/opa/pr/two-costa-rican-residents-sentenced-lengthy-prison-terms-connection-10-million-international</a>	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Christopher Griffin</i>	3:14-cr-0082 (4) (W.D.N.C.)	Criminal	Sentencing	240 months (20 years); \$9,612,590.39 restitution	<a href="https://www.justice.gov/opa/pr/two-costa-rican-residents-sentenced-lengthy-prison-terms-connection-10-million-international">https://www.justice.gov/opa/pr/two-costa-rican-residents-sentenced-lengthy-prison-terms-connection-10-million-international</a>	N/A

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CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Donald Dodt</i>	3:15-cr-00213 (13) (W.D.N.C.)	Criminal	Verdict	Jury convicted Defendant of one count of conspiracy to commit wire fraud and mail fraud, two counts of mail fraud, eight counts of wire fraud, one count of conspiracy to commit international money laundering, and 10 counts of international money laundering	<a href="https://www.justice.gov/opa/pr/phone-provider-found-guilty-role-7-million-international-telemarketing-scheme">https://www.justice.gov/opa/pr/phone-provider-found-guilty-role-7-million-international-telemarketing-scheme</a>	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Dino Nastasi</i>	3:15-cr-00213 (1) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire and mail fraud; one count of mail fraud; one count of conspiracy to commit international money laundering	From in or around September 2011 and continuing through at least May 2014, Defendant Dino Nastasi participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. David Fairchild</i>	3:15-cr-213(2) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire and mail fraud; one count of mail fraud; one count of conspiracy to commit international money laundering	From in or around September 2010 and continuing through at least March 2014, Defendant David Fairchild participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Sabrina Mommers</i>	3:15-cr-213(3) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire and mail fraud; one count of mail fraud; one count of conspiracy to commit international money laundering	From at least May 2013 and continuing intermittently through at least May 2014, Defendant Sabrina Mommers participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Stephen Finck</i>	3:15-cr-213(6) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire and mail fraud; one count of mail fraud; one count of conspiracy to commit international money laundering	From in or around September 2013 and continuing through at least May 2014, Defendant Stephen Finck participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Thomas Sniffen</i>	3:15-cr-213(7) (W.D.N.C.)	Criminal	Plea	Pled guilty to 31 counts: One count of conspiracy to commit wire and mail fraud; two counts of mail fraud; 13 counts of wire fraud; one count of conspiracy to commit international money laundering; 14 counts of international money laundering	<a href="https://www.justice.gov/opa/pr/us-participant-costa-rican-call-center-pleads-guilty-role-sweepstakes-fraud-aimed-elderly">https://www.justice.gov/opa/pr/us-participant-costa-rican-call-center-pleads-guilty-role-sweepstakes-fraud-aimed-elderly</a>	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Gavin Jordan</i>	3:15-cr-213(12) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire and mail fraud; one count of mail fraud; one count of conspiracy to commit international money laundering	From in or around January 2010 and continuing intermittently through at least May 2014, Defendant Gavin Jordan participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Stephanie Quintero-Sanchez</i>	3:16-cr-00136(3) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire fraud; one count of wire fraud; one count of conspiracy to commit international money laundering	From in or around 2013 and continuing through at least January 2014, Defendant Stephanie Quintero-Sanchez participated in a fraudulent sweepstakes telemarketing scheme in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A

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CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. David Von Riesen</i>	3:16-cr-00136(4) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit wire fraud; one count of wire fraud; one count of conspiracy to commit international money laundering	From in or around 2012 and continuing through in or around 2014, Defendant David Von Riesen participated in a fraudulent sweepstakes telemarketing scheme based in Costa Rica for the purpose of defrauding U.S. residents by convincing them to pay money in an effort to claim a fictitious sweepstakes prize.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Roger, et al.</i>	3:18-cr-311 (W.D.N.C.)	Criminal	Indictment/Charge	7 Defendants were charged in 20-count indictment, charging one count of conspiracy to commit wire and mail fraud; nine counts of wire fraud; one count of conspiracy to commit international money laundering; nine counts of international money laundering	<a href="https://www.justice.gov/opa/pr/seven-charged-telemarketing-sweepstakes-scheme-victimized-people-united-states-including">https://www.justice.gov/opa/pr/seven-charged-telemarketing-sweepstakes-scheme-victimized-people-united-states-including</a>	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Martin Delaine Lewis</i>	3:16-cr-221 (5) (W.D.N.C.)	Criminal	Plea	Pled guilty to one count of conspiracy to commit mail and wire fraud and one count of mail fraud	Beginning in or about December 2015 and continuing through in or about July 2016, Defendant Lewis participated in a scheme to defraud U.S. residents by convincing them to invest in Niyato Industries under the false pretense that their investment would increase substantially in value in the immediate future, knowing that Niyato was a sham company that lacked any facilities or technology, and virtually all investor funds were being disbursed among the co-conspirators.	N/A
CRIMINAL DIVISION/NORTH CAROLINA/WESTERN	<i>U.S. v. Stencil, et al.</i>	3:16-cr-221 (1), (7) (W.D.N.C.)	Criminal	Verdict	Jury convicted two defendants of one count of conspiracy to commit mail and wire fraud. In addition, the jury convicted Defendant Leslie Stencil of 13 counts of mail fraud, 13 counts of wire fraud, and 4 counts of money laundering and Defendant Michael Duke of 3 counts of mail fraud, one count of wire fraud, and one count of money laundering.	<a href="https://www.justice.gov/opa/pr/two-men-convicted-roles-multimillion-dollar-investment-fraud-scheme">https://www.justice.gov/opa/pr/two-men-convicted-roles-multimillion-dollar-investment-fraud-scheme</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Shannon Bentley, Leandra Griffin, &amp; Christina Scott</i>	6:18-cr-246-Orl-41TBS	Criminal	Sentencing	Bentley - 111 months, Griffin and Scott - pending sentencing, \$81,2990.53 restitution	From August 2014 through July 2018, Bentley, Griffin and co-conspirators obtained personal identifying information from victims, who were predominantly elderly, obtained fake credit card accounts and cards in the victims' names or linked to their accounts, and used those credit cards to obtain goods, gift cards and cash at retail establishments and banks throughout Orlando and surrounding areas. The total amount of loss as a result of the scheme was estimated to be over \$812,000. <a href="https://www.justice.gov/usao-mdfl/pr/grand-island-woman-pleads-guilty-credit-card-fraud">https://www.justice.gov/usao-mdfl/pr/grand-island-woman-pleads-guilty-credit-card-fraud</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Charlton Morris</i>	6:18-cr-159-37-GJK	Criminal	Sentencing	121 mos, \$150,314 restitution	Morris was a money launderer for the Jamaican lottery scheme in the Madurie case, 6:18-cr-124-Orl-37GJK, and pleaded guilty to conspiracy to commit money laundering. He was sentenced to 21 months' imprisonment.	N/A
FLORIDA/MIDDLE	<i>U.S. v. Robert Madurie, et al.</i>	6:18-cr-124-37-GJK	Criminal	Sentencing	Madurie - 96 mos; Lopez - 92 months; La Palme - 87 months; Stewart - 60 months; \$150,314 restitution	Between February 2012 and October 2014, six defendants defrauded mostly elderly victims out of more than 3.6 million dollars based on false promises that they won a multi-million sweepstakes prize. The defendants then used stolen identity information to transfer the fraud proceeds to pre-paid debit cards and ultimately transmitted the proceeds to their co-conspirators in Jamaica. <a href="https://www.justice.gov/usao-mdfl/pr/members-fraudulent-jamaican-sweepstakes-ring-sentenced-conspiracy-money-laundering-and">https://www.justice.gov/usao-mdfl/pr/members-fraudulent-jamaican-sweepstakes-ring-sentenced-conspiracy-money-laundering-and</a>	N/A



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FLORIDA/MIDDLE	<i>U.S. v. Glenn Francis</i>	8:19-cr-00009-SDM-SPF	Criminal	Indictment/Charge	N/A	From at least 2016 through January 2019, Glenn Francis conspired with India-based call centers to extract money from U.S. residents through a variety of scams, including 1) impersonating IRS officers and misleading U.S. residents to believe that they owed money to the IRS and would be arrested and fined if they did not pay their alleged back taxes immediately; 2) impersonating loan officers and misleading U.S. residents to believe they would receive loan proceeds upon paying an advance fee to the defendant or others he hired; or 3) impersonating computer technicians and misleading U.S. residents to believe that their computers had been hacked, their identities had been stolen, and/or their computers were infected with viruses and in need of repair, and that the callers would resolve the purported computer problems if paid to do so. <a href="https://www.justice.gov/usao-mdfl/pr/palm-harbor-man-indicted-mail-and-wire-fraud-relating-irs-impersonation-and-tech">https://www.justice.gov/usao-mdfl/pr/palm-harbor-man-indicted-mail-and-wire-fraud-relating-irs-impersonation-and-tech</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Hemalkumar Shah, Nishitkumar Patel, Sharvil Patel</i>	8:18-cr-00468-VMC-JSS	Criminal	Sentencing	Shah: \$1,388,760; N. Patel: \$1,388,760; S. Patel: \$1,375,210 in restitution	From 2014 through at least 2016, the defendants conspired with India-based call centers to extort money from U.S. residents by impersonating IRS officers and misleading U.S. residents to believe that they owed money to the IRS and would be arrested and fined if they did not pay their alleged back taxes immediately. They collected the fraud proceeds by (1) withdrawing cash from prepaid cards purchased and funded by victims; (2) hiring other conspirators (runners) to retrieve money wired by the victims to those runners; and/or (3) hiring runners to open bank accounts into which victims deposited fraud proceeds. <a href="https://www.justice.gov/usao-mdfl/pr/indian-national-sentenced-more-eight-years-call-center-scam">https://www.justice.gov/usao-mdfl/pr/indian-national-sentenced-more-eight-years-call-center-scam</a> ; <a href="https://www.justice.gov/usao-mdfl/pr/three-indian-nationals-indicted-extortion-and-wire-fraud-relating-irs-impersonation">https://www.justice.gov/usao-mdfl/pr/three-indian-nationals-indicted-extortion-and-wire-fraud-relating-irs-impersonation</a> ; <a href="https://www.justice.gov/usao-mdfl/pr/second-foreign-national-sentenced-more-eight-years-role-international-call-center-scam">https://www.justice.gov/usao-mdfl/pr/second-foreign-national-sentenced-more-eight-years-role-international-call-center-scam</a> ; <a href="https://www.justice.gov/usao-mdfl/pr/indian-national-sentenced-more-seven-years-federal-prison-call-center-scam">https://www.justice.gov/usao-mdfl/pr/indian-national-sentenced-more-seven-years-federal-prison-call-center-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Gary Kinard</i>	8:18-cr-00543-SCB-JSS	Criminal	Sentencing	95 mos, \$2,244,735 restitution	Kinard impersonated attorneys, called primarily elderly timeshare owners, and duped the timeshare owners to send advance fees to money mules Kinard hired, purportedly to facilitate the sales of the victims' timeshares. Some victims spend tens of thousands of dollars on these fees. <a href="https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-nearly-eight-years-prison-telemarketing-scam">https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-nearly-eight-years-prison-telemarketing-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Martin Steele</i>	8:18-cr-00544-EAK-CPT	Criminal	Sentencing	89 mos, \$1,162,142 restitution	Steele impersonated the Clerk of Court and real estate agents, called primarily elderly timeshare owners, and duped the timeshare owners to send advance fees to money mules Steele hired, purportedly to facilitate the sales of the victims' timeshares. Some victims spend tens of thousands of dollars on these fees. <a href="https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam">https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Mark Boring</i>	8:18-cr-00542-VMC-AEP	Criminal	Sentencing	84 mos, \$895,011 restitution	Boring impersonated attorneys, called primarily elderly timeshare owners, and duped the timeshare owners to send advance fees to money mules Boring hired, purportedly to facilitate the sales of the victims' timeshares. Some victims spend tens of thousands of dollars on these fees. <a href="https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-seven-years-prison-telemarketing-scam">https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-seven-years-prison-telemarketing-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Troy Cater</i>	8:19-cr-00046-WFJ-JSS	Criminal	Plea	N/A	Troy Cater, David Bell, and Richard Bell worked for Gary Kinard as money mules, retrieving money paid by primarily elderly victims as part of a timeshare sale scam. <a href="https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam">https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. David Bell</i>	8:19-cr-00038-WFJ-AEP	Criminal	Sentencing	27 mos, \$304,282 restitution	Troy Cater, David Bell, and Richard Bell worked for Gary Kinard as money mules, retrieving money paid by primarily elderly victims as part of a timeshare sale scam. <a href="https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam">https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Richard Bell</i>	8:19-cr-00097-CEH-SPF	Criminal	Sentencing	40 mos, \$342,216 restitution	Troy Cater, David Bell, and Richard Bell worked for Gary Kinard as money mules, retrieving money paid by primarily elderly victims as part of a timeshare sale scam. <a href="https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam">https://www.justice.gov/usao-mdfl/pr/pinellas-man-sentenced-more-seven-years-prison-telemarketing-scam</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Bryan English</i>	8:19-cr-00268-EAK-AEP	Criminal	Plea	N/A	Bryan English worked for Martin Steele as a money mule, retrieving money paid by primarily elderly victims as part of a timeshare sales scam.	N/A
FLORIDA/MIDDLE	<i>U.S. v. Alejandro Juarez</i>	8:18-cr-00502-VMC-SPF	Criminal	Sentencing	15 mos, \$145,460 restitution	Money mule worked for India-based call center in summer 2015 to collect fraud-proceeds from U.S. victims induced to send money through IRS impersonation scam. <a href="https://www.justice.gov/usao-mdfl/pr/st-petersburg-man-pleads-guilty-money-laundering-conspiracy-relating-irs-impersonation">https://www.justice.gov/usao-mdfl/pr/st-petersburg-man-pleads-guilty-money-laundering-conspiracy-relating-irs-impersonation</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Brenda Dozier</i>	8:18-cr-00504-CEH-TGW	Criminal	Sentencing	21 mos, \$225,425 restitution	Money mule worked for India-based call center in summer 2015 to collect fraud-proceeds from U.S. victims induced to send money through IRS impersonation scam. <a href="https://www.justice.gov/usao-mdfl/pr/tampa-woman-pleads-guilty-money-laundering-conspiracy-related-irs-impersonation-scams">https://www.justice.gov/usao-mdfl/pr/tampa-woman-pleads-guilty-money-laundering-conspiracy-related-irs-impersonation-scams</a>	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
FLORIDA/MIDDLE	<i>U.S. v. Anthony Trujillo</i>	8:18-cr-00503-EAK-AEP	Criminal	Sentencing	60 mos probation, \$8,228 restitution	Money mule worked for India-based call center in summer 2016 to collect fraud-proceeds from U.S. victims induced to send money through IRS impersonation scam.	N/A
FLORIDA/MIDDLE	<i>U.S. v. Scharlene Alisa Hudson</i>	6:19-cr-4-Orl-18TBS	Criminal	Plea	N/A	Hudson stole personal identification information of many individuals (including a large number of elderly people) and used them to file false tax returns and obtain fraudulent debit cards in the victims' names.	N/A
FLORIDA/MIDDLE	<i>U.S. v. Rohan Brown</i>	6:18-cr-270	Criminal	Plea	N/A	Brown was a money mule for two separate schemes operated out of Jamaica. A sweepstakes fraud scheme and a social security benefits diversion scheme, both targeting elderly people in the US. He fled to Jamaica a few days before he scheduled sentencing a year ago, but recently returned and is scheduled to be sentencing in this, and the failure to appear case, in September.	N/A
FLORIDA/MIDDLE	<i>U.S. v. Jennifer Samuels</i>	8:18-cr-428-T-17AEP	Criminal	Sentencing	33 mos, \$209,800.13 restitution	Samuels served as a money mule in connection with a Jamaican lottery fraud scheme. She received and funnelled \$209,800.13 in payments from an elderly victim with dementia who believed he was paying taxes on Jamaican lottery winnings <a href="https://www.justice.gov/usao-mdfl/pr/seffner-woman-sentenced-33-months-prison-her-role-jamaican-lottery-fraud-scheme">https://www.justice.gov/usao-mdfl/pr/seffner-woman-sentenced-33-months-prison-her-role-jamaican-lottery-fraud-scheme</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Deborah Pierre, Billy Altidor, and Evanie Louis</i>	6:19-cr-14-Orl-31DCI	Criminal	Indictment/Charge	N/A	Louis, Altidor, and Pierre conspired to use stolen identities to access Social Security's MySSA online portal and redirect payments into accounts controlled by the conspirators. Louis and Altidor also conspired to use stolen identities to file false tax returns, obtain fraudulent tax refunds, and activate debit cards and bank accounts using these stolen identities. <a href="https://www.justice.gov/usao-mdfl/pr/three-individuals-indicted-conspiracy-commit-theft-government-property-and-aggravated">https://www.justice.gov/usao-mdfl/pr/three-individuals-indicted-conspiracy-commit-theft-government-property-and-aggravated</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Amadi</i>	8:17-cr-447	Criminal	Sentencing	135 months; \$1,358,500 in restitution	<a href="https://www.justice.gov/usao-mdfl/pr/texas-man-sentenced-role-complex-nigerian-money-laundering-ring">https://www.justice.gov/usao-mdfl/pr/texas-man-sentenced-role-complex-nigerian-money-laundering-ring</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Gary Todd Smith</i>	8:16-cr-120	Criminal	Sentencing	480 months; \$63,491,769.08 restitution	<a href="https://www.justice.gov/usao-mdfl/pr/advertising-executive-sentenced-forty-years-federal-prison-fraud-scheme">https://www.justice.gov/usao-mdfl/pr/advertising-executive-sentenced-forty-years-federal-prison-fraud-scheme</a>	N/A
FLORIDA/MIDDLE	<i>U.S. v. Darryl Cleon Forbes</i>	3:18-cr-231-J-39JBT	Criminal	Indictment/Charge	N/A	Forbes and others contacted victims and would say the victims had won a sweepstakes but had to pay a fee to collect winnings. Loss exceeds \$300,000 from identified victims.	N/A
FLORIDA/NORTHERN	<i>U.S. v. James A. Young III</i>	3:19cr65/MCR	Criminal	Indictment/Charge	Over \$500,000 between 2010 and 2014	2 counts of wire fraud and three counts of tax evasion; Young worked as a financial planner, providing investment advice and managing accounts for his clients. Starting in approximately 2010, he starting soliciting some of his clients as well as other individuals to give him money for "side" investments in fraudulent real estate or made-up oil and gas interests, which he then embezzled and converted to his own use or used to pay back other "investors" in order to keep the scheme going. The approximately three dozen individuals he solicited to invest in his fraudulent ventures were either existing clients of his or had been referred to him by other clients. Almost all of them were over the age of sixty, many in their seventies and eighties. From those he convinced to "invest," he embezzled over \$500,000 between 2010 and 2014.	N/A
FLORIDA/NORTHERN	<i>U.S. v. Walters, et al.</i>	5:18cr29/RH	Criminal	Plea	Over \$340,000 (total and intended loss)	Between 2014 and 2017, the defendants conspired together to receive wire transfers and mailed packages from victims, took a percentage of the funds for themselves, and then forwarded the remainder to co-conspirators in Jamaica. Over forty elderly victims were identified through wire transfer records and searches of the defendants' electronic devices.	N/A
FLORIDA/SOUTHERN	<i>U.S. v. Mikhail Bennett</i>	16-20740-CR-UNGARO	Criminal	Sentencing	94 months, \$309,495 restitution	From July 2011 through September 2016, defendant and coconspirators engaged in a scheme where they told victims that they had won a large amount of money in a lottery and needed to pay fees in advance to claim that money. Defendants also engaged in a scheme to divert veterans and social security benefits to accounts controlled by them. Defendants would then cash money orders sent to them by victims or wired to them and after retaining a portion of those proceeds would wire the remaining funds to coconspirators in Jamaica.	N/A
FLORIDA/SOUTHERN	<i>U.S. v. Linda Harrison</i>	18-60226-CR-COHN	Criminal	Sentencing	Time served, \$751 restitution	From in or around September 2017 through in or around March 2018, defendant and coconspiraors engaged in a scheme where they falsely informed elderly and other victims that the victims had won large amounts of money in a lottery or sweepstakes and needed to pay fees in advance to claim their winnings. Defendants would then cash money orders sent to them by victims and after retaining a portion of those proceeds would wire the remaining funds to coconspirators in Jamaica.	N/A
FLORIDA/SOUTHERN	<i>U.S. v. Thomas White, et al.</i>	18-60174-CR-BLOOM	Criminal	Sentencing	168 months, \$1,936,400	Boiler room investment fraud scheme where defendants targeted retirees across the U.S. and solicited, offered and sold shares in a company called First Call Ventures with the false representations that they would get a 100% return on their investments. Defendants urged victims to withdraw funds from their retirement accounts to purchase shares in the company, and misrepresented that the investments were safe and profitable and that returns on investments were guaranteed. Defendants also misrepresented that investor funds would be used for business purposes.	John Kevin Reech (51 months); Joseph Marion Genzone (41 months, \$1,291,400 restitution)

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FLORIDA/SOUTHERN	<i>U.S. v. Christian Duque</i>	19-20011-CR-KING	Criminal	Sentencing	8 months, \$9,500	Defendant and coconspirators engaged in a scheme where they called elderly victims and posed as relatives, friends, and/or attorneys of relatives and/or friends, and falsely claimed that they had an urgent need for money based on false and fraudulent claims of distress. Defendants would then use the money that they had instructed victims to send for their own personal use and benefit.	N/A
FLORIDA/SOUTHERN	<i>U.S. v. Peter Vincent Cruz</i>	18-601658-CR.DIMITROULEAS	Criminal	Sentencing	30 months, \$319,250 restitution	Defendant and coconspirators laundered proceeds obtained from romance scams and other schemes in which elderly victims were targeted. Coconspirators in Nigeria contacted businesses and posed as vendors seeking payment for services rendered. Coconspirators then used false online identities to contact victims using social media and other internet-based methods of communications then pursued false and fraudulent romantic relationships with the victims. Once a relationship was established, coconspirators would have the victims open shell companies and bank accounts in order to receive the illicit proceeds from the businesses that they had contacted. Coconspirators would then withdraw the funds and use it for their own benefit.	N/A
FLORIDA/SOUTHERN	<i>U.S. v. Scott Levenberg, et al.</i>	18-80078-CR-MIDDLEBROOKS	Criminal	Sentencing	84 months, \$339,396 restitution	Defendant and coconspirators laundered proceeds obtained from a wire fraud scam. Defendants called victims from around the country and pretended to be government officials. They induced victims to deposit money into bank accounts of persons whom they had recruited by threatening victims that if they did not deposit those funds they would be arrested. Most times defendants pretended to be individuals from the IRS and told victims that they owed money to the IRS. Defendants would withdraw the funds deposited into the bank accounts and use it for their personal benefit.	Bradley Wright (24 months, \$91,777.30 restitution)
FLORIDA/SOUTHERN	<i>U.S. v. Senthil Ramamurthy</i>	18-20710-CR-ALTONAGA	Criminal	Indictment/Charge	N/A	Three defendants are charged with conspiracy to defraud the U.S. and receive health care kickbacks in connection with a scheme to target senior citizens with Medicare and others with Medicaid to receive DNA cancer screening tests. Seniors were targeted in adult day care centers, senior living centers, health fairs, etc. to receive a mouth swab. Seniors were told the tests could detect genetic predisposition to cancer. Marketers that coordinated the swab tests were paid millions in kickbacks from labs that processed the tests and billed Medicare. Doctors that authorized the tests were not the seniors' treating physician, but instead had relationships to the defendant-marketers, or were paid by the marketers as telemedicine doctors to authorize the tests. Seniors were never contacted by a physician and rarely if ever received test results. Trial set for January 2020.	N/A
FLORIDA/SOUTHERN	<i>U.S. v. Robert Shapiro, et al.</i>	19-20178-CR-ALTONAGA	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-sdfl/pr/mastermind-13-billion-investment-fraud-ponzi-scheme-one-largest-ever-charged-south">https://www.justice.gov/usao-sdfl/pr/mastermind-13-billion-investment-fraud-ponzi-scheme-one-largest-ever-charged-south</a>	Dane Roseman, Ivan Acevedo set for trial in 2020
GEORGIA/MIDDLE	<i>U.S. v. Darius Hollis, et al.</i>	7:17-CR-32	Criminal	Sentencing	Hollis - 26 months imprisonment; Thomas - 24 months imprisonment; Joint restitution of \$130,168.14.	<a href="https://www.justice.gov/usao-mdga/pr/quitman-men-sentenced-credit-card-and-bank-fraud">https://www.justice.gov/usao-mdga/pr/quitman-men-sentenced-credit-card-and-bank-fraud</a>	Leon Thomas, Jr. (co-defendant)
GEORGIA/MIDDLE	<i>U.S. v. Jonathan Moody, et al.</i>	7:18-CR-42	Criminal	Sentencing	Moody - 33 months imprisonment and \$7,874.34 in joint restitution; Powell - Pretrial diversion contingent on payment of \$7,874.34 in restitution.	Moody, while working as part of a construction crew repairing tornado damage on the home of a senior couple, entered the home and stole identity and bank account information. He used the information to commit significant fraud involving a credit card account and bank accounts of the seniors. There were other, non-seniors whose identities were also stolen and fraud committed in the same fashion. While in jail on local charges, Moody obtained more bank info on the uncle, a senior, of another inmate and committed fraud on that account. Co-defendant Powell facilitated much of the fraud.	Keisha Powell (co-defendant)
GEORGIA/MIDDLE	<i>U.S. v. April Thornton</i>	7:18-CR-47	Criminal	Indictment/Charge	Trial is set for November 18, 2019.	Thornton was stopped in July 2014 on I-75 in Cook County, GA and was found in possession of 2300 identities, including the identities of numerous seniors. The identity information was used in filing fraudulent tax returns, obtaining fraudulent credit cards and seeking fraudulent student financial aid. Thornton, who is from Florida and worked for a medical billing company, was charged with Possession of Unauthorized Access Devices and Agg. Identity Theft.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Kight</i>	1:16-CR-099	Criminal	Indictment/Charge	N/A	Attorney Kight was the trustee for trusts held by the Bunzls who are over 60. Kight embezzled \$2 million from the trust by creating a fictitious sale of a house that he later gave to his son. This case is going to be set for trial soon.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Excellent Solutions BPO, et al.</i>	1:18-CR-0352	Criminal	Plea	Over \$5.5 million in losses; individual def. restitution TBD	In <i>U.S. v. Excellent Solutions BPO, et al.</i> , 20 individuals and entities were charged based on their alleged involvement in a transnational criminal organization that victimized over 2,000 people in the U.S. through fraudulent India-based call-center schemes, resulting in over \$5.5 million in losses. Eight of those individuals have been arrested in the U.S. and five of them pleaded guilty in March through June, 2019. Three other defendants are expected to plead guilty soon. Approximately 15% of the victims are elderly.	N/A

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GEORGIA/NORTHERN	<i>U.S. v. Charania</i>	1:18-cr-00421-SCJ	Criminal	Plea	16 mos, \$203,958 restitution	Over 340 people in the U.S. were victimized through a fraudulent India-based call-center scheme, resulting in over \$200,000 in losses. Charania was sentenced to one year and four months in prison on April 3, 2019.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Sharma, et al.</i>	1:18-CR-170	Criminal	Indictment/Charge	\$600,000	Four individuals and entities were charged based on their alleged involvement in an India-based call-center scheme. One of the defendants, Juliette Belle Carter, arrested in March in Canada pursuant to an extradition request.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Patel</i>	1:19-cr-00082-WMR	Criminal	Indictment/Charge	\$150,000	Patel was indicted in March of 2019 for allegedly using fake identifications to retrieve over \$150,000 from over 160 victims of India-based tele-fraud. Criminal India-based call centers seek to profit by exploiting U.S. residents, including the most vulnerable members of our community, by impersonating officials from the Internal Revenue Service or individuals offering fictitious payday loans. The call center operators threaten potential victims with arrest, imprisonment, or fines if they do not pay supposed taxes, penalties, or fees. If the victims agree to pay, the call centers then turn to a network of U.S.-based co-conspirators to liquidate and launder the extorted funds by purchasing prepaid debit cards or through wire transfers, including through MoneyGram and Western Union, to the attention of fictitious names and U.S.-based defendants and their co-conspirators.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Sean Kelly</i>	1:18-cr-00475-TWT	Criminal	Verdict	60 mos, \$1,457,043.99 restitution	The defendant used his companies, Lion's Share Financial of East Cobb, Inc., Lion's Share & Associates, Inc., and Lionsshare Tax Services, LLC, to defraud his investors of at least \$1 million. His victims included veterans and elderly retirees. As part of his scheme, the defendant promised that he would invest his victim's funds in a variety of investment products, but instead spent it on personal expenses including mortgage payments, Super Bowl tickets, vacations, and large cash withdrawals. Defendant was sentenced in June 2019.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Sanchez Valverde, et al.</i>	1:18-cr-00333-LMM	Criminal	Sentencing	2-5 years, \$3.5 million	Five defendants pleaded guilty and were sentenced to prison terms ranging from two to five years for their roles in a sweepstakes scam that targeted the elderly. Defendants were sentenced in November and December, 2018. Dozens of victims were contacted by telephone and told that they had won a sweepstakes or lottery. The victims were told that they could receive their sweepstakes winnings after they paid various expenses, such as taxes and fees. The victims were directed to pay the expenses to companies controlled by the defendants. The defendants deposited the checks, totaling over \$3.5 million, into their bank accounts and then transferred the majority of the funds to Costa Rica.	N/A
GEORGIA/NORTHERN	<i>U.S. v. Avair Pharmaceuticals</i>	1:15-CV-1250-SCJ	Civil	Settlement	Not Public	Nuedexta drug off-label marketed to nursing homes for use as a substitute for anti-psychotics to sedate residents.	N/A
GEORGIA/SOUTHERN	<i>U.S. v. Karen Dickerson</i>	4:19-CR-72	Criminal	Indictment/Charge	Trial is set for November 2019.	<a href="https://www.justice.gov/usao-sdga/pr/savannah-woman-indicted-money-laundering-conspiracy">https://www.justice.gov/usao-sdga/pr/savannah-woman-indicted-money-laundering-conspiracy</a>	N/A
GEORGIA/SOUTHERN	<i>U.S. v. Sailor Jones</i>	4:19-CR-20	Criminal	Sentencing	27 months, \$15,000 fine, \$385,075.84 restitution	Defendant Sailor Jones purported to be a home health nurse who gained the trust of an elderly demented patient and stole \$385,000 from the patient's retirement accounts. Defendant pled guilty to wire fraud and, on June 6 of this year, was sentenced to 27 months imprisonment. Defendant was also ordered to pay a \$15,000 fine and \$385,075.84 in restitution.	N/A
ILLINOIS/CENTRAL	<i>In the Matter of the Seizure of a Cashier's check in the amount of \$25,000.00 held in the name of Angela Johnson at TD Bank</i>	19-mj-6060	Civil	Complaint	\$25,000	The victim, an 87-year-old woman, was tricked into believing that she had won a Publishers Clearing House Sweepstakes. She was directed to wire her own money in order to satisfy her tax obligations. The U.S. Secret Service executed a seizure warrant in order to recover the victim's money. The administrative forfeiture process is pending, and a civil forfeiture action is possible.	Investigation Ongoing
ILLINOIS/CENTRAL	<i>In the Matter of the Seizure of any and all funds contained in account #555225264 held in the name of Angela Johnson at Chase Bank, et al.</i>	19-mj-6059	Civil	Complaint	\$5,989.74	The victim, an 87-year-old woman, was tricked into believing that she had won a Publishers Clearing House Sweepstakes. She was directed to wire her own money in order to satisfy her tax obligations. The U.S. Secret Service executed a seizure warrant in order to recover the victim's money. The administrative forfeiture process is pending, and a civil forfeiture action is possible.	Investigation Ongoing
ILLINOIS/CENTRAL	<i>U.S. v. Timothy Herman</i>	18-cr-10032	Criminal	Verdict	Guilty of 15 counts involving fraud.	The defendant promised an elderly victim an 8% return on her loan to a waste-hauling business. The defendant and the elderly victim sat around the victim's kitchen table as she and the defendant counted out \$200,000 of the victim's cash. Thereafter, the defendant used the money to pay for personal expenses. On eight additional occasions, the victim continued to loan the defendant money for a total of \$600,000.	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Daniel Samuel Eta, et al.</i>	18-CR-818	Criminal	Indictment/Charge	Case ongoing, approx. loss \$2,000,000	<a href="https://www.justice.gov/usao-ndil/pr/federal-indictment-adds-10th-defendant-and-expands-charges-against-9-others">https://www.justice.gov/usao-ndil/pr/federal-indictment-adds-10th-defendant-and-expands-charges-against-9-others</a> , <a href="https://www.justice.gov/usao-ndil/pr/9-defendants-charged-chicago-international-investigation-targeting-romance-scams-and">https://www.justice.gov/usao-ndil/pr/9-defendants-charged-chicago-international-investigation-targeting-romance-scams-and</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Lucita Zamoras</i>	18-CR-677	Criminal	Plea	\$2,800,000	<a href="https://www.justice.gov/usao-ndil/pr/north-suburban-financial-adviser-charged-fraud-allegedly-swindling-25-million-elderly">https://www.justice.gov/usao-ndil/pr/north-suburban-financial-adviser-charged-fraud-allegedly-swindling-25-million-elderly</a>	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
ILLINOIS/NORTHERN	<i>U.S. v. Thomas Gillons</i>	18-CR-514	Criminal	Sentencing	36 mos, \$1,016,095	Gillons held himself out as a financial and investment adviser and told the victims that he would trade or invest their money. Contrary to what he promised, Gillons stole money from the investors, resulting in a loss of approximately \$1 million. At least 20 of the investors were over 60.	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Darayl Davis</i>	18-CR-25	Criminal	Indictment/Charge	\$4,700,000	<a href="https://www.justice.gov/usao-ndil/pr/financial-advisor-indicted-fraud-charges-allegedly-swindling-investors-out-47-million">https://www.justice.gov/usao-ndil/pr/financial-advisor-indicted-fraud-charges-allegedly-swindling-investors-out-47-million</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. John V. Knapp</i>	17-CR-780	Criminal	Sentencing	54 mos, \$177,538.38	<a href="https://www.justice.gov/usao-ndil/pr/will-county-man-sentenced-more-4-years-federal-prison-defrauding-his-elderly-mother-law">https://www.justice.gov/usao-ndil/pr/will-county-man-sentenced-more-4-years-federal-prison-defrauding-his-elderly-mother-law</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Robert Tomlinson</i>	17-CR-773	Criminal	Sentencing	48 mos, \$2,284,401	<a href="https://www.justice.gov/usao-ndil/pr/ceo-suburban-pharmaceutical-company-sentenced-4-years-federal-prison-misappropriating">https://www.justice.gov/usao-ndil/pr/ceo-suburban-pharmaceutical-company-sentenced-4-years-federal-prison-misappropriating</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Tyris D. Maxey</i>	17-CR-547	Criminal	Sentencing	36 mos, \$870,771	<a href="https://www.justice.gov/usao-ndil/pr/investment-manager-indicted-fraud-charges-allegedly-swindling-nearly-1-million-retired">https://www.justice.gov/usao-ndil/pr/investment-manager-indicted-fraud-charges-allegedly-swindling-nearly-1-million-retired</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Richard K. Booy</i>	16-CR-839	Criminal	Sentencing	60 mos, \$1,439,677.94	<a href="https://www.justice.gov/usao-ndil/pr/north-suburban-man-sentenced-5-years-federal-prison-operating-ponzi-scheme-swindled">https://www.justice.gov/usao-ndil/pr/north-suburban-man-sentenced-5-years-federal-prison-operating-ponzi-scheme-swindled</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Charles J. D.U.S.hek</i>	16-CR-811	Criminal	Plea	\$1,900,000	<a href="https://www.justice.gov/usao-ndil/pr/suburban-investment-advisor-charged-securities-fraud-engaging-fraudulent-allocation">https://www.justice.gov/usao-ndil/pr/suburban-investment-advisor-charged-securities-fraud-engaging-fraudulent-allocation</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Mark Steven Diamond, et al.</i>	16-CR-54	Criminal	Indictment/Charge	Case ongoing	<a href="https://www.justice.gov/usao-ndil/pr/chicago-businessman-arraigned-fraud-charges-connection-7-million-reverse-mortgage">https://www.justice.gov/usao-ndil/pr/chicago-businessman-arraigned-fraud-charges-connection-7-million-reverse-mortgage</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Brian Bodie</i>	14-CR-488-2	Criminal	Sentencing	36 mos concurrent on 6 cts, \$1,016,000	<a href="https://www.justice.gov/usao-ndil/pr/federal-jury-convicts-two-businessmen-fraud-charges-falsifying-loan-documents-ten-acre">https://www.justice.gov/usao-ndil/pr/federal-jury-convicts-two-businessmen-fraud-charges-falsifying-loan-documents-ten-acre</a>	N/A
ILLINOIS/NORTHERN	<i>U.S. v. Funds in the amount of \$131,989.37 held in Bank of America bank account ending in 2407</i>	18-CV-8368	Civil	Judgment	\$131,898.37	forfeiture of funds in bank account related to romance scam targeting elderly victim	N/A
ILLINOIS/SOUTHERN	<i>U.S. v. Michael A. Seward</i>	17-cr-30192-02	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-sdil/pr/former-ceo-cfo-south-florida-tech-support-scam-plead-guilty-federal-charges-southern">https://www.justice.gov/usao-sdil/pr/former-ceo-cfo-south-florida-tech-support-scam-plead-guilty-federal-charges-southern</a>	N/A
ILLINOIS/SOUTHERN	<i>U.S. v. Kevin J. McCormick</i>	17-cr-30192-03	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-sdil/pr/former-ceo-cfo-south-florida-tech-support-scam-plead-guilty-federal-charges-southern">https://www.justice.gov/usao-sdil/pr/former-ceo-cfo-south-florida-tech-support-scam-plead-guilty-federal-charges-southern</a>	N/A
ILLINOIS/SOUTHERN	<i>U.S. v. Grant C. Wasik, et al.</i>	17-cr-30192-01	Criminal	Plea	N/A	Wasik was the Vice President of the Client Care Experts tech support scam. Client Care Experts purchased pop-up ads which appeared without warning on victims' computer screens, froze the victims' browsers, falsely told the victims that viruses or malware had been detected on their computers, and instructed the consumers to call Client Care Experts for assistance and repairs. The Client Care Experts scam victimized over 40,000 victims throughout the U.S.. A substantial number of the victims were age 60 or older, although the exact number of elderly victims is unknown. All of the defendants charged in connection with the Client Care Experts scam were subject to the enhanced penalties of 18 USC 2326(2)(B) (the Scams Act) which increases the statutory maximum by 10 years for offenses involving telemarketing which victimize 10 or more persons over the age of 55.	N/A
ILLINOIS/SOUTHERN	<i>U.S. v. Corey S. Bachman</i>	17-cr-30190	Criminal	Sentencing	1 day, \$156,806.25 restitution	Bachman was a salesperson for the Client Care Experts tech support scam. Client Care Experts purchased pop-up ads which appeared without warning on victims' computer screens, froze the victims' browsers, falsely told the victims that viruses or malware had been detected on their computers, and instructed the consumers to call Client Care Experts for assistance and repairs. The Client Care Experts scam victimized over 40,000 victims throughout the U.S.. A substantial number of the victims were age 60 or older, although the exact number of elderly victims is unknown. All of the defendants charged in connection with the Client Care Experts scam were subject to the enhanced penalties of 18 USC 2326(2)(B) (the Scams Act) which increases the statutory maximum by 10 years for offenses involving telemarketing which victimize 10 or more persons over the age of 55.	N/A
ILLINOIS/SOUTHERN	<i>U.S. v. Erica M. Crowell</i>	19-cr-30011	Criminal	Indictment/Charge	N/A	Crowell was a salesperson for the Client Care Experts tech support scam. Client Care Experts purchased pop-up ads which appeared without warning on victims' computer screens, froze the victims' browsers, falsely told the victims that viruses or malware had been detected on their computers, and instructed the consumers to call Client Care Experts for assistance and repairs. The Client Care Experts scam victimized over 40,000 victims throughout the U.S.. A substantial number of the victims were age 60 or older, although the exact number of elderly victims is unknown. All of the defendants charged in connection with the Client Care Experts scam were subject to the enhanced penalties of 18 USC 2326(2)(B) (the Scams Act) which increases the statutory maximum by 10 years for offenses involving telemarketing which victimize 10 or more persons over the age of 55.	N/A

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ILLINOIS/SOUTHERN	<i>U.S. v. Michael C. Lawing</i>	18-cr-30160	Criminal	Plea	N/A	Lawing was the manager of the ABC Repair tech support scam, which operated from the country of Costa Rica. ABC Repair was affiliated with Client Care Experts tech support scam. Client Care Experts purchased pop-up ads which appeared without warning on victims' computer screens, froze the victims' browsers, falsely told the victims that viruses or malware had been detected on their computers, and instructed the consumers to call Client Care Experts for assistance and repairs. The Client Care Experts scam victimized over 40,000 victims throughout the U.S.. A substantial number of the victims were age 60 or older, although the exact number of elderly victims is unknown. All of the defendants charged in connection with the Client Care Experts scam were subject to the enhanced penalties of 18 USC 2326(2)(B) (the Scams Act) which increases the statutory maximum by 10 years for offenses involving telemarketing which victimize 10 or more persons over the age of 55.	N/A
ILLINOIS/SOUTHERN	<i>U.S. v. Christopher Rhodes</i>	18-30009-SMY	Criminal	Sentencing	36 mos.	<a href="https://www.justice.gov/usao-sdil/pr/former-employee-retirement-center-sentenced-stealing-identities-elderly-residents">https://www.justice.gov/usao-sdil/pr/former-employee-retirement-center-sentenced-stealing-identities-elderly-residents</a>	
ILLINOIS/SOUTHERN	<i>U.S. v. Fawaz Sebai, et al.</i>	14-cr-30136-NJR	Criminal	Verdict	Fawaz Sebai, Vassilios Klouvatos each received 44 months in prison, Lefkothea Klouvatos received thirty months in prison.	Telemarketing fraud based in Quebec Canada that sold a worthless prescription drug discount program that primarily impacted elderly victims. <a href="https://www.justice.gov/usao-sdil/pr/southern-illinois-takes-part-largest-ever-nationwide-elder-fraud-sweep">https://www.justice.gov/usao-sdil/pr/southern-illinois-takes-part-largest-ever-nationwide-elder-fraud-sweep</a>	
ILLINOIS/SOUTHERN	<i>U.S. v. Kyle Evan Swinso, a/k/a/ "the Swindler"</i>	18-cr-30056-SMY	Criminal	Sentencing	TBD	Tech support scam that used pop-ups to falsely make people believe their computers were infected with a virus and they sold products that they falsely alleged would fix their computers, when in fact all the victims had to do is reboot their computer. The tech scam had a primary impact on elderly victims. Awaiting sentencing. <a href="https://www.justice.gov/usao-sdil/pr/southern-illinois-takes-part-largest-ever-nationwide-elder-fraud-sweep">https://www.justice.gov/usao-sdil/pr/southern-illinois-takes-part-largest-ever-nationwide-elder-fraud-sweep</a>	
ILLINOIS/SOUTHERN	<i>U.S. v. Robert Thomas McCart</i>	17-cr-30187	Criminal	Plea	N/A	McCart was a salesperson for the Client Care Experts tech support scam. Client Care Experts purchased pop-up ads which appeared without warning on victims' computer screens, froze the victims' browsers, falsely told the victims that viruses or malware had been detected on their computers, and instructed the consumers to call Client Care Experts for assistance and repairs. The Client Care Experts scam victimized over 40,000 victims throughout the U.S.. A substantial number of the victims were age 60 or older, although the exact number of elderly victims is unknown. All of the defendants charged in connection with the Client Care Experts scam were subject to the enhanced penalties of 18 USC 2326(2)(B) (the Scams Act) which increases the statutory maximum by 10 years for offenses involving telemarketing which victimize 10 or more persons over the age of 55.	N/A
INDIANA/NORTHERN	<i>U.S. v. Briege Gish</i>	3:19-cr-21	Criminal	Sentencing	12 months (1 month incarceration, 11 months home detention), and 2 years supervised release; \$45,475.13 restitution	Defendant was a credit union employee who embezzled approx. \$45,000 from the account of an elderly credit union client. Defendant was the manager of the client's account. Defendant used the money for personal expenses. Defendant attempted to convert an additional \$34,000, but was prevented from doing so after she was terminated from her job for an unrelated reason. (No press release was issued on this case.)	N/A
INDIANA/NORTHERN	<i>U.S. v. Sven Eric Marshall</i>	3:18-cr-138	Criminal	Plea	N/A	Awaiting sentencing; Defendant pleaded guilty to mail fraud and securities fraud in April 2019, and he pleaded guilty to bank fraud in May 2019. At the moment, Defendant is contesting various sentencing enhancements. But new evidence in the form of Defendant's legal files was discovered very recently. The Court has continued the date of the final sentencing indefinitely in order to permit the parties to inspect the newly-discovered evidence and to determine whether there are additional victims and losses. Defendant was a former attorney who did elder law, as well as trusts and estates. Defendant also had a business in which he offered investment securities to investors. Although Defendant may have tried to have a legitimate investment business at first, eventually he was running a Ponzi scheme, where new money from investors was used to pay the interest payment or distributions expected by other investors. In addition, Defendant was stealing money from the bank accounts of estates for which he was the Personal Representative; this money was used either to prop up the investment scheme, or for his own personal use and expenses. Defendant has admitted to defrauding approximately 14 investors, for an actual loss to the investors of approx. \$500,000. Defendant has admitted to defrauding the estates of at least 6 people, for a total of approx. \$750,000. Defendant has not admitted to the full scope of his fraud, and there are likely additional victims and losses, which is why the sentencing has been continued in order to provide additional time to review new evidence for potential new victims and losses.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
INDIANA/SOUTHERN	<i>U.S. v. Oraine Gray</i>	18-cr-19	Criminal	Sentencing	34 months, \$32,074 restitution	From in or about April 2014 and continuing until on or about September 5, 2018, the Defendant Oraine Gray a/k/a "James Cooper", a resident of Jamaica, and other unknown individuals residing in Jamaica, defrauded and attempted to defraud elderly victims located throughout the U.S. by representing to the victims that they were lottery/contest winners who needed to pay certain taxes and fees to collect millions of dollars of their lottery winnings and/or prizes. In reality, the victims were not actual lottery or contest winners. None of the victims received the money promised to them during the course of the scheme. The Defendant and others directed the victims via telephone and telephone applications to send money to the Defendant and others in Jamaica to obtain their purported lottery or contest winnings. The Defendant and others also directed the victims to send such money to other victims and individuals throughout the U.S.. The victims sent this money by mail and wire transfers via Western Union, MoneyGram, U.S. Mail, and other means, most of which ended up in Jamaica. On one occasion where Victim 1 did not send the money as requested, the Defendant threatened to kill Victim 1 and her family, and had individuals come to her house to ultimately try to collect the money. The Defendant caused the victims to transfer over \$90,000 to Jamaica and elsewhere in furtherance of the scheme.	N/A
IOWA/NORTHERN	<i>U.S. v. Bertelli</i>	18-cr-30	Criminal	Sentencing	84 months (60 months on counts 17 & 24 and 2 years consecutive on count 34), \$192,500 restitution, and 5 years supervised release	Between 2013 and 2016, defendant stole mail and nearly \$200,000 from elderly mother of her now-deceased boyfriend. Defendant forged victim's signature on checks for defendant's benefit.	N/A
IOWA/SOUTHERN	<i>U.S. v. Barbara Tindall</i>	4:18-cr-221	Criminal	Sentencing	3 years probation, drug treatment	Defendant was a nurse and stole opioids from several nursing homes. She also recorded falsified information in patient records. <a href="https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses">https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses</a>	N/A
IOWA/SOUTHERN	<i>U.S. v. Katie Howard</i>	4:18-cr-215	Criminal	Sentencing	3 years probation, mental health treatment	Defendant was a CNA in a nursing home and drugged an elderly patient with a prescription not prescribed to him. She also diverted opioids from several residents. <a href="https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses">https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses</a>	N/A
IOWA/SOUTHERN	<i>U.S. v. Arminda Cruickshank</i>	4:18-cr-214	Criminal	Plea	N/A	Defendant was a CMA and stole opioids from elderly residents of two residential nursing facilities. She also falsified medical records. <a href="https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses">https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses</a>	N/A
IOWA/SOUTHERN	<i>U.S. v. Christine Weillbrenner</i>	4:18-cr-217	Criminal	Plea	N/A	Defendant was a CNA and diverted opioids from elderly patients in a nursing home. <a href="https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses">https://www.justice.gov/usao-sdia/pr/six-nursing-home-employees-indicted-controlled-substance-offenses</a>	N/A
IOWA/SOUTHERN	<i>U.S. v. Alicia Swenson</i>	4:18-cr-238	Criminal	Plea	N/A	Defendant was a nurse at a nursing home facility and stole opioids from nursing home patients. She was terminated from two nursing homes prior to this current offense for diverting opioids.	N/A
IOWA/SOUTHERN	<i>U.S. v. Shawna Rainbolt</i>	4:19-cr-083	Criminal	Indictment/Charge	N/A	Defendant is an RN and is accused of diverting opioids from three separate care facilities.	N/A
IOWA/SOUTHERN	<i>U.S. v. Samantha Mills</i>	4:18-cr-255	Criminal	Plea	N/A	Defendant was a CNA and stole fentanyl patches off of nursing home residents' bodies	N/A
IOWA/SOUTHERN	<i>U.S. v. Roger Duane Goodwin</i>	4:18-cr-00021	Criminal	Sentencing	97 mos; \$934,931.21 in restitution	<a href="https://www.justice.gov/usao-sdia/pr/central-iowa-insurance-agent-sentenced-97-months-prison-defrauding-elderly-clients">https://www.justice.gov/usao-sdia/pr/central-iowa-insurance-agent-sentenced-97-months-prison-defrauding-elderly-clients</a>	N/A
IOWA/SOUTHERN	<i>U.S. v. Krystal May</i>	4:19-cr-097	Criminal	Indictment/Charge	N/A	Defendant is an RN and is accused of diverting opioids from four patients at a care facility. She has a prior conviction for diverting opioids.	N/A
KENTUCKY/EASTERN	<i>U.S. v. Ronnie Rodgers (Ken Taylor)</i>	Frankfort: 17-CR-16-GFVT	Criminal	Sentencing	Sentenced to 48 months incarceration + 12 months home confinement	Ronnie Rodgers was charged with conspiracy to commit mail fraud, wire fraud, and securities fraud. His conduct involved soliciting investors in fraudulent oil and gas ventures in Kentucky. He collected millions of dollars from investors, and used the money for his own benefit. There are approximately 150 victims. Of the 25 investor victims that we called at trial, one was an 88 year old Korean War veteran, and another was an 80 year old retired Walmart employee.	N/A
KENTUCKY/EASTERN	<i>U.S. v. John O'Hara (Kate Anderson)</i>	5:18-CR-176-DCR	Criminal	Sentencing	Sentenced to 26 months incarceration + \$332,149.95 in restitution	Sally Thrush is presently unable to pay her own bills or make financial decisions due to a diminished mental capacity. John O'Hara of Lexington, KY, her son, was assigned to be Mrs. Thrush's POA on 06/14/14, with authority to make financial decisions on her behalf. Using his mother's money, O'Hara wrote checks to himself and his immediate family members, and also wire transferred funds to his personal accounts for personal use. O'Hara failed to pay for Mrs. Thrush's long-term care at the nursing home. He also failed to pay the mortgage on the home Mrs. Thrush owns, within which O'Hara resided. The bank foreclosed on the house in March of 2018, and another family member has stepped in to pay for Mrs. Thrush's back due and present long-term care bills. Total loss estimated for the victim, Mrs. Thrush, to date is \$500,000.00.	N/A

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KENTUCKY/EASTERN	<i>U.S. v. Paul Anothony Long II (Paul McCaffrey)</i>	5:18-CR-155-DCR	Criminal	Sentencing	Sentenced to 42 months incarceration + \$455,977.00 in restitution	From March 2011 to December 2015, Long, purporting to act as H.L.'s attorney-in-fact, wrote checks to himself and his wife from H.L.'s accounts, paid his personal credit card bills with online transfers from H.L.'s accounts, and withdrew hundreds of thousands of dollars in cash from H.L.'s accounts, for his personal benefit and without disclosing the payments to H.L., or any other beneficiaries under H.L.'s will.	N/A
KENTUCKY/EASTERN	<i>U.S. v. Adam Vance (Elaine Leonhard)</i>	Covington: 18-CR-10-DMB	Criminal	Sentencing	Sentenced to 65 months	From June through October 2017, Vance fraudulently used his 90-year-old grandfather's SSN to open various bank accounts, obtain loans, and obtain credit cards, which he used to make unauthorized purchases.	N/A
KENTUCKY/EASTERN	<i>U.S. v. Anis Chalhoub (Andy Smith)</i>	London: 16-CR-23-GFVT	Criminal	Sentencing	Sentenced to 42 months	From March 2007 until July 2011, Chalhoub defrauded Medicare and Medicaid by performing medically unnecessary heart surgery in order to insert pacemakers into people's bodies who did not need these devices.	N/A
KENTUCKY/EASTERN	<i>U.S. v. Mitzi Shawn Sears (Dmitriy Slavin)</i>	USAO # 2018R00185	Criminal	Sentencing	Awaiting sentencing	Sears convinced a victim identified as "M.N." to buy property with her as an investment, and then to pay legal fees associated with a fictitious lawsuit concerning that real property. She impersonated real people, in emails and phone calls to M.N., in efforts to convince M.N. that the expenses associated with the property and the lawsuit were legitimate. Sears also admitted to forging 16 checks belonging to M.N., and cashing them or negotiating them for her own benefit. In total, Sears obtained \$455,977.00 from various bank accounts belonging to M.N., for her personal benefit. Further, Sears admitted she lured M.N. into applying for a \$40,000 business loan to cover expenses for the property, in order to obtain even more money.	N/A
KENTUCKY/EASTERN	<i>U.S. v. Lexington Foot &amp; Ankle (Carrie Pond)</i>	USAO # 2018V00586	Civil	Complaint	N/A	On November 28, 2018, our office filed suit under the False Claims Act against a podiatry practice that submitted false claims for routine and medically unnecessary nail debridement services performed on elderly patients in nursing facilities. The practice also submitted claims seeking reimbursement for separate Evaluation and Management services that were not actually provided to the nursing home patients. The practice falsified the medical records relating to these services, and submitted false claims for payment to Medicare the Federal Employee Health Benefits Program.	N/A
KENTUCKY/WESTERN	<i>U.S. v. Kingsley Ekpendu</i>	3:17-CR-00140-JHM	Criminal	Sentencing	15 months, restitution in the amount of \$257,096.15	<a href="https://www.justice.gov/usao-wdky/pr/nigerian-man-sentenced-federal-prison-sweepstakes-scheme">https://www.justice.gov/usao-wdky/pr/nigerian-man-sentenced-federal-prison-sweepstakes-scheme</a>	N/A
KENTUCKY/WESTERN	<i>U.S. v. Wendy Williams, Jeffery Campbell, Anna-Kaye Campbell, Janiel Calvin Watson</i>	3:19-CR-00094-RGJ	Criminal	Indictment/Charge	Ongoing	From in or about January 2015, through in or about March 2019, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, the defendants, WENDY N. WILLIAMS, JEFFERY O. CAMPBELL, ANNA-KAYE A. CAMPBELL, and JANIEL N. CALVIN-WATSON, aided and abetted by each other and others known and unknown to the Grand Jury, with the intent to defraud, willfully participated in, with knowledge of its fraudulent nature, a scheme and artifice to defraud and obtain money by materially false and fraudulent pretenses, representations, and promises. As part of the scheme and artifice to defraud, defendants WENDY N. WILLIAMS, JEFFERY O. CAMPBELL, ANNA-KAYE A. CAMPBELL, JANIEL N. CALVIN-WATSON, and others, contacted elderly victims around the U.S. and falsely informed the victims they had won a lottery or sweepstakes. They also informed victims they would need to pay "taxes" or "fees" in order to claim their prizes. They instructed victims to send money to pay these fees through direct deposits, wires, and mailings. At times, they also instructed victims to send other items of value, such as clothing or other goods, through the mail. In reality, there was no lottery or sweepstakes, no actual winnings to be paid out to the victims, and the defendants simply took the money and items of value sent to them by the victims without ever sending or intending to send anything of value in return.	N/A
LOUISIANA/EASTERN	<i>U.S. v. Debra Krom</i>	18-cr-30	Criminal	Sentencing	12 months, one day; \$75,928 restitution	From approximately 2013 to 2015, the defendant worked with a Jamaican national to help promote a lottery winnings scam. Krom opened a bank account in the U.S., received money from victims, and then forwarded the money to the original fraudsters.	Andre O'Neil Bowyer (charged in 16-cr-96 EDLA) and Alex Saunders (charged in 18-cr-168 EDLA)
LOUISIANA/EASTERN	<i>U.S. v. Alex Saunders</i>	18-cr-168	Criminal	Sentencing	5 years of probation; \$56,300 restitution	From approximately 2013 to 2015, the defendant worked with a Jamaican national to help promote a lottery winnings scam. Saunders opened a bank account in the U.S., received money from victims, and then forwarded the money to the original fraudsters.	Andre O'Neil Bowyer (charged in 16-cr-96 EDLA) and Debra Krom (charged in 18-cr-30 EDLA)
LOUISIANA/EASTERN	<i>U.S. v. Trina Robair and Michael Reed</i>	18-cr-156	Criminal	Sentencing	3 years of probation; \$20,000 restitution	Defendant Trina Robair was a caretaker for an elderly victim, who died in Feb. of 2016. Prior to her death, the victim had given Robair permission to manage her financial affairs. Robair, without permission, devised four schemes to withdraw funds from the victim's bank account, including forgery, unauthorized ATM withdrawals, and impersonating the victim on the phone. The scheme with Michael Reed involved Reed presenting receipts for repair work on the victim's home. The repairs were in fact not done and after Robair paid Reed, he would kickback 50% of the money back to Robair.	Reed was sentenced on June 27, 2019 and Trina Robair is to be sentenced in October 2, 2019.



Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
LOUISIANA/MIDDLE	<i>U.S. v. Ralph Willard Savoie</i>	17-cr-164	Criminal	Sentencing	168 mos.; \$1,143,965 in restitution	<a href="https://www.justice.gov/usao-mdla/pr/mandeville-financial-advisor-sentenced-stealing-11-million-elderly-investors">https://www.justice.gov/usao-mdla/pr/mandeville-financial-advisor-sentenced-stealing-11-million-elderly-investors</a>	N/A
LOUISIANA/MIDDLE	<i>U.S. v. Timothy Burge</i>	18-cr-146	Criminal	Plea	\$2 million wire fraud; awaiting sentencing	In spring of 2018, BURGE falsely represented to his victim that he had arranged to flip a commercial real estate property, but needed \$2 million dollars to complete the transaction. BURGE told his victim that his money would be held in safely in escrow, where it would not be at risk, and promised to return the victim's money in five to seven business days, along with a fair profit. Instead of sending the money to escrow for a real estate transaction, as promised, BURGE sent the victim's money to a third party for a high-risk investment, from which he believed he would receive a significant return. No monies were returned. NOTE: BURGE is identified as a victim in the related case listed under #2.	N/A
LOUISIANA/MIDDLE	<i>U.S. v. Wallace Byers</i>	19-cr-24	Criminal	Indictment/Charge	\$6.8 million wire fraud; \$3 million international money laundering. Trial 9/16/2019.	The \$2 million in #1 above is included in the \$6.8 million in this case. <a href="https://www.justice.gov/usao-mdla/pr/florida-man-indicted-wire-fraud-and-international-money-laundering-connection">https://www.justice.gov/usao-mdla/pr/florida-man-indicted-wire-fraud-and-international-money-laundering-connection</a>	N/A
LOUISIANA/WESTERN	<i>U.S. v. Yvette Fontenot</i>	19-cr-192	Criminal	Indictment/Charge	\$300,000	From January 2009 through August 2016, Fontenot was an office manager for victim's dental practice. As office manager, Fontenot utilized victim's bank accounts and credit cards to embezzle over \$300,000 from victim.	N/A
LOUISIANA/WESTERN	<i>U.S. v. Caldwell et al.</i>	18-cr-084	Criminal	Indictment/Charge	\$1,000,000	From 2013 through 2018 Gregory Alan Smith and Kirbyjon H. Caldwell used their positions as an investment advisor and a mega church pastor in order to gain the trust of victims. They then sold more than \$1 million in worthless Chinese bonds to vulnerable and elderly investors, some of whom lost their life savings to the alleged scheme.	Gregory Allen Smith pled guilty and has a stipulated sentencing range of 5 to 7 years. <a href="https://www.justice.gov/usao-wdla/pr/shreveport-investment-advisor-pleads-guilty-bilking-clients-out-35-million">https://www.justice.gov/usao-wdla/pr/shreveport-investment-advisor-pleads-guilty-bilking-clients-out-35-million</a>
MAINE	<i>U.S. v. Pedro Sanchez</i>	1:19-mj-00169	Criminal	Indictment/Charge	N/A	Criminal complaint. Defendant was involved in a scheme in 2018 where seniors were told that they owed money to a debt company and would be arrested if they did not pay.	N/A
MARYLAND	<i>U.S. v. Keno Brown</i>	PX-19-68	Criminal	Indictment/Charge	Loss of plus \$100,00	Advance fee lottery scheme involving hundreds of elderly victims.	N/A
MARYLAND	<i>U.S. v. Dawn J. Bennett</i>	8:17-mj-2292	Criminal	Sentencing	Loss of more than \$20 million	<a href="https://www.justice.gov/usao-md/pr/former-financial-advisor-convicted-all-federal-charges-related-20-million-ponzi-scheme">https://www.justice.gov/usao-md/pr/former-financial-advisor-convicted-all-federal-charges-related-20-million-ponzi-scheme</a>	N/A
MARYLAND	<i>U.S. v. Onijah Crighton</i>	PX-17-606	Criminal	Sentencing	Crighton -- 57 months, \$396,157 restitution; Ennis -- deceased	Advance fee lottery scheme involving hundreds of elderly victims.	Travis Ennis
MASSACHUSETTS	<i>U.S. v. Ashley Barrett</i>	18-cr-10102	Criminal	Sentencing	21 mos, \$325,148.00 restitution	From September 2012 to January 2016 Ashely Barrett was part of a scheme to defraud elderly victims. The scheme made false representation that victims won millions in the lottery, and had to pay fees up front before collecting.	N/A
MASSACHUSETTS	<i>U.S. v. Jessica Vargas</i>	18-cr-40031	Criminal	Sentencing	1 mo, \$108,171.00 restitution	The defendant worked at a bank where she made unauthorized cash withdrawals from the accounts of two elders (84 and 88 years old).	N/A
MASSACHUSETTS	<i>U.S. v. Jeffrey Kellem</i>	19-CR-10277	Criminal	Indictment/Charge	N/A	The defendant is an accountant who stole over \$1 million from elderly clients, a 98 year old and the estate of a 105 year old. Expected to plead guilty.	N/A
MASSACHUSETTS	<i>U.S. v. Kimberly Kitts</i>	18-cr-10325	Criminal	Sentencing	87 mos, \$3,085,939.00 restitution	The defendant was an investment advisor who took more than \$3 million from her clients, many of whom were elderly.	N/A
MASSACHUSETTS	<i>U.S. v. Lauren Perrin</i>	19-cr-10088	Criminal	Plea	Sentencing pending	From March 2015 to January 2018 Lauren Perrin, an LPN at a care and rehab center, tampered with elderly victims prescribed morphine by diluting and taking it for herself.	N/A
MASSACHUSETTS	<i>U.S. v. Brianna Duffy</i>	19-cr-10225	Criminal	Indictment/Charge	N/A	From December 2016 to July 2017 Brianna Duffy, an RN at a care and rehab center, tampered with elderly victims prescribed morphine by diluting and taking for herself. She worked at the same rehab center as L. Perrin.	N/A
MASSACHUSETTS	<i>U.S. v. Peter Anthony Chin, Jr.</i>	1:18-cr-10074	Criminal	Sentencing	57 mos.; \$1,139,828.00 Restitution	<a href="https://www.justice.gov/usao-ma/pr/georgia-man-pleads-guilty-jamaican-lottery-scam">https://www.justice.gov/usao-ma/pr/georgia-man-pleads-guilty-jamaican-lottery-scam</a>	N/A
MASSACHUSETTS	<i>U.S. v. Igor Moiseev, and Alexander Grinis</i>	18-cr-10206	Criminal	Plea	Grinis was sentenced to 9 mos and \$91,403.86 restitution; Moiseev is a waiting sentencing	Defendants Igor Moiseev and Alexander Grinis (bank manager). The main victim was the bank but Moiseev used his elderly aunt's identification and forged her signature to get two loans and then defaulted on them.	N/A
MICHIGAN/EASTERN	<i>U.S. v. Brianna Renee Readous</i>	19-cr-20349	Criminal	Plea	Approximately \$4000	Postal carrier stole checks/checkbooks from customers on route, forged checks to herself, and deposited them in her bank account. Her victims were all elderly women—4 in total that we are aware of.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
MICHIGAN/EASTERN	<i>U.S. v. Twenty-Nine Thousand and Four Hundred Twenty Dollars (\$29,420) in U.S. Currency from JP Morgan Chase Bank Account #XXXXX8523</i>	18-cv-13650	Civil	Judgment	29420	Senior female was the victim of a romance scheme and was coerced into sending \$29,420 to a third-party. FBI traced funds into a particular bank account.	N/A
MICHIGAN/EASTERN	<i>U.S. v. Kersten Evans</i>	19-20272	Criminal	Indictment/Charge	\$440,000 life insurance policy at issue	Defendant attempted to hire someone to kill her boyfriend. Her boyfriend was born in 1956. An FBI agent went undercover to play the role of the "hitman." Defendant handed the cash to the undercover agent intending to have her boyfriend killed, in part so that she could obtain a payout from his life insurance policy.	N/A
MINNESOTA	<i>U.S. v. Antonio de Godoy Buzaneli, et al.</i>	17-CR-284	Criminal	Sentencing	Antonio Buzaneli -- 20 years, \$51 million restitution; Jose Ordonez -- 10 years, \$51 million restitution	<a href="https://www.justice.gov/usao-mn/pr/florida-executive-sentenced-20-years-prison-orchestrating-150-million-international-ponzi">https://www.justice.gov/usao-mn/pr/florida-executive-sentenced-20-years-prison-orchestrating-150-million-international-ponzi</a>	N/A
MINNESOTA	<i>U.S. v. Julio Rivera</i>	17-CR-265	Criminal	Sentencing	12 months and a day, \$51 million restitution	Rivera was a co-conspirator of Antonio Buzaneli and Jose Ordonez	N/A
MINNESOTA	<i>U.S. v. Shawn Dooling</i>	17-CR-87	Criminal	Sentencing	96 months, \$13 million restitution	<a href="https://www.justice.gov/usao-mn/pr/federal-jury-convicts-founder-wind-energy-company-multi-million-dollar-fraud-scheme">https://www.justice.gov/usao-mn/pr/federal-jury-convicts-founder-wind-energy-company-multi-million-dollar-fraud-scheme</a>	N/A
MINNESOTA	<i>U.S. v. Elizabeth Berger</i>	19-CR-58	Criminal	Sentencing	12 months and a day, \$50,000 restitution	<a href="https://www.justice.gov/usao-mn/pr/worthington-woman-sentenced-prison-stealing-social-security-benefits-vulnerable-adults">https://www.justice.gov/usao-mn/pr/worthington-woman-sentenced-prison-stealing-social-security-benefits-vulnerable-adults</a>	N/A
MINNESOTA	<i>U.S. v. Yu Zhang</i>	18-CR-169	Criminal	Sentencing	11 months, \$133,800 restitution	<a href="https://www.justice.gov/usao-mn/pr/california-man-pleads-guilty-defrauding-victims-irs-impersonator-scam">https://www.justice.gov/usao-mn/pr/california-man-pleads-guilty-defrauding-victims-irs-impersonator-scam</a>	N/A
MINNESOTA	<i>U.S. v. Barry Skog</i>	18-CR-85	Criminal	Sentencing	30 months	<a href="https://www.justice.gov/usao-mn/pr/twin-cities-coin-dealer-sentenced-30-months-prison-counterfeit-coin-fraud-scheme">https://www.justice.gov/usao-mn/pr/twin-cities-coin-dealer-sentenced-30-months-prison-counterfeit-coin-fraud-scheme</a>	N/A
MINNESOTA	<i>U.S. v. David Lee Rougier</i>	18-CR-50	Criminal	Sentencing	88 months	<a href="https://www.justice.gov/usao-mn/pr/lakeville-man-sentenced-88-months-prison-precious-metals-investment-scheme">https://www.justice.gov/usao-mn/pr/lakeville-man-sentenced-88-months-prison-precious-metals-investment-scheme</a>	N/A
MINNESOTA	<i>U.S. v. Wayne Dahl</i>	18-CR-305	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-mn/pr/telemarketing-scammer-charged-multiple-counts-mail-and-wire-fraud">https://www.justice.gov/usao-mn/pr/telemarketing-scammer-charged-multiple-counts-mail-and-wire-fraud</a>	N/A
MISSISSIPPI/NORTHERN	<i>U.S. v. Schindler</i>	19-CR-00001	Criminal	Plea	Pending Sentencing - Loss Approx \$5,000,000	Charles Schindler committed loan fraud related to farm implements, obtaining credit without the borrower's knowledge and selling trade-in equipment without crediting the original borrower. The end result was numerous farmers in the Mississippi Delta owing hundreds of thousands of dollars on farm equipment that they did not purchase or was never delivered. Multiple victims were farmers over the age of 60 who operated on "trust" and "handshake" deals. Schindler has caused significant distress to these older farmers.	N/A
MISSISSIPPI/NORTHERN	<i>U.S. v. Latoya Waters, et al.</i>	18-CR-00116	Criminal	Sentencing	Shanicwa Coleman (24 Months; \$13,838 restitution); Latoya Waters (24 Months; \$63,000 in restitution); Mariah Pegues (6 months; \$4,635 in restitution)	Jonathan Waters was an inmate in the Mississippi State Penitentiary. His co-conspirators provided him with names and phone numbers of potential social security recipients and Waters then called these individuals, pretending to be the Social Security Administration. After convincing the social security recipients to provide him with their PII, he would then contact the Social Security Administration and divert their benefits to a pre-paid debit or credit card. Most, if not all, the victims were over 60 years old as Social Security beneficiaries. Jonathan Waters died shortly after being released from state prison, which is why he was not federally prosecuted in this case.	N/A
MISSOURI/EASTERN	<i>U.S. v. Tamecia c. Buckley</i>	19-MJ-06242	Criminal	Indictment/Charge	Complaint, \$95,000.00	On April 22, 2019, defendant used an account that had been fraudulently opened in the identity of a woman who was more than 60 years old to buy equipment from a Sprint Store with a value of more than \$2,928.26	N/A
MISSOURI/EASTERN	<i>U.S. v. Antoinette Davis</i>	19-MJ-06243	Criminal	Indictment/Charge	Complaint, \$95,000.00	On April 14, 2019, defendant used an account that had been fraudulently opened in the identity of a woman who was more than 60 years old to buy equipment from a Sprint store with a value of more than \$4,731.57	N/A
MISSOURI/EASTERN	<i>U.S. v. Ojay Smith</i>	19-cr-634-SNLJ	Criminal	Indictment/Charge	90000	Between April 1, 2018 through September 30, 2018, defendant used the bank account number to electronically transfer funds from the account of an elderly couple to pay for his expenses, and those of third-parties	N/A
MISSOURI/EASTERN	<i>U.S. v. Jabbaar Smith</i>	18-cr-275-ERW	Criminal	Sentencing	24 mos, \$29,673.04 restitution	Smith, the Social Services Director of a nursing home, used the identifying information of elderly residents to fraudulently obtain money in the personal care accounts maintained by the facility and to divert a resident's Social Security benefits to Smith's personal financial account.	N/A
MISSOURI/EASTERN	<i>U.S. v. Omar Fandino</i>	18-cr-124-RLW	Criminal	Sentencing	30 mos., \$29,498.42 restitution	Fandino traveled from Georgia to Missouri to use cloned credit cards embedded with the credit account numbers of seven individuals. Five were between the ages of 62 and 86, and the sixth was 59 years old. The final victim was a disabled individual who had a joint account with her 72 year old mother.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
MISSOURI/EASTERN	<i>U.S. v. Helen Riley</i>	19-cr-237-JAR	Criminal	Indictment/Charge	Dismissal after death of defendant	On May 19, 2018, Riley obtained the identifying information of an elderly neighbor by claiming to assist him with conducting with electronic banking. He used the information he obtained to cause the drafting of an e-check from the neighbor's account in the amount of \$1,000.00, and made payable to Riley	N/A
MISSOURI/EASTERN	<i>U.S. Paul Creager, et al.</i>	4:18-cr-00197-RLW	Criminal	Sentencing	(Creager) 78 mos; (Glaser) 36 mos.	Creager was a contractor/developer who received a number of investments from senior citizens who emptied their retirement savings to fund Creager. He did not create any property developments or any return on the investments. <a href="https://www.justice.gov/usao-edmo/pr/local-builder-and-financial-advisor-head-prison">https://www.justice.gov/usao-edmo/pr/local-builder-and-financial-advisor-head-prison</a>	William Glaser
MISSOURI/EASTERN	<i>U.S. v. Fernando Reyes</i>	18-cr-156-CDP	Criminal	Sentencing	12 mos. 1 day, \$98,000.00 restitution	Between April 21, 2016 and May 26, 2016, defendant acted as a money mule by receiving money from elderly residents of Missouri and Alabama to an individual in Costa Rica in exchange for a share of the proceeds.	N/A
MISSOURI/WESTERN	<i>U.S. v. Ashley Garr</i>	17-06013-CR	Criminal	Sentencing	60 months, \$249,999 restitution	<a href="https://www.justice.gov/usao-wdmo/pr/st-joseph-home-health-care-aide-sentenced-207000-fraud-scheme">https://www.justice.gov/usao-wdmo/pr/st-joseph-home-health-care-aide-sentenced-207000-fraud-scheme</a>	N/A
MISSOURI/WESTERN	<i>U.S. v. John Williams</i>	16-00212-CR	Criminal	Indictment/Charge	N/A	KC Man Indicted for \$3.3 Million Investment Fraud Scheme   USAO-WDMO   Department of Justice	N/A
MISSOURI/WESTERN	<i>U.S. v. Henry Asomani</i>	18-00291-CR	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-wdmo/pr/ghana-native-indicted-5-million-romance-fraud-scheme">https://www.justice.gov/usao-wdmo/pr/ghana-native-indicted-5-million-romance-fraud-scheme</a>	N/A
MISSOURI/WESTERN	<i>U.S. v. Ronayerin Ogoror</i>	18-00308-CR	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-wdmo/pr/kc-man-charged-900000-romance-fraud-scheme">https://www.justice.gov/usao-wdmo/pr/kc-man-charged-900000-romance-fraud-scheme</a>	N/A
MONTANA	<i>U.S. v. Jay Nash</i>	17-55-GF-BMM	Criminal	Sentencing	42 months imprisonment, 3 years supervised release, \$842,729.29 restitution.	<a href="https://www.justice.gov/usao-mt/pr/great-falls-man-sentenced-fraud-money-laundering-scheme">https://www.justice.gov/usao-mt/pr/great-falls-man-sentenced-fraud-money-laundering-scheme</a>	N/A
MONTANA	<i>U.S. v. Candace H. Cummings</i>	18-56-M-DLC	Criminal	Sentencing	5 years probation, \$48,516.00 restitution.	<a href="https://www.justice.gov/usao-mt/pr/libby-tax-evader-sentenced-probation">https://www.justice.gov/usao-mt/pr/libby-tax-evader-sentenced-probation</a>	N/A
MONTANA	<i>U.S. v. Ann B. Hermanson</i>	18-25-BU-DLC	Criminal	Sentencing	5 years probation, \$479,730.28 restitution.	<a href="https://www.justice.gov/usao-mt/pr/west-yellowstone-woman-sentenced-probation">https://www.justice.gov/usao-mt/pr/west-yellowstone-woman-sentenced-probation</a>	N/A
MONTANA	<i>U.S. v. Terry L. Braine</i>	19-64-BLG-SPW	Criminal	Indictment/Charge	N/A	Assault on Native American Elder with Serious Bodily Injury (SBI).	N/A
MONTANA	<i>U.S. v. Jonathan M. Limpy Jr.</i>	19-08-BLG-SPW	Criminal	Plea	N/A	Assault on Native American Elder with SBI. <a href="https://www.justice.gov/usao-mt/pr/assault-elderly-woman-sends-lame-deer-man-prison">https://www.justice.gov/usao-mt/pr/assault-elderly-woman-sends-lame-deer-man-prison</a>	N/A
NEBRASKA	<i>U.S. v. Craig Barnett</i>	8:18CR332	Criminal	Sentencing	16 mos, 3 yrs TSR, restitution \$277,000	From 2010 to 2016 defendant abused his power of attorney over his father's financial affairs and stole approximately \$278K of his father's funds and used them for his own personal use and enjoyment	N/A
NEVADA	<i>U.S. v. Edwin Fujinaga, et al.</i>	15-cr-198	Criminal	Sentencing	50 years; \$1.129 billion in restitution	<a href="https://www.justice.gov/usao-nv/pr/president-and-ceo-las-vegas-investment-company-sentenced-50-years-prison-running-15">https://www.justice.gov/usao-nv/pr/president-and-ceo-las-vegas-investment-company-sentenced-50-years-prison-running-15</a>	Co-defendants Junzo Suzuki and Paul Suzuki were extradited from Japan in April 2019 ( <a href="https://www.justice.gov/usao-nv/pr/japanese-investment-company-executives-extradited-charges-relating-15-billion-ponzi">https://www.justice.gov/usao-nv/pr/japanese-investment-company-executives-extradited-charges-relating-15-billion-ponzi</a> ) and are scheduled for trial in February 2020.
NEVADA	<i>U.S. v. Michelle Paonessa, et al.</i>	13-cr-232	Criminal	Sentencing	Kroger (20 mos.; \$212,396); Paonessa (6 mos.; \$267,691)	<a href="https://www.justice.gov/usao-nv/pr/las-vegas-resident-sentenced-prison-his-role-complex-telemarketing-scheme-defrauded-over">https://www.justice.gov/usao-nv/pr/las-vegas-resident-sentenced-prison-his-role-complex-telemarketing-scheme-defrauded-over</a>	N/A
NEVADA	<i>U.S. v. Daniel Boyar, et al.</i>	2:17-cr-21-JCM-EJY	Criminal	Sentencing	63 mos.; \$3.37 million in restitution	<a href="https://www.justice.gov/usao-nv/pr/leader-timeshare-resale-fraud-scam-targeting-elderly-victims-sentenced-five-years-prison">https://www.justice.gov/usao-nv/pr/leader-timeshare-resale-fraud-scam-targeting-elderly-victims-sentenced-five-years-prison</a>	N/A
NEVADA	<i>U.S. v. Dennis Moncrief</i>	18-cr-99	Criminal	Sentencing	36 mos.; \$28,034.83	<a href="https://www.justice.gov/usao-nv/pr/las-vegas-man-sentenced-three-years-prison-after-stealing-elderly-victims-identity">https://www.justice.gov/usao-nv/pr/las-vegas-man-sentenced-three-years-prison-after-stealing-elderly-victims-identity</a>	N/A
NEW JERSEY	<i>U.S. v. Marcella Drakeford</i>	18-126 (D.N.J.)	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-nj/pr/former-business-manager-assisted-living-facility-admits-stealing-almost-quarter-million">https://www.justice.gov/usao-nj/pr/former-business-manager-assisted-living-facility-admits-stealing-almost-quarter-million</a>	N/A
NEW JERSEY	<i>U.S. v. Seth Rehffuss</i>	18-134	Criminal	Sentencing	50 months; \$434,963 restitution	<a href="https://www.justice.gov/usao-nj/pr/somerset-county-man-sentenced-50-months-prison-role-medicare-fraud">https://www.justice.gov/usao-nj/pr/somerset-county-man-sentenced-50-months-prison-role-medicare-fraud</a>	N/A
NEW JERSEY	<i>U.S. v. Sheila Kahl</i>	16-547	Criminal	Sentencing	13 months; \$1.2 million restitution	<a href="https://www.justice.gov/usao-nj/pr/virginia-man-sentenced-19-months-prison-role-medicare-fraud">https://www.justice.gov/usao-nj/pr/virginia-man-sentenced-19-months-prison-role-medicare-fraud</a>	N/A
NEW JERSEY	<i>U.S. v. Kenneth Johnson</i>	18-477	Criminal	Sentencing	19 months; \$525,000 restitution	<a href="https://www.justice.gov/usao-nj/pr/virginia-man-sentenced-19-months-prison-role-medicare-fraud">https://www.justice.gov/usao-nj/pr/virginia-man-sentenced-19-months-prison-role-medicare-fraud</a>	N/A
NEW JERSEY	<i>U.S. v. Daniel Rivera</i>	18-433	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-nj/pr/former-financial-advisor-charged-fraud-alleged-ponzi-scheme-targeting-elderly-investors">https://www.justice.gov/usao-nj/pr/former-financial-advisor-charged-fraud-alleged-ponzi-scheme-targeting-elderly-investors</a>	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
NEW MEXICO	<i>U.S. v. Susan K. Harris, et al.</i>	17-cr-1836	Criminal	Plea	Relevant conduct >\$6.8 million. No sentencing restrictions (Susan K. Harris); Relevant conduct >\$6.8 million. Rule 11(c)(1)(C) sentencing cap of 20 years (Sharan A. Moore); Relevant conduct >\$6.8 million. Rule 11(c)(1)(C) sentencing agreement of 7 years (William S. Harris)	<a href="https://www.justice.gov/usao-nm/pr/ayudando-guardians-president-and-chief-financial-officer-plead-guilty-conspiracy-mail">https://www.justice.gov/usao-nm/pr/ayudando-guardians-president-and-chief-financial-officer-plead-guilty-conspiracy-mail</a>	Co-defendant Craig Young set for trial 9/23/2019
NEW MEXICO	<i>U.S. v. Paul Donisthorpe</i>	17-cr-3311	Criminal	Sentencing	\$6.8 million. 12 year sentence.	<a href="https://www.justice.gov/usao-nm/pr/paul-donisthorpe-pleads-guilty-federal-wire-fraud-and-money-laundering-charges-arising">https://www.justice.gov/usao-nm/pr/paul-donisthorpe-pleads-guilty-federal-wire-fraud-and-money-laundering-charges-arising</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. John Cucinella</i>	19-CR-347	Criminal	Plea	Stipulated to \$948,530 in forfeiture as part of plea. Restitution to be determined at sentencing.	<a href="https://www.justice.gov/usao-edny/pr/brooklyn-man-pleads-guilty-investment-scheme-defrauded-elderly-victims">https://www.justice.gov/usao-edny/pr/brooklyn-man-pleads-guilty-investment-scheme-defrauded-elderly-victims</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Chartier</i>	17-CR-372	Criminal	Sentencing	\$86,168 in forfeiture. Restitution will be determined at a later date.	<a href="https://www.justice.gov/usao-edny/pr/long-island-man-who-worked-melville-based-boiler-room-sentenced-two-years-imprisonment">https://www.justice.gov/usao-edny/pr/long-island-man-who-worked-melville-based-boiler-room-sentenced-two-years-imprisonment</a>	Emin L. Cohen (sentenced to 2 years in prison)
NEW YORK/EASTERN	<i>U.S. v. Sullivan</i>	18-CR-349	Criminal	Plea	\$550,000 (still to be determined) and fine	<a href="https://www.justice.gov/usao-edny/pr/long-island-man-pleads-guilty-multi-million-dollar-elder-fraud-scheme">https://www.justice.gov/usao-edny/pr/long-island-man-pleads-guilty-multi-million-dollar-elder-fraud-scheme</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Braziler</i>	17-CR-385	Criminal	Sentencing	N/A	<a href="https://www.justice.gov/usao-edny/pr/staten-island-man-sentenced-36-months-imprisonment-25-million-real-estate-investment">https://www.justice.gov/usao-edny/pr/staten-island-man-sentenced-36-months-imprisonment-25-million-real-estate-investment</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Stamps et. al.</i>	18-CV-1106	Civil	Settlement	\$726,539.20 in penalty	<a href="https://www.justice.gov/usao-edny/pr/district-court-enters-permanent-injunctions-shutting-down-international-mail-fraud">https://www.justice.gov/usao-edny/pr/district-court-enters-permanent-injunctions-shutting-down-international-mail-fraud</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Ficarra et. al.</i>	18-CR-679	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-edny/pr/southampton-couple-indicted-elder-fraud-scheme">https://www.justice.gov/usao-edny/pr/southampton-couple-indicted-elder-fraud-scheme</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Pagartanis</i>	18-CR-374	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-edny/pr/long-island-investment-advisor-pleads-guilty-multi-million-dollar-securities-fraud-and">https://www.justice.gov/usao-edny/pr/long-island-investment-advisor-pleads-guilty-multi-million-dollar-securities-fraud-and</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Romandetti</i>	18-CR-614	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-edny/pr/chief-executive-officer-and-associates-indicted-orchestrating-multi-million-dollar-0">https://www.justice.gov/usao-edny/pr/chief-executive-officer-and-associates-indicted-orchestrating-multi-million-dollar-0</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Powell</i>	17-CR-311	Criminal	Sentencing	\$770,632.50 in restitution	<a href="https://www.justice.gov/usao-edny/pr/defendant-sentenced-51-months-imprisonment-defrauding-elderly-victims-lottery-and">https://www.justice.gov/usao-edny/pr/defendant-sentenced-51-months-imprisonment-defrauding-elderly-victims-lottery-and</a>	N/A
NEW YORK/EASTERN	<i>U.S. v. Hardy</i>	17-CR-372	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-edny/pr/manager-and-employee-long-island-boiler-room-plead-guilty-147-million-stock">https://www.justice.gov/usao-edny/pr/manager-and-employee-long-island-boiler-room-plead-guilty-147-million-stock</a>	N/A
NEW YORK/NORTHERN	<i>U.S.A v. Michael Peart</i>	14-CR-00298	Criminal	Sentencing	Peart: 33 mos, \$107,930 restitution; Darby: 30 mos, \$107,930 restitution; White: 3 years probation, \$107,930 restitution	Jamaican lottery scam. Defendants told the elderly victim that she won the lottery but to claim her prize she had to pay taxes and fees. In total she paid \$107K to the defendants.	Chrystal White and Kayann Darby
NEW YORK/NORTHERN	<i>U.S. v. Richard Sherwood</i>	18-CR-168	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ndny/pr/cooperstown-man-charged-money-laundering-filing-false-tax-returns">https://www.justice.gov/usao-ndny/pr/cooperstown-man-charged-money-laundering-filing-false-tax-returns</a>	Thomas Lagan (related case: 18-CR-283)
NEW YORK/NORTHERN	<i>U.S. v. Kevin Palmer</i>	18-CR-337	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ndny/pr/jamaican-citizen-pleads-guilty-defrauding-elderly-albany-couple">https://www.justice.gov/usao-ndny/pr/jamaican-citizen-pleads-guilty-defrauding-elderly-albany-couple</a>	N/A
NEW YORK/NORTHERN	<i>U.S. v. Albert Hessberg III</i>	19-CR-155	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ndny/pr/albany-attorney-pleads-guilty-defrauding-clients-law-firm">https://www.justice.gov/usao-ndny/pr/albany-attorney-pleads-guilty-defrauding-clients-law-firm</a>	N/A
NEW YORK/NORTHERN	<i>U.S. v. Keven Green</i>	1:16-CR-85	Criminal	Sentencing	36 mos,; \$39,500 restitution	<a href="https://www.justice.gov/usao-ndny/pr/brooklyn-man-sentenced-stealing-disabled-army-veteran-and-va">https://www.justice.gov/usao-ndny/pr/brooklyn-man-sentenced-stealing-disabled-army-veteran-and-va</a>	
NEW YORK/NORTHERN	<i>U.S. v. Andrew LaVigne</i>	19-cr-61	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ndny/pr/ithaca-area-accountant-pleads-guilty-bankruptcy-fraud-mail-fraud-and-money-laundering">https://www.justice.gov/usao-ndny/pr/ithaca-area-accountant-pleads-guilty-bankruptcy-fraud-mail-fraud-and-money-laundering</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Muftau Adamu, et al.</i>	18-Cr-201	Criminal	Sentencing	51 months, \$443,000 restitution, \$114,281.51 forfeiture; 48 months, \$320,449.97 restitution, \$109,868.61 forfeiture; 30 months, \$431,884 restitution, \$71,595.60 forfeiture; Time served, \$265,000 restitution, \$5,000 forfeiture	<a href="https://www.justice.gov/usao-sdny/pr/bronx-man-sentenced-more-4-years-prison-multimillion-dollar-fraud-scheme-involving">https://www.justice.gov/usao-sdny/pr/bronx-man-sentenced-more-4-years-prison-multimillion-dollar-fraud-scheme-involving</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Mubarak Baturi</i>	18-Cr-201	Criminal	Plea	Conspiracy to commit wire fraud	<a href="https://www.justice.gov/usao-sdny/pr/fifth-bronx-man-pleads-guilty-multimillion-dollar-ghana-based-fraud-scheme-involving">https://www.justice.gov/usao-sdny/pr/fifth-bronx-man-pleads-guilty-multimillion-dollar-ghana-based-fraud-scheme-involving</a>	N/A

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NEW YORK/SOUTHERN	<i>U.S. v. Assana Traore</i>	18-Cr-201	Criminal	Plea	Conspiracy to receive stolen money	From December 2016 to November 2017, defendant conspired to receive over \$800,000 in proceeds of fraud schemes that targeted elderly	N/A
NEW YORK/SOUTHERN	<i>U.S. v. William Tierney</i>	18 Cr. 804	Criminal	Sentencing	2 years \$1,175,417.23 restitution \$410,649.18 forfeiture	<a href="https://www.justice.gov/usao-sdny/pr/fraudulent-political-action-committee-operator-sentenced-two-years-prison">https://www.justice.gov/usao-sdny/pr/fraudulent-political-action-committee-operator-sentenced-two-years-prison</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. John Farchione</i>	18 Cr. 628	Criminal	Sentencing	7 years \$7,223,641.46 restitution \$3,780,015.60 forfeiture	<a href="https://www.justice.gov/usao-sdny/pr/former-public-utility-manager-sentenced-7-years-prison-theft-more-6-million-public">https://www.justice.gov/usao-sdny/pr/former-public-utility-manager-sentenced-7-years-prison-theft-more-6-million-public</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. John Pierre Dupont</i>	19-Cr-444	Criminal	Indictment/Charge	N/A	<a href="https://www.justice.gov/usao-sdny/pr/california-man-charged-manhattan-federal-court-defrauding-thousands-donors-scam">https://www.justice.gov/usao-sdny/pr/california-man-charged-manhattan-federal-court-defrauding-thousands-donors-scam</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Arash Ketabchi, et al.</i>	17 Cr. 243	Criminal	Sentencing	366 days (Thomas O'Reilly); 4 months, \$563,427.99 restitution (Shahram Ketabchi); 366 days, \$542,673.30 restitution (Raymond Quiles); 87 months, \$563,427.99 restitution (Arash Ketabchi); 52 months, \$557,991.00 restitution (Andrew Owimrin); 78 months, \$327,261.83 restitution (Christopher Wilson); 51 months, \$1,705,586.05 restitution (Jack Kavner); 72 months, \$1,705,586.05 restitution (Joseph McGowan); 66 months, \$124,389.00 (Anthony Medeiros)	<a href="https://www.justice.gov/usao-sdny/pr/eight-men-sentenced-prison-connection-telemarketing-fraud-scheme-targeting-elderly">https://www.justice.gov/usao-sdny/pr/eight-men-sentenced-prison-connection-telemarketing-fraud-scheme-targeting-elderly</a> <a href="https://www.justice.gov/usao-sdny/pr/two-men-found-guilty-wire-fraud-and-money-laundering-connection-telemarketing-fraud">https://www.justice.gov/usao-sdny/pr/two-men-found-guilty-wire-fraud-and-money-laundering-connection-telemarketing-fraud</a> <a href="https://www.justice.gov/usao-sdny/pr/six-new-jersey-men-charged-manhattan-federal-court-telemarketing-fraud-scheme-targeting">https://www.justice.gov/usao-sdny/pr/six-new-jersey-men-charged-manhattan-federal-court-telemarketing-fraud-scheme-targeting</a> Brooke Marcus participated in the telemarketing scheme described in the press releases above.	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Linkoy Bennett, et al.</i>	19 Cr. 325	Criminal	Indictment/Charge	\$1,100,000.00	Between 2017 and 2018, members of a conspiracy based in Jamaica contacted elderly victims throughout the U.S., and told the victims they won the Publisher's Clearinghouse Sweepstakes. Victims were instructed to send cash payments to cover the taxes and fees on their sweepstakes winnings.	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Malhotra</i>	19 Cr. 411	Criminal	Indictment/Charge	Conspiracy to commit mail fraud, conspiracy to access a protected computer in furtherance of fraud, aggravated identity theft	<a href="https://www.justice.gov/usao-sdny/pr/3-charged-million-dollar-elder-fraud-scheme">https://www.justice.gov/usao-sdny/pr/3-charged-million-dollar-elder-fraud-scheme</a> GUNJIT MALHOTRA, GURJEET SINGH, and JAS PAL are charged with participating in a conspiracy that for several years exploited elderly victims by remotely accessing their computers and convincing victims to pay for computer support services they did not need, and which were never actually provided. The conspiracy netted over \$1 million and involves hundreds of victims throughout the U.S..	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Dilone Rodriguez</i>	18 Cr. 867	Criminal	Sentencing	8 months; \$7,000 forfeiture	Rodriguez and his co-conspirators attempted to deceive two victims ("Victim-1" and "Victim-2") into sending \$19,000 in cash by private and commercial interstate carrier from Connecticut to Bronx, New York, under the false pretense that the money was necessary to help a friend whom Rodriguez and others were impersonating ("Victim-3"), in connection with a purported arrest and prosecution of Victim-3	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Manish Kalra</i>	19 Cr. 90	Criminal	Plea	Money laundering	A citizen of India residing in the SDNY was charged with money laundering for facilitating a technical-support fraud scheme targeting elderly individuals. The defendant opened bank accounts with at least seven banks to deposit payments from elderly victims. He received at least \$204,075 from the victims; he kept some of the money for himself and transmitted profits to co-conspirators.	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Meiri, et al.</i>	15 Cr. 00627	Criminal	Sentencing	Lead defendant: 120 months, \$3 million restitution	<a href="https://www.justice.gov/usao-sdny/pr/father-and-son-plead-guilty-mortgage-fraud-scheme">https://www.justice.gov/usao-sdny/pr/father-and-son-plead-guilty-mortgage-fraud-scheme</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Melvyn Komito</i>	18 Cr. 118	Criminal	Sentencing	41 months' imprisonment; 2 years of supervised release; \$943,610.66 restitution; \$861,354.64 forfeiture; \$15,000 fine;	From at least 2011 through 2017, the defendant stole tax refunds from an elderly accounting client and her late mother by fraudulently diverting those tax refunds into a bank account that the defendant opened in the name of the victim and her mother without their knowledge. The total losses caused by the defendant to the victim and her mother exceeded \$1.5 million. The defendant pled guilty and agreed to forfeiture and restitution in the amount of \$861,354.64 to the surviving victim. At sentencing, the Court ordered that the defendant also pay \$81,775.02 in attorneys' fees incurred by the victim in assisting the Government in investigating her case. The defendant was sentenced to 41 months' imprisonment and 2 years of supervised release, and was ordered to pay a \$15,000 fine.	N/A

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NEW YORK/SOUTHERN	<i>U.S. v. Michael Scronic</i>	18 Cr. 43	Criminal	Sentencing	96 months, \$22,026,427 restitution	<a href="https://www.justice.gov/usao-sdny/pr/former-hedge-fund-manager-sentenced-96-months-prison-ponzi-scheme-case">https://www.justice.gov/usao-sdny/pr/former-hedge-fund-manager-sentenced-96-months-prison-ponzi-scheme-case</a>	N/A
NEW YORK/SOUTHERN	<i>U.S. v. Bruce Lewis, et al.; U.S. v. John Ruzza</i>	16-cr-786 (NSR)/16-cr-326 (CS)	Criminal	Verdict	Guilty verdict for Jacqueline Graham; Bruce Lewis sentencing: 84 months, \$149,408 forfeiture; Anthony Vigna sentencing: One Year and One Day, \$250,500 restitution	This nearly \$40-million fraudulent mortgage debt elimination scheme prosecution concluded this year, resulting in six convictions, one after a two-week trial in June, and the other five after guilty pleas (two of which (Lewis and Vigna) occurred this year). Two defendants have been sentenced: one received 7 years and another received a year and a day. The other four defendants, including the trial defendant/leader of the fraud, await sentencing.  Press release: <a href="https://www.justice.gov/usao-sdny/pr/owner-mortgage-elimination-company-found-guilty-white-plains-federal-court-38-million">https://www.justice.gov/usao-sdny/pr/owner-mortgage-elimination-company-found-guilty-white-plains-federal-court-38-million</a>	N/A
NEW YORK/WESTERN	<i>U.S. v. Sheldon Hurley</i>	14-CR-00137	Criminal	Plea	Credit repair loan fraud, \$159,000	<a href="https://www.justice.gov/usao-wdny/pr/western-district-new-york-takes-part-largest-ever-nationwide-elder-fraud-sweep">https://www.justice.gov/usao-wdny/pr/western-district-new-york-takes-part-largest-ever-nationwide-elder-fraud-sweep</a>	N/A
NEW YORK/WESTERN	<i>U.S. v. Todd Laraba</i>	19-CR-00036	Criminal	Indictment/Charge	Hobbes Act robbery, \$60,000	<a href="https://www.justice.gov/usao-wdny/pr/buffalo-man-indicted-connection-violent-home-invasion-elderly-tonawanda-couple">https://www.justice.gov/usao-wdny/pr/buffalo-man-indicted-connection-violent-home-invasion-elderly-tonawanda-couple</a>	N/A
NEW YORK/WESTERN	<i>U.S. v. Leonard Smith</i>	17-CR-00266	Criminal	Plea	Investment fraud greater than \$5M	<a href="https://www.justice.gov/usao-wdny/pr/michigan-man-pleads-guilty-his-role-scheme-defrauded-victims-out-millions-dollars">https://www.justice.gov/usao-wdny/pr/michigan-man-pleads-guilty-his-role-scheme-defrauded-victims-out-millions-dollars</a>	N/A
NORTH CAROLINA/EASTERN	<i>U.S. v. Elizabeth Williamson</i>	7:18-CR-84-D	Criminal	Plea	\$96,500	<a href="https://www.justice.gov/usao-ednc/pr/woman-pleads-guilty-stealing-her-elderly-laws">https://www.justice.gov/usao-ednc/pr/woman-pleads-guilty-stealing-her-elderly-laws</a>	N/A
NORTH CAROLINA/EASTERN	<i>U.S. v. Tony McElveen</i>	7:19-CR-73-BO	Criminal	Plea	\$100,000	<a href="https://www.justice.gov/usao-ednc/pr/bank-manager-pleads-guilty-fraud-and-identity-theft">https://www.justice.gov/usao-ednc/pr/bank-manager-pleads-guilty-fraud-and-identity-theft</a>	N/A
NORTH CAROLINA/EASTERN	<i>U.S. v. Furman Ford</i>	5:19-CR-166-FL	Criminal	Indictment/Charge	\$246,000	<a href="https://www.justice.gov/usao-ednc/pr/federal-charges-and-arrest-announced-raleigh-man-who-allegedly-defrauded-elderly">https://www.justice.gov/usao-ednc/pr/federal-charges-and-arrest-announced-raleigh-man-who-allegedly-defrauded-elderly</a>	N/A
NORTH CAROLINA/EASTERN	<i>U.S. v. Treyton Thomas</i>	5:16-cr-298	Criminal	Sentencing	262 months; \$7.3 million in restitution	<a href="https://www.justice.gov/usao-ednc/pr/treyton-thomas-sentenced-262-months-imprisonment-multi-million-dollar-investment-fraud">https://www.justice.gov/usao-ednc/pr/treyton-thomas-sentenced-262-months-imprisonment-multi-million-dollar-investment-fraud</a>	N/A
NORTH CAROLINA/MIDDLE	<i>U.S. v. Theresa Schneider</i>	18-cr-228	Criminal	Sentencing	18 mos, \$336,173.89 restitution	From 2010 to 2013 defendant worked as caretaker for retired doctor. During this period defendant liquidated the doctors savings and converted the funds to her own use. Defendant laundered the funds through multiple bank accounts and altered bank and credit card statements to conceal fraud from the doctor's children.	N/A
NORTH CAROLINA/MIDDLE	<i>U.S. v. Paula Bullock</i>	17-cr-460	Criminal	Sentencing	4 mos, \$12,647 restitution	Elderly victim provided American Express Card to Defendant Vet to pay for canine surgery. Vet used American Express Charge to overcharge victim by about \$35,000	N/A
NORTH CAROLINA/WESTERN	<i>U.S. v. Jaqueline Okomba, et al.</i>	3:18-cr-292	Criminal	Verdict	Awaiting sentencing	On 4/10/2019 a federal jury convicted Jaqueline Okomba and Laurence Sessum of conspiring to commit wire fraud in connection with a fraudulent debt collection scheme that defrauded victims throughout the U.S. of approximately \$6.1 million. Sessum was also convicted of wire fraud, conspiracy to commit money laundering, and obstruction of justice. Okomba was also convicted of obstruction of justice.  Okomba and Sessum engaged in a fraudulent debt collection scheme. The co-conspirators purchased very old lists of unenforceable debt and then lied to victims by claiming there was pending litigation, or that a process server or sheriff was coming to serve them with legal documents if they did not pay. In some cases, they threatened arrest. The defendants preyed on victims' vulnerabilities, including advanced age, with their threats and lies. At trial, the government called four elderly victims, who testified about the fear they experienced in response to the defendants' fraudulent tactics.  <a href="https://www.justice.gov/usao-wdnc/pr/owners-fraudulent-debt-collection-company-convicted-conspiring-defraud-victims-millions">https://www.justice.gov/usao-wdnc/pr/owners-fraudulent-debt-collection-company-convicted-conspiring-defraud-victims-millions</a>	Jacqueline Dianne Okomba Laurence A. Sessum
NORTH CAROLINA/WESTERN	<i>U.S. v. Mark Ramsey</i>	1:19-cr-004	Criminal	Indictment/Charge	N/A	On 3/5/2019, the Court unsealed an indictment accusing Ramsey of committing a securities fraud scheme mostly targeting elderly victims that caused approximately \$1.4 million in losses. He made his initial appearance on 3/8/2019.  <a href="https://www.justice.gov/usao-wdnc/pr/justice-department-announces-largest-ever-nationwide-elder-fraud-sweep">https://www.justice.gov/usao-wdnc/pr/justice-department-announces-largest-ever-nationwide-elder-fraud-sweep</a>	N/A
NORTH CAROLINA/WESTERN	<i>U.S. v. Rudolph Carryl</i>	3:18-cr-291	Criminal	Plea	Awaiting sentencing	In March 2019, Carryl plead guilty to securities fraud for defrauding two North Carolina retirees out of approximately \$500,000. At the time he committed the offense, he was on pre-trial release from a similar securities fraud scheme in EDNY.  <a href="https://www.justice.gov/usao-wdnc/pr/new-york-man-pleads-guilty-securities-fraud-defrauding-retired-victims-more-400000">https://www.justice.gov/usao-wdnc/pr/new-york-man-pleads-guilty-securities-fraud-defrauding-retired-victims-more-400000</a>	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
NORTH CAROLINA/WESTERN	<i>U.S. v. Suleman Alhassan</i>	3:19-cr-170	Criminal	Indictment/Charge	N/A	On 6/26/2019, an indictment was unsealed against Alhassan upon his initial appearance. The indictment charges Alhassan with conspiracy to commit mail and wire fraud and substantive counts of mail fraud for his role in a romance and precious metals scams that largely preyed upon elderly victims. The loss associated with Alhassan's scheme was more than \$1 million from elderly victims throughout the U.S.  <a href="https://www.justice.gov/usao-wdnc/pr/ghanaian-national-indicted-federal-charges-perpetrating-romance-and-precious-metal">https://www.justice.gov/usao-wdnc/pr/ghanaian-national-indicted-federal-charges-perpetrating-romance-and-precious-metal</a>	N/A
NORTH CAROLINA/WESTERN	<i>U.S. v. Cynthia Williams-Singleton</i>	3:19-cr-127	Criminal	Plea	Awaiting sentencing	In June 2019, Williams-Singleton pleaded guilty to wire fraud for misusing her access to accounts of retirees to steal more than \$450,000. During the course of the scheme, Williams-Singleton fraudulently withdrew approximately \$458,722.88 in participant and beneficiary funds from approximately eight participant accounts without authorization. Generally, the holders of the participant accounts victimized by Williams-Singleton were persons over the age of 70.  <a href="https://www.justice.gov/usao-wdnc/pr/charlotte-woman-pleads-guilty-wire-fraud-stealing-more-458000-victims-retirement">https://www.justice.gov/usao-wdnc/pr/charlotte-woman-pleads-guilty-wire-fraud-stealing-more-458000-victims-retirement</a>	N/A
OHIO/NORTHERN	<i>U.S. v. Diane Vettori-Caraballo</i>	18-CR-685	Criminal	Sentencing	30 mos, \$328,000 restitution	From 2015 to 2017, the Defendant, a part-time judge and probate lawyer, stole over \$100,000 cash from her deceased client's home that was intended for two animal charities; structured cash deposits, and made false statements to the FBI and in probate court filings.	N/A
OHIO/NORTHERN	<i>U.S. v. William E. Callam</i>	18-CR-765	Criminal	Sentencing	78 mos, \$574, 146 restitution	From 2013 to 2018, the Defendant defrauded three elderly victims out of their life savings by holding himself out as a financial planner and investment adviser when he was not.	N/A
OHIO/NORTHERN	<i>U.S. v. Haki Toplica, et al.</i>	19-CR-153	Criminal	Indictment/Charge	N/A	In 2018, the Defendants conspired to defraud and take money from an elderly victim by making false statements regarding fictitious fees and costs associated with purported loans.	Luisa Rivera Goris, Kathryn Lissette De La Torre, Haider Islam, Robert Rosso
OHIO/NORTHERN	<i>U.S. v. Teresita Sidoti</i>	18-CR-243	Criminal	Sentencing	30 mos, \$156,949 restitution and \$27,797 to IRS	From 2009 to 2015, the Defendant worked as the caregiver to the elderly victim and diverted trust funds to her own account.	N/A
OKLAHOMA/NORTHERN	<i>U.S. v. Brittany Mayall, et al.</i>	19-CR-32-JED	Criminal	Sentencing	Time served (approximately 6 mos), 3 yrs supervised release, \$19,080 restitution	In August 2017, Brittany Mayall and Rodney Mosley agreed to receive mail stolen during a burglary of the Mounds, Oklahoma Post Office. Charles Parnell committed the burglary. The stolen mail contained credit cards and personal identifying information from which counterfeit identifications were produced. Most victims were elderly. Two vehicles belonging to the Veterans Administration Hospital of Muskogee were also stolen from the parking lot of the Mounds PO.	N/A
OKLAHOMA/NORTHERN	<i>U.S. v. Charles Parnell</i>	19-CR-32-JED	Criminal	Plea	Sentencing scheduled in October 2019	In August 2017, Brittany Mayall and Rodney Mosley agreed to receive mail stolen during a burglary of the Mounds, Oklahoma Post Office. Charles Parnell committed the burglary. The stolen mail contained credit cards and personal identifying information from which counterfeit identifications were produced. Most victims were elderly. Two vehicles belonging to the Veterans Administration Hospital of Muskogee were also stolen from the parking lot of the Mounds PO.	N/A
OREGON	<i>U.S. v. Gregory</i>	6:18-CR-00067	Criminal	Verdict	200000	Rodney Gregory operated as a money mule, sending over \$200,000 overseas. He was warned by FBI and IRS that his activities were fraudulent, but he persisted after the admonishment.	N/A
OREGON	<i>U.S. v. Tucker</i>	6:19-CR-00049	Criminal	Verdict	40000	Tayva Tucker was employed as a representative payee for elderly and disabled individuals. She defrauded at least 10 victims out of \$40,000 of the victims' SSA funds. <a href="https://www.justice.gov/usao-or/pr/madras-woman-pleads-guilty-stealing-social-security-payments-disabled-adults">https://www.justice.gov/usao-or/pr/madras-woman-pleads-guilty-stealing-social-security-payments-disabled-adults</a>	N/A
OREGON	<i>U.S. v. Stevens and Ephrem</i>	3:19-cr-00010-MO	Criminal	Indictment/Charge	\$1.8 million dollars	Ronnie Stevens and Tina Ephrem, both with prior convictions for elder financial exploitation, engaged in a scheme to defraud an elderly couple of \$1.8 million dollars. Defendants falsely claimed they needed funds to assist in releasing a highly valuable estate.	N/A
PENNSYLVANIA/EASTERN	<i>U.S. v Troy Wragg et al.</i>	15-cr-398	Criminal	Sentencing	30 months	The defendant was the founder of Mantria Corporation, based in Bala Cynwyd, PA. From 2005 until 2009, Wragg received approximately \$54 million in funds from investors across the U.S. with the false promise that they would earn 50% or higher returns on their investments. The defendant told the victim investors that Mantria was a very successful company with investments in real estate and green energy. In reality, however, Mantria was a Ponzi scheme which used new investor funds to pay "earnings" to earlier investors. Codefendant Amanda Knorr has been sentenced to 30 months in prison; Wragg was sentenced in August 2019 to 22 years in prison and ordered to pay \$54 million in restitution. Codefendant Wayde McKelvy, convicted on all counts at trial in October 2018, has not yet been sentenced.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
PENNSYLVANIA/EASTERN	<i>U.S. v John Conner</i>	18-cr-542	Criminal	Sentencing	46 months, \$14,923 restitution and forfeiture	<a href="https://www.justice.gov/usao-edpa/pr/attorney-convicted-defrauding-elderly-woman-sentenced-almost-4-years-prison">https://www.justice.gov/usao-edpa/pr/attorney-convicted-defrauding-elderly-woman-sentenced-almost-4-years-prison</a>	N/A
PENNSYLVANIA/EASTERN	<i>U.S. v Yahaira Diaz</i>	19-cr-342	Criminal	Plea	Awaiting sentencing	Diaz played a significant role in the "Grandparent scheme," which she and her co-schemers perpetrated in the Lehigh Valley. She identified and arranged for residential locations where her co-schemers instructed victims to send the fraud proceeds. Diaz recruited and controlled additional participants in the scheme who allowed Diaz to use their residences for victims to mail the proceeds, and who helped retrieve the packages and share the proceeds with the co-schemers. Diaz and her co-schemers caused actual losses of approximately \$160,000 (with an additional \$70,000 in intended losses) to 10 elderly victims who range in ages of 75 to 93 years old.	N/A
PENNSYLVANIA/EASTERN	<i>U.S. v Jacoya Brazzle</i>	18-cr-520	Criminal	Plea	Awaiting sentencing	The defendant was a nursing assistant at the Veterans Affairs Medical Center ("VAMC") in Coatesville, Pennsylvania. She allegedly obtained the ATM PIN of a veteran who resides in the assisted living unit at the VAMC, went to ATMs near the VAMC on more than a dozen occasions over the course of six months, and withdrew over \$11,000. Sentencing is scheduled for Sept 4, 2019.	N/A
PENNSYLVANIA/MIDDLE	<i>U.S. v. Sally Berry</i>		Criminal	Indictment/Charge	\$86,500 wire-fraud scheme	<a href="https://www.justice.gov/usao-mdpa/pr/steelton-woman-charged-defrauding-senior-citizen-out-86500">https://www.justice.gov/usao-mdpa/pr/steelton-woman-charged-defrauding-senior-citizen-out-86500</a>	N/A
PENNSYLVANIA/WESTERN	<i>U.S. v Douglas Simanski</i>	18-0020	Criminal	Sentencing	78 mos;	Simanski was an investment broker, employed by Next Financial Group, who approached and solicited his clients (mostly elderly or retired) to invest with him personally rather than Next Financial, offering them a higher rate of return. During the time of his scheme, he received \$4,584,700 from 31 different investors. He pled guilty to securities fraud, wire fraud, and 3 counts of false income tax return.	N/A
PENNSYLVANIA/WESTERN	<i>U.S. v. Ashani Ishmael Levy</i>	19-38	Criminal	Sentencing	Time served after 3 months incarceration	Case involved two low-level, local participants in a Jamaican-based fraud scheme whereby elderly individuals were contacted by telephone, advised that they had won a sweepstakes, and were directed to send money "to pay the applicable taxes" in order to receive their winnings. Each of the two local defendants, Ashani Levy and Ekeyma Harris (husband and wife) entered a plea of guilty to a one-count Information. Levy entered a guilty plea to Structuring Monetary Transactions to Evade Reporting Requirements, in violation of 31 U.S.C. § 5324(a)(1) and 18 U.S.C. § 2. He was sentenced to time-served, after serving approximately 3 months' imprisonment. He is subject to administrative removal to Jamaica.	N/A
PENNSYLVANIA/WESTERN	<i>U.S. v. Ekeyma E. Harris</i>	19-39	Criminal	Sentencing	Two years probation	Case involved two low-level, local participants in a Jamaican-based fraud scheme whereby elderly individuals were contacted by telephone, advised that they had won a sweepstakes, and were directed to send money "to pay the applicable taxes" in order to receive their winnings. Each of the two local defendants, Ashani Levy and Ekeyma Harris (husband and wife) entered a plea of guilty to a one-count Information. Harris entered a guilty plea to Theft of Mail, in violation of 18 U.S.C. § 1708. She was sentenced to 2 years' probation and 100 hours of community service.	N/A
PUERTO RICO	<i>U.S. v. Luz Santiago Torres</i>	19-cr-186 CCC	Criminal	Indictment/Charge	\$1.5 million	From November 2006 through March 2019, Defendants conspired and engaged in a scheme to defraud by applying for, paying for, and receiving life insurance policies for insureds without the insured's knowledge and consent. <a href="https://www.justice.gov/usao-pr/pr/five-individuals-indicted-life-insurance-fraud-scheme-obtain-policies-without-insureds">https://www.justice.gov/usao-pr/pr/five-individuals-indicted-life-insurance-fraud-scheme-obtain-policies-without-insureds</a>	N/A
PUERTO RICO	<i>U.S. v. Colón-Santos, et al.</i>	3:17cr372	Criminal	Sentencing	96 mos; \$73,727.82 restitution	<a href="https://www.justice.gov/usao-pr/pr/man-sentenced-eight-years-prison-bank-fraud-and-witness-tampering">https://www.justice.gov/usao-pr/pr/man-sentenced-eight-years-prison-bank-fraud-and-witness-tampering</a>	Erika Rosado-Matias
PUERTO RICO	<i>U.S. v. Celines Rivera-Diaz</i>	19-cr-025 PAD	Criminal	Indictment/Charge	4000	On December 19, 2018, an unidentified male called a 62-year-old woman (the "Victim"), alleging that he kidnapped the Victim's son and threatening to harm her son unless she paid \$4,000. The extortionist told the Victim that a woman would pick her up and drive her to the bank, where the Victim would obtain the ransom money. Defendant Celines Rivera-Diaz participated in this extortion conspiracy by, among other things, driving the victim to the bank. Defendant Celines Rivera-Diaz was arrested close to the bank after dropping off the Victim. Further investigation revealed that the Victim's son was never kidnapped. The investigation continues.	N/A
RHODE ISLAND	<i>U.S. v. Bishwajeet Jha</i>	19-CR-31-JJM	Criminal	Sentencing	60 mos., \$723,385 restitution	Between Sep 2018 and Nov 2018, B.Jha and his co-conspirators, S.Jha, V.Chettri, J.Lalrempuia and others participated in a tech support fraud scam. Jha and the named co-conspirators received victim funds, which they transferred to a launderer in California, who laundered the funds domestically and internationally.	N/A
RHODE ISLAND	<i>U.S. v. Sumit Jha</i>	19-CR-21-JJM	Criminal	Indictment/Charge	N/A	Between Sep 2018 and Nov 2018, B.Jha and his co-conspirators, S.Jha, V.Chettri, J.Lalrempuia and others participated in a tech support fraud scam. Jha and the named co-conspirators received victim funds, which they transferred to a launderer in California, who laundered the funds domestically and internationally.	N/A



Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
RHODE ISLAND	<i>U.S. v. Vishal Chettri</i>	19-CR-24-JJM	Criminal	Indictment/Charge	N/A	Between Sep 2018 and Nov 2018, B.Jha and his co-conspirators, S.Jha, V.Chettri, J.Lalrempuia and others participated in a tech support fraud scam. Jha and the named co-conspirators received victim funds, which they transferred to a launderer in California, who laundered the funds domestically and internationally.	N/A
RHODE ISLAND	<i>U.S. v. Joshua Lalrempuia</i>	19-CR-17JJM	Criminal	Sentencing	9 mos., \$723,385 restitution	Between Sep 2018 and Nov 2018, B.Jha and his co-conspirators, S.Jha, V.Chettri, J.Lalrempuia and others participated in a tech support fraud scam. Jha and the named co-conspirators received victim funds, which they transferred to a launderer in California, who laundered the funds domestically and internationally.	N/A
RHODE ISLAND	<i>U.S. v. Angad Singh Chandhok</i>	19-CR-83-JJM	Criminal	Plea	N/A	See above. California money launderer responsible for laundering over \$1.5million in fraudulent funds per the terms of his plea agreement	N/A
RHODE ISLAND	<i>U.S. v Whitfield</i>	18-CR-00046-WES-PAS	Criminal	Plea	N/A	<a href="https://www.justice.gov/usao-ri/pr/rhode-island-resident-admits-participation-international-telemarketing-scam-targeting">https://www.justice.gov/usao-ri/pr/rhode-island-resident-admits-participation-international-telemarketing-scam-targeting</a>	N/A
SOUTH CAROLINA	<i>U.S. v. Wimmer</i>	8:18-CR-00296	Criminal	Plea	Sentenced to 75 months imprisonment, followed by 5 years supervised release \$3,056,762.00	Defendant operated investment firm from 2010-2017, which included approximately 25 individual investors contributing \$3.6M. The defendant pooled the money into one bank account, and he invested in high-risk securities and futures contracts. The defendant lost approximately \$3M of the total \$3.6M investment, and issued false statements to the investors. Many of the victims were elderly and lost all of their retirement savings. In October 2018 defendant was sentenced to 75 months imprisonment, 5 years of supervised release, and order to pay \$3M in restitution. Press release at: <a href="https://www.justice.gov/usao-sc/pr/greenwood-investment-advisor-sentenced-prison">https://www.justice.gov/usao-sc/pr/greenwood-investment-advisor-sentenced-prison</a> .	N/A
SOUTH CAROLINA	<i>U.S. v. Williams</i>	8:17-CR-00838	Criminal	Plea	Sentenced to 5 years probation with conditions \$343,042.44	Defendant was an attorney in Williamston SC. Essentially, he did wills, trusts, and handled the probate of estates. Records indicate that he started dipping into his trust account and living off of the money in it. To try to hide his wrongdoing, he would wait for another estate's funds to be deposited and then try to pay off the devisees from the first estate. This happened with at least 4 or 5 estates. He was charged and pled guilty to mail fraud. Several of the victims were elderly people (and their devisees) who entrusted Williams to handle their estates. Williams has been disbarred. In October 2018, he was sentenced to 5 years probation and ordered to pay \$343,042.44 in restitution. Press release at: <a href="https://www.justice.gov/usao-sc/pr/former-upstate-attorney-pleads-guilty-defrauding-clients">https://www.justice.gov/usao-sc/pr/former-upstate-attorney-pleads-guilty-defrauding-clients</a> .	N/A
SOUTH CAROLINA	<i>U.S. v. Ravenell</i>	3:18-cr-00559	Criminal	Plea	Sentenced to 3 years probation \$30,786.62	Defendant charged in one (1) count indictment under Title 18 U.S.C. Sections 1029(a)(2) and 2. The victim was an elderly resident at the Millennium Care Facility in the West Columbia area of S.C. The defendant, Lashonda Ravenell, was an employee of that facility. After accompanying the victim to his bank to request a new debit card, the defendant was able to access the victim's debit card information and make unauthorized purchases. Investigation revealed a loss of \$30,786.62 to the victim. The victim has passed away in the time since the fraud. Sentenced to 3 years probation, restitution in the amount of \$30,786.62.	N/A
SOUTH CAROLINA	<i>U.S. v. Alex Johnson</i>	4:15-CR-764-RBH (5)	Criminal	Plea	Sentenced to 6 months imprisonment, 3 years supervised release; \$1,428,555.00	Jamaican telemarketing case. In two separate series of indictments, the district is prosecuting 20+ individuals for their role in a cash award/ lottery scheme, whose organization has domestic and international connections. The organization contacted nearly 300 elderly victims via phone and mail, informing the victims they are the winner of a sweepstakes. This sweepstakes consists of millions of dollars, a new car, a new TV and other items. The victims are then told they have to pay taxes and fees in order to claim their winnings. Elderly victims have purchased and mailed prepaid GreenDot MoneyPak cards, USPS money orders, and bank money orders; mailed cash and/or personal checks; and sent wire transfers to the defendants and their co-conspirators. The organization is responsible for defrauding elderly victims of over \$2,000,000. The charges include 18 USC 1349: conspiracy to commit mail and wire fraud; 18 USC 1341: mail fraud; 18 USC 1343: wire fraud; 18 USC 1956(h): conspiracy to commit money laundering. Defendant sentenced to 6 months imprisonment, 3 years supervised release, restitution in amount of \$1,428,555.00.	N/A
SOUTH CAROLINA	<i>U.S. v. Miles</i>	3:17-CR-00603	Criminal	Plea	Sentenced to 5 months imprisonment followed by 3 years supervised release \$16,116.00	Defendant charged in one (1) count indictment on social security fraud. She runs an assisted living center out of her house. She was placed in pretrial diversion. Government learned that the home was raided by local law enforcement for decrepit and unsanitary living conditions, and abuse and neglect. Defendant plead guilty. She was sentenced to five (5) months imprisonment, restitution in the amount of \$16,116.00.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
SOUTH CAROLINA	<i>U.S. v. Bramlette, et al.</i>	2:19-CR-00347	Criminal	Indictment/Charge	\$10,000,000.00+ alleged	Indictment against 3 defendants alleges fraud scheme involving the purchase of a failed seaside resort off Hilton Head Island. Defendants accused of misleading financial backers and spending more than \$1.5M of their money. The total loss to investors exceeds \$10 million, some of which was IRA retirement funds.	N/A
SOUTH CAROLINA	<i>U.S. v. Andrew Chmiel et al.; Operation Brace Yourself</i>	3:19-cr-00299	Criminal	Indictment/Charge	\$1,000,000,000.00+ alleged	Multi-district indictment involving DMEs, telemedicine. Operation Brace Yourself, which originated in South Carolina, resulted in the execution of over 80 search warrants in 17 federal districts and charges against 24 defendants so far. These defendants include owners, managers, and others associated with six telemedicine companies, the owners of dozens of durable medical equipment (DME) companies, and three licensed medical professionals. The alleged health care fraud scheme involves more than \$1 billion in loss. Press release at: <a href="https://www.justice.gov/usao-sc/pr/south-carolina-us-attorney-announces-operation-dismantling-one-largest-medicare-fraud">https://www.justice.gov/usao-sc/pr/south-carolina-us-attorney-announces-operation-dismantling-one-largest-medicare-fraud</a>	N/A
SOUTH CAROLINA	<i>U.S. v. Michael J. RoU.S.h</i>	6:18-CR-00168-TMC-1	Criminal	Plea	\$1,000,000.00+ alleged	Two count indictment against two defendants for scheme in which they formed a company that defrauded both home buyers and sellers in residential home transactions. Over \$1M losses sustained by the victims, the majority of whom were elderly. One defendant pled guilty June 2, 2019 and is awaiting sentencing; second defendant is awaiting disposition.	N/A
SOUTH CAROLINA	<i>U.S. v. Dana RoU.S.h</i>	6:18-CR-00168-TMC-2	Criminal	Indictment/Charge	\$1,000,000.00+ alleged	Two count indictment against two defendants for scheme in which they formed a company that defrauded both home buyers and sellers in residential home transactions. Over \$1M losses sustained by the victims, the majority of whom were elderly. One defendant pled guilty June 2, 2019 and is awaiting sentencing; second defendant is awaiting disposition.	N/A
SOUTH CAROLINA	<i>U.S. v. Scott A. Kohn &amp; Future Income Payments (FIP)</i>	6:19-cr-00239	Criminal	Indictment/Charge	\$297,000,000.00+ alleged	Indictment alleges a conspiracy to engage in mail and wire fraud. According to the Indictment, Defendants operated a Ponzi scheme in which it actively recruited pension holders who were desperate for money, including many veterans of the U.S. Armed Forces. The pensioners made monthly payments to FIP in exchange for a lump sum payment or loan. The adjusted annual percentage rate on these transactions often exceeded 100%. Press release at <a href="https://www.justice.gov/usao-sc/pr/federal-grand-jury-returns-indictment-300-million-nationwide-investment-fraud-and-ponzi">https://www.justice.gov/usao-sc/pr/federal-grand-jury-returns-indictment-300-million-nationwide-investment-fraud-and-ponzi</a> .	N/A
SOUTH DAKOTA	<i>U.S. v. Lytle, et al.</i>	17-cr-50020; 17-cr-50022	Criminal	Sentencing	Three defendants. Ronald Weir: 24 mos; \$742, 9333.90 restitution; Irina Kossovskaja: 15 mos, \$91,478.50 restitution; Robert Larry Lytle: 144 months; \$7,414,324.93 restitution.	Lytle and co-conspirators marketed and sold thousands of "cold laser" devices, advertizing them as cure-alls for every ailment, including cancer and other terminal illnesses. Nearly all of the thousands of victims were elderly, and many were terminally ill. <a href="https://www.justice.gov/opa/pr/three-conspirators-sentenced-166m-fraudulent-medical-device-scheme">https://www.justice.gov/opa/pr/three-conspirators-sentenced-166m-fraudulent-medical-device-scheme</a>	N/A
SOUTH DAKOTA	<i>U.S. v. Tobias Ritesman and Timothy Burns</i>	18-cr-40001	Criminal	Sentencing	Two defendants. Tobias Ritesman: 108 mos., restitution \$680,000; Timothy Burns: Sentencing to be held 8/26/19	Wire fraud and mail fraud case, involving co-defendants fraudulently soliciting investors for a supposed aquaponics facility, then using the funds for their own purposes. <a href="https://www.justice.gov/usao-sd/pr/sioux-falls-man-sentenced-wire-fraud-and-mail-fraud">https://www.justice.gov/usao-sd/pr/sioux-falls-man-sentenced-wire-fraud-and-mail-fraud</a>	N/A
SOUTH DAKOTA	<i>U.S. v. Amanda Holy Bull and Keith Hagen</i>	16-cr-10006	Criminal	Sentencing	Two defendants. Amanda Holy Bull: Five years probation, restitution \$236,000; Keith Hagen: 46 Mos.; restitution \$236,000	Wire and mail fraud case, involving co-defendants defrauding cattle producers by representing they had sufficient land to graze cattle, taking their money, and not providing grazing. Holy Bull's appeal is currently pending. <a href="https://www.justice.gov/usao-sd/pr/sisseton-man-found-guilty-fraud">https://www.justice.gov/usao-sd/pr/sisseton-man-found-guilty-fraud</a>	N/A
SOUTH DAKOTA	<i>U.S. v. Jacques Eviglo</i>	17-cr-40024	Criminal	Sentencing	108 mos; \$2,543,286.41 restitution	False claims, wire fraud. Eviglo prepared false and fraudulent tax returns for his clients, then skimmed off a portion of the falsely inflated refunds for himself. He is appealing his conviction and sentence. <a href="https://www.justice.gov/usao-sd/pr/sioux-falls-man-sentenced-tax-fraud">https://www.justice.gov/usao-sd/pr/sioux-falls-man-sentenced-tax-fraud</a>	N/A
SOUTH DAKOTA	<i>U.S. v. Pamela Olson</i>	18-cr-40153	Criminal	Plea	Scheduled for sentencing October 21, 2019	Theft of government funds, misuse by a representative payee. Olson was a representative payee for her father's Title II disability benefits payment. She used much of those payments for her own purposes. She has pleaded guilty to misuse by a representative payee, 42 U.S.C. Section 408(a)(5)	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
SOUTH DAKOTA	<i>U.S. ex rel. Bechtold, et al. v. Asfora, et al.</i>	16-4115-LLP	Civil	Complaint	Unsealed qui tam	This unsealed qui tam action case involves allegations that Dr. Wilson Asfora, a Sioux Falls neurosurgeon, and others including businesses and hospital entities, violated the False Claims Act and Anti-Kickback Statute, through the issuance of payments or items of value to Asfora from his personally-owned medical device distributorship company, which payments induced him to provide medically unnecessary spinal surgeries to hundreds or thousands of Medicare, Medicaid, Tricare, and other federal payor patients. The potential harm, other than unnecessary hardware being implanted and unnecessary surgical fusions, would be increased surgical time and potential adverse outcomes from surgery like weakness or numbness, decreased mobility, and change in functioning for the patients. There are at least hundreds of victims over the age of 60.	N/A
TENNESSEE/EASTERN	<i>U.S. v. Christina Erin Myers</i>	3:18-cr-167	Criminal	Indictment/Charge	Trial scheduled for November 2019	<a href="https://www.justice.gov/usao-edtn/pr/lenoir-city-resident-indicted-fraud-scheme-involving-elderly-victims">https://www.justice.gov/usao-edtn/pr/lenoir-city-resident-indicted-fraud-scheme-involving-elderly-victims</a>	N/A
TENNESSEE/EASTERN	<i>U.S. v. Amir Hossain Rasekh</i>	3:17-cr-92	Criminal	Sentencing	33 mos.; \$547,719.20 restitution	<a href="https://www.justice.gov/usao-edtn/pr/amir-hossain-rasekh-sentenced-serve-33-months-prison-defrauding-social-security">https://www.justice.gov/usao-edtn/pr/amir-hossain-rasekh-sentenced-serve-33-months-prison-defrauding-social-security</a>	N/A
TENNESSEE/EASTERN	<i>U.S. v. Roger Dale Williams</i>	3:16-cr-117	Criminal	Sentencing	63 mos.; \$1,373,361.96 in restitution	<a href="https://www.justice.gov/usao-edtn/pr/roger-dale-williams-sentenced-63-months-prison-phony-investment-scheme">https://www.justice.gov/usao-edtn/pr/roger-dale-williams-sentenced-63-months-prison-phony-investment-scheme</a>	N/A
TENNESSEE/EASTERN	<i>U.S. v. Josh Small</i>	3:18-cr-137	Criminal	Verdict	Sentencing hearing set for November 2019	<a href="https://www.justice.gov/usao-edtn/pr/west-virginia-residents-indicted-kidnapping-and-firearms-offenses-committed-tennessee">https://www.justice.gov/usao-edtn/pr/west-virginia-residents-indicted-kidnapping-and-firearms-offenses-committed-tennessee</a>	Joni Amber Johnson
TENNESSEE/EASTERN	<i>U.S. v. Devore</i>	2:17-cr-13	Criminal	Sentencing	96 months	<a href="https://www.justice.gov/usao-edtn/pr/former-va-field-examiner-and-opm-investigator-kenneth-richard-devore-sentenced-serve-96">https://www.justice.gov/usao-edtn/pr/former-va-field-examiner-and-opm-investigator-kenneth-richard-devore-sentenced-serve-96</a>	N/A
TENNESSEE/MIDDLE	<i>U.S. v. Murfreesboro Medical Clinic</i>	N/A	Civil	Settlement	\$2,500 in Compensatory Damages, Adoption of ADA Policy, and Other Relief	<a href="https://www.justice.gov/usao-mdtn/pr/local-medical-clinic-agrees-settle-americans-disabilities-act-allegations">https://www.justice.gov/usao-mdtn/pr/local-medical-clinic-agrees-settle-americans-disabilities-act-allegations</a>	Joseph Boone, MD
TENNESSEE/MIDDLE	<i>U.S. v. LaToya Chambers</i>	18-cr-0355-001	Criminal	Plea	30 mos., \$84,416 restitution	<a href="https://www.justice.gov/usao-mdtn/pr/former-credit-union-teller-and-co-conspirator-sentenced-federal-prison-bank-fraud-and">https://www.justice.gov/usao-mdtn/pr/former-credit-union-teller-and-co-conspirator-sentenced-federal-prison-bank-fraud-and</a>	N/A
TENNESSEE/MIDDLE	<i>U.S. v. Nicole C. Walker</i>	18-cr-0355-002	Criminal	Verdict	36 mos., \$84,416 restitution	<a href="https://www.justice.gov/usao-mdtn/pr/former-credit-union-teller-and-co-conspirator-sentenced-federal-prison-bank-fraud-and">https://www.justice.gov/usao-mdtn/pr/former-credit-union-teller-and-co-conspirator-sentenced-federal-prison-bank-fraud-and</a>	N/A
TENNESSEE/MIDDLE	<i>U.S. v. Jacki Lynn Garton</i>	18-cr-0332	Criminal	Plea	92 mos., \$1.36 million restitution	<a href="https://www.justice.gov/usao-mdtn/pr/dickson-attorney-sentenced-federal-prison-stealing-over-136-million-trust-funds-clients">https://www.justice.gov/usao-mdtn/pr/dickson-attorney-sentenced-federal-prison-stealing-over-136-million-trust-funds-clients</a>	N/A
TENNESSEE/MIDDLE	<i>U.S. v. Jay Kelter</i>	17-cr-0208	Criminal	Sentencing	Sentencing scheduled for later in the year	<a href="https://www.justice.gov/usao-mdtn/pr/georgia-investment-representative-pleads-guilty-stealing-over-14-million-elderly">https://www.justice.gov/usao-mdtn/pr/georgia-investment-representative-pleads-guilty-stealing-over-14-million-elderly</a>	N/A
TENNESSEE/MIDDLE	<i>U.S. v. Vanguard Healthcare, LLC</i>	16-cv-2380	Civil	Settlement	\$18.6 million settlement	<a href="https://www.justice.gov/usao-mdtn/pr/vanguard-healthcare-agrees-resolve-federal-and-state-false-claims-act-liability">https://www.justice.gov/usao-mdtn/pr/vanguard-healthcare-agrees-resolve-federal-and-state-false-claims-act-liability</a>	William Orand, Mark Miller
TENNESSEE/MIDDLE	<i>U.S. v. SavaSeniorCare, et al.</i>	11-cv-0821; 15-cv-0404; 15-cv-1102	Civil	Complaint	Case stayed pending settlement in principle	<a href="https://www.justice.gov/usao-mdtn/pr/government-intervenes-lawsuits-alleging-skilled-nursing-chain-savaseniorcare-provided">https://www.justice.gov/usao-mdtn/pr/government-intervenes-lawsuits-alleging-skilled-nursing-chain-savaseniorcare-provided</a>	N/A
TEXAS/EASTERN	<i>U.S. v. Trey Bryant (1) and Arthur Wammel (2)</i>	4:17-CR-213	Criminal	Verdict	Awaiting sentencing on the April 2019 verdict; restitution will be sought. \$9.3 million from 100 predominantly NON-elder and but including elder victims, including one veteran 90 years of age.	The indictment in this case charged a single count of wire fraud conspiracy against two individuals and alleged that one of the individuals made multiple false statements and representations in order to get individuals to invest funds. The representations included promises of high returns and a secure, escrow account for the invested funds. The funds were transferred by the defendant who received the money to the other defendant, who comingled the funds and used a portion of the funds for options and similar trading. Some of the money was returned to the early investors, similar to the typical Ponzi scheme structure. Approximately 100 individuals eventually invested. Both defendants profited from the scheme; the investors lost a combined total of approximately \$9.3 million. This did not predominantly involve the elder, but some were victim. One elder victim is, per the FBI, a U.S. military veteran, 90 years of age.	N/A
TEXAS/NORTHERN	<i>U.S. v. Eric Daniel Carrillo</i>	1:19-cr-084	Criminal	Indictment/Charge	<\$2000	The defendant was indicted for stealing the mail of five individuals, including three elder victims. The stolen mail included financial instruments (checks) which the defendant forged in an attempt to gain access to banking funds.	N/A
TEXAS/NORTHERN	<i>U.S. v. Patricia Sanchez Tovar, Sara Ruth Briones</i>	5:19-cr-00085	Criminal	Indictment/Charge	58921	Two bank employees were indicted for embezzlement, aggravated bank fraud and stealing the identity of an elderly client. The scheme included withdrawing approximately \$60,000 from the account of an elderly individual that recently passed away.	N/A
TEXAS/SOUTHERN	<i>U.S. v. Rezik Saqer, M.D.</i>	19-cr-0475	Criminal	Indictment/Charge	\$3.5 million	<a href="https://www.justice.gov/usao-sdtx/pr/houston-area-physician-pleads-guilty-health-care-">https://www.justice.gov/usao-sdtx/pr/houston-area-physician-pleads-guilty-health-care-</a>	N/A
TEXAS/SOUTHERN	<i>U.S. v. Amy Anglin</i>	19-cr-412	Criminal	Indictment/Charge	550000	<a href="https://www.justice.gov/usao-sdtx/pr/texas-personal-assistant-charged-fraud-stealing-her-elderly-client">https://www.justice.gov/usao-sdtx/pr/texas-personal-assistant-charged-fraud-stealing-her-elderly-client</a>	N/A
TEXAS/SOUTHERN	<i>U.S. v. William Hightower</i>	18-cr-600	Criminal	Indictment/Charge	\$10 million	<a href="https://www.justice.gov/usao-sdtx/pr/bellaire-man-charged">https://www.justice.gov/usao-sdtx/pr/bellaire-man-charged</a>	N/A
TEXAS/SOUTHERN	<i>U.S. v. Bang Ba Chu, M.D., Nune Baghdasharyan, M.D., Obinna Abuachi</i>	19-cr-130	Criminal	Indictment/Charge	\$1.5 million	Dr. Chu certified ineligible patients for home health services. Dr. Baghasaryan sold the certifications to home health care agency owners, which is not allowed, and also billed Medicare and Medicaid for Chu's "visits" which he never performed. Abuachi was a home health care owner who billed Medicare for services not provided.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
TEXAS/SOUTHERN	<i>U.S. v. Hitesh Madhubhai Patel</i>	16-cr-385	Criminal	Extradition	\$75 million	<a href="https://www.justice.gov/usao-sdtx/pr/indian-national-extradited-face-charges-leadership-role-multimillion-dollar-india-based">https://www.justice.gov/usao-sdtx/pr/indian-national-extradited-face-charges-leadership-role-multimillion-dollar-india-based</a>	N/A
TEXAS/SOUTHERN	<i>U.S. v. Osondu Victor Igwilo, Uche Diuno, et al.</i>	18-cr-068SS	Criminal	Indictment/Charge	\$7 million	<a href="https://www.justice.gov/usao-sdtx/pr/nigerian-ringleader-international-investment-scam-charged-fraud-money-1">https://www.justice.gov/usao-sdtx/pr/nigerian-ringleader-international-investment-scam-charged-fraud-money-1</a>	N/A
TEXAS/SOUTHERN	<i>U.S. v. Douglas Robert Sharp, M.D.</i>	19-cr-453	Criminal	Indictment/Charge	\$16 million	<a href="https://www.justice.gov/opa/pr/former-medical-director-and-two-former-operators-houston-medical-clinic-charged-multimillion">https://www.justice.gov/opa/pr/former-medical-director-and-two-former-operators-houston-medical-clinic-charged-multimillion</a>	N/A
TEXAS/WESTERN	<i>U.S. v. Ochuko Eruotor, et al.</i>	A16-CR-347	Criminal	Sentencing	Ochuko Sylvester Eruotor: 168 months, \$1,672,805.51 restitution (sentenced august 2018) 6 others previously sentenced outside of time range	Case targeted a money laundering network that laundered approximately \$3.5 million in proceeds of various fraud schemes perpetrated against U.S. victims by scammers based in Canada, Nigeria, and the U.S.. The schemes included: "grandson-in-jail" frauds over the phone targeting elderly victims; fake investment scams; business email compromise scams; Stolen Identity Refund Fraud (SIRF) tax filing scams; and, romance victim scams. <a href="https://www.justice.gov/usao-wdtx/pr/nigerian-national-sentenced-14-years-federal-prison-fraud-and-money-laundering-schemes">https://www.justice.gov/usao-wdtx/pr/nigerian-national-sentenced-14-years-federal-prison-fraud-and-money-laundering-schemes</a>	2 unsealed defendants in Canada in extradition process
TEXAS/WESTERN	<i>U.S. v. Christina Thistlethwaite</i>	SA18-CR-128	Criminal	Sentencing	30 months, \$73,813 restitution,	Defendant Christina THISTLETHWAITE was a Licensed Vocational Nurse (LVN) who worked at various medical facilities as a contract LVN. Her targets were largely elderly patients she had access to as part of LVN duties. The amount of attempted access device and fraudulent banking activity loss attributable to Thistlethwaite was approximately \$200,000.00. The amount of restitution is less because the institutional victims (such as USAA-44 accounts) were able to catch, stop and reverse the damage from the attempts	N/A
TEXAS/WESTERN	<i>U.S. v. Charles Jordan</i>	W17-CR-286	Criminal	Sentencing	50 months custody as to Counts 1,2, and 3, to run concurrently, 3 years TSR as to Counts 1 and 3, 1 year TSR as to Count 2, all to run concurrently, restitution of \$70, 717.89, \$300 S/A	CHARLES JORDAN obtained elderly veterans' personal identifying information and using that information to remove funds from their checking accounts or ordering credit cards in the victims' names during the time period of approximately December 6, 2016 and continuing until at least August 3, 2017. Several victim veterans were interviewed and related that they received telephone calls from an individual purporting to be an employee of the Department of Veterans' Affairs. The caller, who was actually the Defendant, would use a technique referred to as social engineering and gain the confidence of the victims by pretending to be a VA employee who was trying to assist the veteran. The Defendant was able to obtain several victims' dates of birth, social security numbers, and bank account numbers. The Defendant paid other individuals to open bank accounts at various banks. Once the victims' information was obtained, the Defendant contacted the bank and effected money transfers from the veterans' bank accounts to the fraudulent accounts which had been established by the Defendant and his co-conspirators.	N/A
TEXAS/WESTERN	<i>U.S. v. Lukman Aminu</i>	A18-CR-328	Criminal	Plea	Pending sentencing	Aminu laundered funds from various fraud schemes, including from: a computer intrusion into the Texas Employee Retirement System that redirected money from elderly retired Texas employees; a tax refund fraud scheme; and other scams involving stolen personally identifiable information (PII). <a href="https://www.justice.gov/usao-wdtx/pr/new-hampshire-man-charged-laundering-money-stolen-texas-retirees">https://www.justice.gov/usao-wdtx/pr/new-hampshire-man-charged-laundering-money-stolen-texas-retirees</a>	N/A
TEXAS/WESTERN	<i>U.S. v. Scherry Moses</i>	SA18-CR-629	Criminal	Indictment/Charge	arrested, October 2019 trial date	SEALED INDICTMENT: The Medicaid and Social Security offenses were committed by Moses in connection with Medicaid and Social Security recipients who were clients or allegedly clients of her business known as Scherry's Adult Day Activity Center. The facility was unlicensed by the State of Texas and was being illegally operated by Moses in violation of state law. The fraudulent bills were for adult day care services submitted to the Medicaid Managed Care Organizations known as Amerigroup of Texas, Inc., Molina Healthcare of Texas, Inc., and Superior Health Plan, Inc. The Social Security fraud arises out of Moses' handling of Social Security checks/payments meant for beneficiaries for whom she was the designated representative payee. The time frame of the fraud was from January 07, 2008 through May 09, 2016. The time frame of the Social Security fraud was from September 1, 2013 through November 30, 2016. The fraudulent Medicaid billings exceeded \$1.9 million for which Moses was paid slightly over \$1.6 million. Those numbers are based on the claims submitted and Moses' own admissions to a Medicaid investigator that she was not providing the quantity and quality of services necessary to meet the criteria for billing for adult day care services. The Social Security loss is just over \$228,000	N/A

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TEXAS/WESTERN	<i>U.S. v. Paola Gallego</i>	A18-CR-272	Criminal	Plea	60 months' imprisonment and \$1,403,979.13 in restitution	SEALED INDICTMENT: Paola GALLEG0 was a banker in Austnin, Texas. She stole nearly \$2 million from an elderly married couple who were her clients at the bank via various schemes. GALLEG0 spent most of the money on herself and her family, transferring hundreds of thousands to bank accounts she controlled in her home country of Colombia. GALLEG0 went to Colombia for breast enhancement surgery, but has not returned (despite her husband and children living in Austin) now that law enforcement has interviewed her.	N/A
TEXAS/WESTERN	<i>U.S. v. Harry Cole, et al.</i>	A18-CR-333	Criminal	Plea	Akinmadeyemi, Barefield, Calvin, and Lundy have all pleaded guilty. Sentencings set for end of 2019	Coconspirators living in Canada, including HARRY COLE, EMMANUEL OLAWALE AJAYI, TONY DADA AKINBOBOLA, BOLAJI AKINWUNMI OYEWOLE, and others, working in concert with U.S.-based conspirators, including CLARENCE BAREFIELD, JOEL CALVIN, AKINTOLA AKINMADEYEMI, DONNA LUNDY, and others, perpetrated fraud against hundreds of U.S. citizens. The fraud occurred primarily in two ways: a Sweepstakes scheme that attempted to steal \$250 million from elderly U.S. citizens and a tax refund scheme that filed fraudulent returns for \$35 million. The conspiracy utilized a network of knowing and unknowing participants in the U.S. to mail the Sweepstakes letters and checks, to receive the money from Sweepstakes victims, to receive the tax refund deposits from the U.S. Treasury, and to send the proceeds of both schemes outside of the U.S.. <a href="https://www.justice.gov/usao-wdtx/pr/two-austin-men-among-eight-individuals-indicted-federal-grand-jury-their-roles">https://www.justice.gov/usao-wdtx/pr/two-austin-men-among-eight-individuals-indicted-federal-grand-jury-their-roles</a>	Case unsealed as to all defendants. Cole and Akinbobola are in extradition process in Canada. Ajayi in on the run in Canada. Oyewole is in Nigeria.
TEXAS/WESTERN	<i>U.S. v. Krystah Mae Barr</i>	A18-CR-363	Criminal	Plea	Sentencing set for end of 2019	Barr worked for Harry Cole's conspiracy (A18-CR-333) in Cananda, acting as a "closer," speaking with elderly victims on the phone, convincing them the lottery scam was legitimate.	N/A
TEXAS/WESTERN	<i>U.S. v. Mitzi James</i>	SA19CR271	Criminal	Plea	September 2019 sentencing	Defendant participated in a sweepstakes scam targeting elderly americans all over the U.S., including an elderly victim in San Antonio, TX who lost approximately \$200,000.	N/A
TEXAS/WESTERN	<i>U.S. v. Kenneth Gilmore</i>	SA:18-cr-766	Criminal	Plea	September 2019 sentencing	Gilmore was the treasurer of a non-profit that provides financial and other assistance to the elderly of Lakehills, TX. He used his position of trust to steal approximately \$200,000 from 2008-2016.	N/A
UTAH	<i>U.S. v. Daron Fordham</i>	2:18-cr-481	Criminal	Sentencing	72 months 1.885 million dollars restitution	Mass mailing fraud targeting the elderly <a href="https://www.justice.gov/usao-ut/pr/fordham-sentenced-72-months-federal-prison-mail-fraud-scheme-more-1693-victims">https://www.justice.gov/usao-ut/pr/fordham-sentenced-72-months-federal-prison-mail-fraud-scheme-more-1693-victims</a> - Sentenced on June 18, 2019	N/A
UTAH	<i>U.S. v. Anyanwu, et al.</i>	2:19-cr-00190	Criminal	Indictment/Charge	18 usc 1956 conspiracy to commit money laundering 18 USC 1957 Money Laundering	Fraud targeting elderly widows on dating sites beginning May 11, 2017, to the time of the Indictment in May, 2019	N/A
VIRGINIA/EASTERN	<i>U.S. v. Kent Maerki, et al.</i>	2:19-cr-47	Criminal	Indictment/Charge	\$15 million	From January 2011 through August 2017, Maerki and his co-defendants perpetrated a scheme to defraud elderly victims across the country. Maerki and his co-defendants sold fraudulent investments aimed at stealing large portions of the victims' retirement funds. In one conspiracy, Maerki and his salesmen sold fraudulent dental franchises that they claimed would provide an annuity-type payment every month. In truth and in fact, Maerki and others were stealing their monies and did not have a "patented" system gauranteed to make money for the victims. In a separate conspiracy, Maerki and his conspirators sold fraudulent investments in cell phone spectrum. Trial is scheduled for January 2020.	David Alcorn; Aghee William Smith, II; Tony Scott Sellers ; Thomas L. Barnett; Normal Jean Coffin, a/k/a Norma Jean Maule, a/k/a Norma Maerki;
VIRGINIA/EASTERN	<i>U.S. v. Daryl G. Bank, et al.</i>	2:17-cr-126	Criminal	Indictment/Charge	\$20 million	<a href="https://www.justice.gov/usao-edva/pr/former-investment-advisor-arrested-20-million-fraud">https://www.justice.gov/usao-edva/pr/former-investment-advisor-arrested-20-million-fraud</a>	Raeann Gibson; Billy J. Seabolt; related to U.S. v. Maerki, et al
VIRGINIA/EASTERN	<i>U.S. v. Gregory Ziglar</i>	4:19-cr-30	Criminal	Indictment/Charge	\$521,000	On March 13, 2019, the defendant was charged in a sealed thirty-six count indictment returned by a grand jury in the Eastern District of Virginia, Newport News Division. ECF 1. Specifically, the defendant was charged: with twenty-four counts of False Statements to Financial Institution, in violation of 18 U.S.C. § 1014 (Counts 1-24); three counts of Aggravated Identity Theft, in violation of 18 U.S.C. §§ 1028A (Counts 25-26); and ten counts of Promotional Money Laundering; in violation of 18 U.S.C. § 1956(a)(1)(A)(i) (Counts 27-36). These charges all relate to an extensive scheme home improvement loan scheme that occurred from approximately 2014 through 2018, and in which the defendant played a central role in orchestrating and conducting. Ziglar victimized approximately twenty-four sets victims/households from 2014-2018 (ranging in age from 32 – 82, with the vast majority being in their 60s and 70s), claiming he could facilitate obtaining home improvement loans (total amount of \$521k) for promised renovations, diverting portions of the funds and not completing the promised work. Ziglar fraudulently made use of the identities of various contractors in obtaining the loans.	N/A
VIRGINIA/EASTERN	<i>U.S. v. Nena Kerny Kochuga</i>	2:19-cr-22	Criminal	Sentencing	26 mos; \$64,128.00 restitution	<a href="https://www.justice.gov/usao-edva/pr/serial-fraudster-convicted-participating-lottery-scam">https://www.justice.gov/usao-edva/pr/serial-fraudster-convicted-participating-lottery-scam</a>	N/A

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VIRGINIA/EASTERN	<i>U.S. v. John Michael Gatchell</i>	2:19-cr-49	Criminal	Sentencing	72 mos; \$175,724.40 restitution	<a href="https://www.justice.gov/usao-edva/pr/man-sentenced-prison-scheme-defraud-elderly-man-157000">https://www.justice.gov/usao-edva/pr/man-sentenced-prison-scheme-defraud-elderly-man-157000</a>	N/A
VIRGINIA/EASTERN	<i>U.S. v. Edward Lee Moody, Jr.</i>	2:18-cr-154	Criminal	Sentencing	156 mos; \$4.8 million restitution	<a href="https://www.justice.gov/usao-edva/pr/investment-advisor-sentenced-operating-66-million-ponzi-scheme">https://www.justice.gov/usao-edva/pr/investment-advisor-sentenced-operating-66-million-ponzi-scheme</a>	N/A
VIRGINIA/EASTERN	<i>U.S. v. Sandra Payne</i>	4:18-cr-98	Criminal	Sentencing	24 mos; \$21,928.09 restitution	<a href="https://www.justice.gov/usao-edva/pr/home-caregiver-sentenced-prison-elder-fraud">https://www.justice.gov/usao-edva/pr/home-caregiver-sentenced-prison-elder-fraud</a>	N/A
VIRGINIA/EASTERN	<i>U.S. v. Sean Slattery</i>	1:18-cr-447	Criminal	Sentencing	27mos; \$64,818.23 restitution	From in or around September 2016 through in or around September 2018, Slattery and Skye engaged in a scheme to defraud elderly victims who had previously been defrauded by other scams by representing that they worked for a victim restitution fund that would help the victims obtain their "restitution payments." They did not work for a restitution fund and the victims in this case never received any money or services from Slattery and Skye.	N/A
VIRGINIA/EASTERN	<i>U.S. v. Raheem Oliver</i>	1:18cr9	Criminal	Sentencing	168 months; \$640,594.70 Restitution	<a href="https://www.justice.gov/usao-edva/pr/man-sentenced-defrauding-elderly-victims-magazine-scam">https://www.justice.gov/usao-edva/pr/man-sentenced-defrauding-elderly-victims-magazine-scam</a>	N/A
VIRGINIA/EASTERN	<i>U.S. v. Kanwar Sarabjit Singh</i>	1:18cr228	Criminal	Sentencing	\$341,000 Restitution	<a href="https://www.justice.gov/usao-edva/pr/indian-national-sentenced-immigration-and-investment-fraud-scheme">https://www.justice.gov/usao-edva/pr/indian-national-sentenced-immigration-and-investment-fraud-scheme</a>	N/A
VIRGINIA/EASTERN	<i>U.S. v. Stewart, et al.</i>	1:14-cr-416	Criminal	Sentencing	72 mos	<a href="https://www.justice.gov/usao-edva/pr/jamaican-woman-sentenced-lottery-scam-targeting-elderly-victims">https://www.justice.gov/usao-edva/pr/jamaican-woman-sentenced-lottery-scam-targeting-elderly-victims</a>	Fabio Stewart, Paul Laing, Delmena Marie Sterling, and Alphonso Downie were all sentenced in 2015 and 2016.
VIRGINIA/EASTERN	<i>U.S. v. Renee Skye</i>	1:18-cr-448	Criminal	Sentencing	15mos; \$64,818.23 restitution	From in or around September 2016 through in or around September 2018, Slattery and Skye engaged in a scheme to defraud elderly victims who had previously been defrauded by other scams by representing that they worked for a victim restitution fund that would help the victims obtain their "restitution payments." They did not work for a restitution fund and the victims in this case never received any money or services from Slattery and Skye.	N/A
VIRGINIA/WESTERN	<i>U.S. v. Mark A. Jennings</i>	7:17-CR-27	Criminal	Plea	Sentencing November 8, 2018: 3 years probation, Special Assessment of \$200, and Restitution of \$9000.	Jennings, a financial advisor, pleaded guilty to bankruptcy fraud. The nature of the fraud was such that he convinced two elderly individuals to violate bankruptcy laws by repeatedly filing pro se petitions (without fees or intention to pursue bankruptcy protection) for the sole purpose of taking advantage of the automatic stay provisions regarding the victim's mortgage foreclosure. Jennings would then charge the victims fees for attempting to negotiate a favorable loan modification.	N/A
WASHINGTON, DC	<i>U.S. v. Jonathan Brown</i>	2019-DVM-398	Criminal	Indictment/Charge	N/A	The defendant assaulted the elderly victim, who was the long-time boyfriend of the defendant's mother. Specifically, the defendant punched the victim repeatedly, then threw him on the floor. He proceeded to punch and kick the victim while he was on the floor. The defendant took the victim's cell phone battery and then left.	N/A
WASHINGTON, DC	<i>U.S. v. Thomas Willis</i>	2019-DVM-618	Criminal	Indictment/Charge	N/A	The defendant assaulted his 90 year-old cousin. Specifically, the defendant demanded money from the victim. When she refused, the defendant pushed the victim down repeatedly and threw mouthwash in her face.	N/A
WASHINGTON, DC	<i>U.S. v. Davon Smith</i>	2019-DVM-426	Criminal	Indictment/Charge	N/A	The defendant lives with his grandmother, who is in her seventies. The defendant got angry because his grandmother was in his way while he was walking. The defendant picked up his grandmother's medicine bag and struck her on the head multiple times with it.	N/A
WASHINGTON, DC	<i>U.S. v. Taylor Lyons</i>	2019-DVM-553	Criminal	Indictment/Charge	N/A	The 65-year-old victim was assaulted by his daughter who has a long history of assaulting her father. On this occasion, the defendant threw a glass object at her father, hitting him. When her father locked her out of the house, the defendant kicked in the door and began repeatedly punching her father in the head and about the body.	N/A
WASHINGTON, DC	<i>U.S. v. Joshua Gantt</i>	2018-CF3-13317 & 2018-CF3-17549	Criminal	Sentencing	102 months with 5 years supervised release	In the early morning hours of September 6, 2018, Defendant Gantt and two accomplices broke into the home of a 69-year-old man. They proceeded to duct tape and assault him for sport. The offense was recorded on the cellphone camera of one of the assailants. On September 7, the next day, Defendant Gantt and another individual carjacked a pastor as he waited for his wife to exit her place of employment. Defendant was initially arrested on the carjacking, and released on HISP. During a review of data extracted from the defendant's phone in connection to the carjacking, the video of the September 6, 2018 attack against the elderly victim was discovered.	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
WASHINGTON, DC	<i>U.S. v. Moureen Masika</i>	2018-CF2-16046	Criminal	Indictment/Charge	N/A	The defendant was a home health aide tasked with providing care to the 90 year-old victim, who has dementia and requires 24-hour care. The defendant obtained unauthorized "cash-back" for herself every time she would go to the pharmacy to make purchases for him. She would systematically separate items into multiple purchases in order to maximize the amount of cash-back she could obtain. She continued this scheme over the course of six months and obtained over \$3,000 through 94 separate unauthorized cash-back withdrawals. She has been charged with one count of Financial Exploitation of an Elder and three counts of second degree theft. Her immigration status qualifies her for a jury trial, which is expect to be set in late 2019 or early 2020.	N/A
WASHINGTON, DC	<i>U.S. v. Ricky Huges</i>	2019-DVM-207	Criminal	Indictment/Charge	N/A	The 93-year-old victim has a civil protective order against the defendant, her longtime boyfriend who is 30 years younger than she is. The defendant went to the victim's house trying to retrieve a car, in violation of the civil protective order. He removed a tarp from the vehicle then walked to the door of the house. He tried to move away from the surveillance camera, but his face can still be seen on the video. The defendant, who has mental health issues, has been found incompetent. A mental observation hearing is set for August 19, 2019.	N/A
WASHINGTON, DC	<i>U.S. v. Matthew Barskdale</i>	2019-DVM-387	Criminal	Indictment/Charge	N/A	The defendant, who has mental health issues, punched his 69-year-old grandmother and cousin. The defendant has been found incompetent. A mental observation hearing is set for August 26, 2019.	N/A
WASHINGTON, DC	<i>U.S. v. Victor Negron</i>	2019-FD2-6648	Criminal	Indictment/Charge	N/A	The defendant is the romantic partner of the 72-year-old victim, who is 30 years older than him. The victim obtained a civil protective order against the defendant due to domestic violence. The defendant went to the victim's house, in violation of the civil protective order. The defendant walked around the house with a gas can pouring gasoline on the floor. Then the defendant began walking around the house flickering a lighter. When officers arrived, the defendant was sitting in a chair on the first floor. A felony status hearing is set for August 20, 2019.	N/A
WASHINGTON, DC	<i>U.S. v. Stephon Holly</i>	2019-DVM-509	Criminal	Indictment/Charge	N/A	The defendant lives with his 77-year-old grandmother. She gave him some money and he went out. He came home (smelling like PCP according to officers) and jumped on the victim who was in bed. He tussled with her and then they fell on the ground. The defendant pinned her and held her down by the head. She kept screaming that she was his grandma and he got off. The victim called 911. The case is set for trial on August 27, 2019.	N/A
WASHINGTON, DC	<i>U.S. v. Thelbert Whitfield</i>	2018-CF2-006721	Criminal	Sentencing	Sentenced to probation and ordered to pay full amount in restitution.	The defendant, a former personal banker employed by SunTrust Bank at the Capitol Hill Branch, accessed the 88-year-old victim's bank account, ordered a debit card which he linked to the victim's account, made the delivery address for the debit card SunTrust's Capitol Hill branch and used the card to conduct 17 ATM withdrawals and point of sale transactions totaling \$4,040.39. The defendant pled guilty to financial exploitation of an elderly adult (misdemeanor). The defendant was sentenced to probation and ordered to pay the full amount in restitution.	N/A
WASHINGTON, DC	<i>U.S. v. Latarsha Pratt</i>	2018-CF2-012630	Criminal	Sentencing	The defendant was sentenced to probation and ordered to pay the full amount of restitution.	The defendant, a temporary house guest of the 73 year-old victim and D.C. resident, stole and forged fourteen of the CW's checks, made them payable to cash and deposited them into her Wells Fargo bank account. The victim's daughter contacted the Metropolitan Police Department and reported the fraudulent checks written against her father's checking account. During the course of the investigation, three additional forged checks made payable to the DC Treasurer were also discovered. Through investigation, those checks were tracked to the DC Treasurer Citibank account. DMV records and video were obtained which showed that tickets had been paid using the victim's checks for tickets issued to the defendant and to the defendant's registered vehicle. The defendant pled guilty to financial exploitation of an elderly adult (felony) and was sentenced to probation and ordered to repay the full amount of restitution.	N/A
WASHINGTON, DC	<i>U.S. v. Kenmar Newman</i>	2018-CF2-013427	Criminal	Sentencing	The defendant repaid \$3000 to the victim pursuant to a DSA.	The victim was in her eighties when she was scammed by a Jamaican lottery scheme. The defendant's role was to retrieve the money. The victim resided in Missouri and was physically impaired. Travel to DC would have been an extreme hardship for her. The defendant repaid the \$3,000 to the victim pursuant to a DSA.	N/A
WASHINGTON, DC	<i>U.S. v. Keniel Thomas</i>	18-CR-310	Criminal	Sentencing	71 months	The defendant participated in a Jamaican lottery scheme in which he called elderly people in the US claiming they won the lottery. He threatened the former FBI director's wife and attempted to extort money from her.	N/A
WASHINGTON, DC	<i>U.S. v. Robert McCloud</i>	17-CR-121	Criminal	Sentencing	18 months	The defendant falsified documents to transfer homes from rightful owners who were often elderly.	N/A
WASHINGTON, DC	<i>U.S. v. Akeem Fields</i>	19-CR-35	Criminal	Plea	N/A	The defendant laundered money that came from fraud schemes including lottery schemes and elder fraud schemes	N/A

Component or USAO:	Case Name:	Case Number:	Type:	Case Stage:	Outcome:	Brief Case Description or Link to Press Release:	Perpetrators Not Identified Elsewhere:
WASHINGTON/EASTERN	<i>U.S. v. Geraldine M. Newell</i>	2:18-CR-221-WFN	Criminal	Indictment/Charge	\$856,000 loss	From October 2014 through October 2018, Defendant, acting as power of attorney for the victim, defrauded the victim of money, funds, and other property by accessing the victim's bank and investment accounts and misappropriating the victim's property.	N/A
WASHINGTON/EASTERN	<i>U.S. v. Nazir Bolajoko Hamza</i>	2:18-CR-00081-RMP	Criminal	Sentencing	5 years probation with the first year served through intermittent confinement, \$97,000 restitution, and forfeiture of \$11,000 in proceeds	The case involves an email fraud scheme wherein unknown person or persons defrauded an elderly Spokane into wiring \$97,000 that she believed was for the closing on a house that she was preparing the purchase. They then paid this defendant \$11,000 to launder the proceeds of the fraud by withdrawing the money in the form of cashier's checks in a bank account that he created using false identification. Our investigation continues as to the other perpetrators. [No press release.]	Confidential and/or Unknown at this time
WEST VIRGINIA/NORTHERN	<i>U.S. v. Arble, et al.</i>	1:19-CV-118	Civil	Voluntary Agreement	\$433,913	Complaint for Permanent Injunction on 2 knowing money mules who were also victims of a lottery sweepstakes. After two in-person warnings from US Postal Inspectors, the defendants continued the scheme until the permanent injunction was ordered.	N/A
WEST VIRGINIA/NORTHERN	<i>U.S. v. Karen Kinsley</i>	1:18-CR-44	Criminal	Sentencing	36 mos; \$170,219.19 forfeiture & restitution	<a href="https://www.justice.gov/usao-ndwv/pr/taylor-county-woman-admits-bank-fraud">https://www.justice.gov/usao-ndwv/pr/taylor-county-woman-admits-bank-fraud</a>	N/A
WISCONSIN/EASTERN	<i>U.S. v. Chris Kubiak</i>	19-CR-8	Criminal	Plea	Sentenced to 30 months' imprisonment	Kubiak is a former financial advisor who targeted several of his elderly clients. All of his victims were between 65 and 85. His scheme involved arranging withdrawals from the clients' investment accounts, telling the clients that the checks or ACH transfers of these funds were bonuses, and then soliciting personal checks which he claimed he would use to reinvest in other investment products. Instead, he deposited the checks into his personal account and then spent the money on gambling and other personal items or activities. He was charged with a mail/wire fraud scheme. He pled guilty to one count on May 8, 2019 and will be sentenced by on September 18, 2019.	N/A
WISCONSIN/EASTERN	<i>U.S. v. James Nickels</i>	18-CR-116	Criminal	Sentencing	Sentenced to 84 months' imprisonment	The defendant targeted persons with money, the majority of whom were retired people with either savings from their time working, or legacies from parents. The defendant induced victims to invest by giving them "promissory notes" pledging annual interest of 8%, renewable annually. The defendant represented that the money would be used to expand his already highly successful business whereby he contracted with elderly people to pay their monthly bills. The defendant leased office space in a prominent location in his small town, reinforcing the impression that the business was successful. In fact, the business was never viable at all, much less highly successful, and the defendant used funds from his most recent investor/victims to pay interest and principal to earlier ones in a classic Ponzi scheme. The defendant obtained more than \$5 million from 37 persons over 9 years, of which about \$3.2 million was not repaid.	N/A
WISCONSIN/WESTERN	<i>U.S. v. Jamie Smith</i>	17-CR-163	Criminal	Plea	N/A	The defendant operated two precious metal brokerage houses. From approximately May 2010 through February 2017, the defendant misappropriated money and property from the clients of those brokerages by making material misrepresentations and omissions, including by liquidating his clients' assets and using the money for his own purposes. This scheme disproportionately victimized individuals age 60 and older.	N/A
WYOMING	<i>U.S. v. Robert Mitchell</i>	19-CR-0026-J	Criminal	Indictment/Charge	N/A	The grand jury indicted defendant Bob Mitchell for an investment-fraud scheme involving the claimed creation of a publicly-traded, coalbed-methane company in Wyoming. Instead of developing any company or safeguarding the investors' money as promised, Mitchell used the money to pay his personal expenses. When the natural-gas scheme got stale, Mitchell solicited investments for a company called DEAC. Again, Mitchell used the investors' money to pay his personal expenses.	N/A



## APPENDIX B: ALL TRAININGS AND OUTREACH<sup>47</sup>

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
ALASKA	Liaison with Financial Fraud Task Force	8/22/2018	15	Alaska	Liaison with 15 people to discuss elder fraud issues
ALASKA	Presentation to Anchorage Area Fraud Group	8/28/2018	20	Alaska Federal Credit Union, Anchorage, AK	Anchorage Area Fraud Group - Financial Industry Liaison relating to Elder Fraud. FBI Presented to 20 people on elder fraud issues
ALASKA	Meeting with Office of Elder Fraud	9/10/2018	15	Alaska	Agency discussion on elder fraud issues (15 people)
ALASKA	Meeting with Alaska Adult Protective Services	11/20/2018	15	State Government Building, AK	Discussion of elder fraud issues to be aware of; Investigators and Attorneys at Alaska Adult Protective Services
ALASKA	Alaska Money Laundering Roundtable	1/10/2019	20	Credit Union 1, Anchorage, AK	Members of the Alaska Anti-Money Laundering Roundtable, Financial Industry and LEOs.
ALASKA	Alaska Financial Fraud Task Force	1/23/2019	15	Alaska Department of Banking and Securities	Law Enforcement entities Liaison relating to Elder Fraud
ALASKA	Anchorage Area Fraud Group	2/28/2019	20	Alaska Federal Credit Union, Anchorage, AK	Discussion of elder fraud issues (20 people)
ALASKA	Community Outreach	3/23/2019	20	Palmer, AK	Presentation to 20 senior citizens in Palmer, Alaska
ALASKA	Alaska Area Fraud Group	3/26/2019	20	Alaska Federal Credit Union, Anchorage, AK	Financial Industry Liaison relating to Elder Fraud discussion with 20 participants
ALASKA	Elder Threat Briefing	4/18/2019	44	Coast International Hotel, Anchorage, AK	Alaska Mortgage Bankers Association Conference - Financial Industry - threat briefing provided
ALASKA	Outreach to Office of Public Advocacy Elder Fraud Investigators	6/21/2019	Not Tracked	Alaska	Alaska Office of Public Advocacy, Elder Fraud and Assistance attorneys and investigators
ANTITRUST DIVISION	Victims' Rights and Services training	9/21/2018	3	Antitrust Division	New Division attorneys
ANTITRUST DIVISION	Victims' Rights and Services training	12/17/2018	3	Antitrust Division	New Division attorneys
ARIZONA	Monthly Bank Intel Meeting	9/20/2018	11	Better Business Bureau	Adult Protection Services (APS), bank representatives, Federal, State and local law enforcement
ARIZONA	Elder Justice Forum	9/27/2018	41	Tucson, AZ	Nogales Police Department, FBI, United States Attorney's Office, Cochise County Sheriff's Office, Arizona Attorney General's Office, Internal Revenue Service, Tucson Police Department, Sierra Vista Police Department, Marana Police Department, Sahuarita Police Department, Homeland Security Investigations, US Postal Inspection Service, Oro Valley Police Department, and Social Security Administration OIG.
ARIZONA	Monthly Bank Intel Meeting	10/18/2018	15	Better Business Bureau	Federal law enforcement, bank representatives, BBB representative, Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
ARIZONA	Multi-Disciplinary Team	10/31/2018	15	Adult Protective Services, Phoenix, AZ	APS, Federal, State and local law enforcement
ARIZONA	Multi-Disciplinary Team	12/6/2018	24	Adult Protective Services, Phoenix, AZ	Federal, State, local law enforcement and APS
ARIZONA	Law Enforcement Training	1/16/2019	40	Arizona Attorney General's Office	Money Mule training to members of the state AG-coordinated Task Force Against Senior Abuse ("TASA")
ARIZONA	Local T.V. Interview	2/5/2019	Not Tracked	FBI Tucson Office	T.V. interview on elder fraud
ARIZONA	Multi-Disciplinary Team	2/7/2019	25	Adult Protective Services, Phoenix, AZ	Federal, State, local law enforcement and APS
ARIZONA	Multi-Disciplinary Team	3/7/2019	40	Adult Protective Services, Phoenix, AZ	Federal, State, local law enforcement and APS
ARIZONA	SAFE Meeting (Stop Abuse & Financial Exploitation of Elders)	3/13/2019	13	Arizona Attorney General's Office	Federal, State, local law enforcement and APS
ARIZONA	Monthly Bank Intel Meeting	3/21/2019	23	Better Business Bureau	Federal, State, local law enforcement, bank representatives
ARIZONA	Roundtable Discussion	4/2/2019	20	Arizona Department of Economic Security	Law enforcement and advocates: coordinated by the Consumer Financial Protection Bureau
ARIZONA	Multi-Disciplinary Team	4/3/2019	20	Arizona Department of Economic Security	Case presentations by Adult Protective Services (APS)
ARIZONA	SAFE Meeting (Stop Abuse & Financial Exploitation of Elders)	4/10/2019	15	Arizona Attorney General's Office	State, local law enforcement, Public Fiduciary, community members
ARIZONA	Monthly Bank Intel Meeting	4/18/2019	75	Tucson, AZ	AML presentation on money mules and SAR improvements
ARIZONA	Multi-Disciplinary Team	5/1/2019	20	Arizona Department of Economic Security	Case presentations by Adult Protective Services
ARIZONA	SAFE Meeting (Stop Abuse & Financial Exploitation of Elders)	5/8/2019	14	Arizona Attorney General's Office	State, local law enforcement, Public Fiduciary, community members, bank representative
ARIZONA	Monthly Bank Intel Meeting	5/16/2019	20	Better Business Bureau	Federal, State law enforcement, bank representatives
ARIZONA	Multi-Disciplinary Team	6/5/2019	20	Arizona Department of Economic Security	Case presentations by Adult Protective Services
ARIZONA	Multi-Disciplinary Team	6/6/2019	28	Adult Protective Services, Phoenix, AZ	Federal, State, local law enforcement, APS
ARIZONA	World Elder Justice Day	6/13/2019	40	Conference Facility	Breakout session on Elder Justice and Victim Rights
ARKANSAS/WESTERN	SALT Academy	10/9/2018	100	Bella Vista, AR	Seniors and Law Enforcement Together (SALT) invited USA Kees to speak about internet and other types of scams that target senior citizens

<sup>47</sup> Total number of trainings and outreach events listed in Appendix B is 603.

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
CALIFORNIA/CENTRAL	Law Enforcement and APS Outreach	12/4/2018	14	Office of the District Attorney, Santa Barbara, CA	Central Coast Scams against Seniors bi-monthly meeting in Santa Barbara. CD CAL EJC met with local law enforcement (including District Attorney Joyce Dudley), Adult Protective Services, and non-profit agency representatives in attendance to discuss the DOJ's Elder Justice Initiative and best practices for reporting scams.
CALIFORNIA/CENTRAL	Law Enforcement training ("Effective Strategies for Preventing & Investigating Transnational and Other Scams Targeting Older Adults")	3/13/2019	100	US Marshals Facility, Monterey Park, CA	Full Day training programmed by our USAO team. Federal, State, and Local Law Enforcement officers attended our summit, Effective Strategies for Preventing & Investigating Transnational and Other Scams Targeting Older Adults, and heard from experts on investigating and reporting these kinds of crimes, including a presentation from a panel of victims who described their experiences with the schemes.
CALIFORNIA/CENTRAL	Consumer and Financial Fraud Protection Seminar	3/27/2019	200	Laguna Woods Retirement Community, CA	Older adult residents of the largest retirement communities on the West Coast. The CDCAL Major Frauds Chief participated on a panel, "Investigating and Prosecuting Frauds Against Seniors," at conference sponsored by Securities and Exchange Commission, a local college, and the Laguna Woods retirement community
CALIFORNIA/EASTERN	Law Enforcement Coordination Meeting	5/8/2019	5	Fresno County, CA	Local law enforcement (Fresno County Sheriff's Elder Abuse Unit), federal law enforcement (FBI), USAO civil and criminal prosecutors
CALIFORNIA/EASTERN	Sacramento Financial Abuse Specialist Team (SacFAST) Quarterly Meeting	5/8/2019	20	Sacramento, CA	Representatives from: Law enforcement, financial institutions, legal services, medical and public health, private and retired volunteers, protective services, regulatory and licensing agencies, service providers social services
CALIFORNIA/EASTERN	Webinar: Training: DOJ's Got Talent: Building a Successful Elder Justice Prosecution Team	5/30/2019	3	Online	EJC and victim witness personnel
CALIFORNIA/EASTERN	Vendor Table at Solano County Elder Justice Forum	6/14/2019	120	Fairfield, CA	Service providers, professionals, members of public
COLORADO	Elder Abuse Webinar	10/25/2018	30	Online	DOJ Elder Justice Coordinators and AUSAs prosecuting these cases
COLORADO	Elder Abuse Webinar	12/4/2018	Not Tracked	Online	DOJ Elder Justice Coordinators and AUSAs prosecuting these cases
COLORADO	SEC Outreach	2/7/2019	Not Tracked	Doubletree Hotel, Denver	Representatives from SEC; Marty Paluch, Chief of Economic Crimes; FBI Chief of Fraud Section; IRS Special Agent; Representative from FINRA. Outreach to financial advisors related to trends re defrauding the elderly and vulnerable
COLORADO	Conference Call with Attorney General Barr	3/6/2019	Not Tracked	Denver, CO	Call between AG Barr and Elder Justice Coordinators and other AUSAs prosecuting elder abuse cases; discussed the elder justice initiative and highlighted certain cases for AG Barr
COLORADO	Elder Justice Conference Call	4/12/2019	Not Tracked	Denver, CO	DOJ Elder Justice Coordinators and AUSAs prosecuting these cases. Discussed Elder Justice initiate and outreach efforts
COLORADO	Elder Justice Conference Call	5/30/2019	Not Tracked	Denver, CO	DOJ Elder Justice Coordinators and AUSAs prosecuting these cases. Discussed Elder Justice initiate and outreach efforts
COLORADO	ACAMS Conference	6/27/2019	Not Tracked	Doubletree Hotel, Denver	Marty Paluch, Chief of Economic Crimes; FBI Chief of Fraud Section; IRS Special Agent; Representative from FINRA. Moderated a panel discussion address scams that affect the elderly, presented on lottery schemes
CONNECTICUT	TEARS Conference	10/2/2018	650	Wallingford, CT	TEARS Annual Elder Abuse Conference put on by the Agency on Aging of South Central CT. - audience included social workers, care managers, discharge planners, nurses, residence service coordinators, police officers, lawyers and representatives from AARP.
CONNECTICUT	Coalition for Elder Justice Symposium	11/9/2018	100	Plantsville, CT	Annual Elder Abuse Conference, attendees include law enforcement, social workers, caregivers, etc.
CONNECTICUT	AARP FWN (Speaker)	11/29/2018	35	Westbrook, CT	AARP members
CRIMINAL DIVISION	USIBC/FTC Workshop: Building on Success: Partnerships to Combat Call Center Fraud (Public/Private Outreach and Training)	June 20-21, 2019	125	AT&T Center and FTC HQ, Washington, DC	International/domestic federal and local law enforcement agencies; federal/local prosecutors; federal agency partners; private companies effected by Call Center Fraud
ELDER JUSTICE INITIATIVE	Webinar: The Forgotten Victims:Elder Homicides, Part 2	7/13/2018	150	Online	Elder Justice Professionals
ELDER JUSTICE INITIATIVE	Webinar: Trauma Informed Services: An Introduction to ACES and Elder Abuse	8/21/2018	189	Online	Elder Justice Professionals
ELDER JUSTICE INITIATIVE	Webinar: Tools for Addressing Elder Financial Exploitation in Rural Areas	10/9/2018	500	Online	Tribal Community, Rural Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	Webinar: Resources for State and Local Elder Abuse Prosecutors	10/23/2018	500	Online	Prosecutors, Multi-Disciplinary Teams

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
ELDER JUSTICE INITIATIVE	Webinar: Tribal/State Elder Justice Collaborations That Work	10/24/2018	500	Online	Tribal Community, Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	Webinar: Increasing Access to Capacity Assessments via New Technologies	10/26/2018	500	Online	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	Webinar: Veterans Administration Resources for Older Veterans	11/1/2018	500	Online	Veterans, APS, Rural Law Enforcement
ELDER JUSTICE INITIATIVE	Webinar: Barriers and Facilitators to Health, Wellness and Treatment in Tribal Communities Dealing With Elder Abuse	11/8/2018	500	Online	Rural Law Enforcement, Prosecutors, Multi-Disciplinary Teams and APS
ELDER JUSTICE INITIATIVE	Webinar: Rural Multidisciplinary Teams: Challenges, Opportunities, and Innovations	11/9/2018	500	Online	Rural Law Enforcement, Prosecutors, Multi-Disciplinary Teams, APS, and Texas Elder Abuse & Mistreatment Institute (TEAM)
ELDER JUSTICE INITIATIVE	2018 Rural and Tribal Elder Justice Summit	11/14/2018	300	Des Moines, IA	Rural Law Enforcement, Tribal Community, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	Rural and Tribal Elder Justice Resource Guide	11/14/2018	3467	Online	Rural Law Enforcement, Tribal Community, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	OLE/EOUSA/EJI Webinar: Elder Abuse 101: Get Involved, Get Safe, Stop EA and Neglect	12/4/2018	96	Online	EJC's, AUSA's and Victim Witness Specialists
ELDER JUSTICE INITIATIVE	EOUSA/OLE/EJI Webinar: Back to Basics: Restitution, Restoration and Remission	12/11/2018	140	Online	EJC's, AUSA's and Victim Witness Specialists
ELDER JUSTICE INITIATIVE	Webinar: Resources for Financial Institutions To Prevent and Protect Against Elder Financial Exploitation	12/20/2018	500	Online	Financial Institutions, National Law Enforcement, Prosecutors
ELDER JUSTICE INITIATIVE	Santa Barbara Scam Stoppers	3/1/2019	45	Santa Barbara, CA	Consumer advocacy group facilitated by Debra Deem FBI Victim Advocate
ELDER JUSTICE INITIATIVE	Los Angeles Forensic Center Training	3/13/2019	35	Los Angeles, CA	LAPD, Pasadena PD, South Pasadena PD, LA APS other MDT partners
ELDER JUSTICE INITIATIVE	Webinar: Elder Justice Clearinghouse	4/4/2019	250	Online	Law Enforcement, APS, Community Services and other aging organizations
ELDER JUSTICE INITIATIVE	CDA National Elder and Dependent Adult Abuse Symposium	4/16/2019	50	Anaheim, CA	Law Enforcement, APS, Legal Aid Community Service Organizations
ELDER JUSTICE INITIATIVE	American Society on Aging 2019 Aging in America Conference: Elder Justice Tools, Collaborations, Innovations & Trends	4/17/2019	250	New Orleans, LA	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	National Association of Nutritional Aging Services Programs	5/1/2019	35	Long Beach, CA	Offices on Aging, I&R and Meal Services Providers
ELDER JUSTICE INITIATIVE	CNCS	5/9/2019	250	Bethesda, MD	Senior Corps program directors
ELDER JUSTICE INITIATIVE	Greater Augusta Coalition Against Elder Abuse	5/14/2019	210	Augusta County, VA	Law Enforcement, APS, Community Services and health care organizations
ELDER JUSTICE INITIATIVE	Fresno County Police Department Training	5/20/2019	20	Fresno, CA	Incoming Fresno PD Officers
ELDER JUSTICE INITIATIVE	South Dakota United States Attorney's Office State-wide Tribal Listening Conference	5/22/2019	Not Tracked	Pierre, SD	Prosecutors
ELDER JUSTICE INITIATIVE	Regions V&VII State APS/LTCO	5/29/2019	65	Conference Call	Regions V and VII APS and Ombudsman membership
ELDER JUSTICE INITIATIVE	Webinar: National Victims Assistance Association	5/29/2019	40	Online	Victim Advocate Organizations
ELDER JUSTICE INITIATIVE	25th Annual Virginia Coalition for the Prevention of Elder Abuse (VCPEA) Conference	5/30/2019	125	Williamsburg, VA	Adult protective services workers, Law enforcement officers, Domestic violence and sexual assault program staff, Victim witness advocates, Social workers, Healthcare professionals, Attorneys, Fire and EMS personnel, Mental-health professionals, Long-term care providers
ELDER JUSTICE INITIATIVE	Webinar: EJI/EOUSA/OLE DOJ's Got Talent: Building a Successful Elder Justice Team	5/30/2019	98	Online	EJC's, AUSA's and Victim Witness Specialists
ELDER JUSTICE INITIATIVE	Online Course: Finding the Right Fit: Decision-Making Supports and Guardianship	6/1/2019	Not Tracked	Online	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	Webinar: Stronger Together: Elder Justice Tools for WEAAD and Beyond	6/7/2019	720	Online	Prosecutors, National Law Enforcement, National APS
ELDER JUSTICE INITIATIVE	Montgomery County Maryland WEAAD Event	6/11/2019	700	Silver Spring, MD	Older Adults, Elder Justice Professionals, Social Workers
ELDER JUSTICE INITIATIVE	University of Texas Health Senior Financial Exploitation Summit 2nd Annual Elder Financial Exploitation Intensive	6/12/2019	100	Houston, TX	Financial Industry, Elder Justice Professionals and Social Services

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
ELDER JUSTICE INITIATIVE	WEAAD Event	6/14/2019	325	Buena Park, CA	Orange County CA, general public, health care professionals, aging services personnel
ELDER JUSTICE INITIATIVE	Reframing Aging Advisory Board	6/17/2019	13	Washington, DC	Leaders of Aging Organizations, GSA, AGS, AARP
ELDER JUSTICE INITIATIVE	Gulf Coast Elder Abuse Conference: Session on problem solving for elder abuse MDTs	6/25/2019	50	Slidell, LA	Law Enforcement, attorneys, APS, Community Services and other aging organizations
ELDER JUSTICE INITIATIVE	FBI Crime Conference Training	7/16/2019	350	Austin, TX	N/A
ELDER JUSTICE INITIATIVE	Elderjustice.gov Elder Justice Initiative Website	7/1/19-6/30/19	328518 views	Online	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Veterans, Multi-Disciplinary Teams, General Public (Total Views)
ELDER JUSTICE INITIATIVE	Elderjustice.gov Elder Justice Initiative Spanish Website	7/1/19-6/30/19	1052 views	Online	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams, General Public (Total Views)
ELDER JUSTICE INITIATIVE	MDT Tool Kit	7/1/19-6/30/19	2599	Online	MDT's
ELDER JUSTICE INITIATIVE	Elder Abuse Brochures	7/1/19-6/30/19	2775	Online	Public
ELDER JUSTICE INITIATIVE	EAGLE (Elder Abuse Guide for Law Enforcement)	Ongoing	141	Online	Law Enforcement, APS
ELDER JUSTICE INITIATIVE	Senior Abuse Financial Tracking and Accounting Tool (SAFTA)	Ongoing	267	Online	Law Enforcement, APS
ELDER JUSTICE INITIATIVE	Roll Call Videos: Identifying and Responding to Elder Abuse: A series of six roll call videos for patrol officers	Ongoing	Not Tracked	Online	Law Enforcement
ELDER JUSTICE INITIATIVE	Community Presentation: Stop Elder Financial Abuse	Ongoing	Not Tracked	Online	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
ELDER JUSTICE INITIATIVE	Community Presentation: Stop Elder Abuse and Neglect	Ongoing	Not Tracked	Online	Law Enforcement, APS, Prosecutors, Elder Justice Professionals, Multi-Disciplinary Teams
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	4/2/2018	20	Mount Pleasant Police Department	Local law enforcement
FEDERAL BUREAU OF INVESTIGATION	Senior Citizen ID Theft Awareness	5/5/2018	30	Albemarle Police Department	Assoc. of Certified Anti-Money Laundering Specialists (ACAMS) for Senior Citizens Awareness
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	6/14/2018	20	Smith County POB	Local law enforcement, numerous financial institutions
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	6/21/2018	20	Texas Bank and Trust	Local law enforcement, numerous financial institutions
FEDERAL BUREAU OF INVESTIGATION	Public Awareness Presentation	6/25/2018	85	New York	Senior Citizens & Bank Employees
FEDERAL BUREAU OF INVESTIGATION	Outreach	7/1/2018	16	Raleigh, NC	Financial industry and state, local, federal law enforcement
FEDERAL BUREAU OF INVESTIGATION	Outreach	7/1/2018	30	Jacksonville, NC	Military, Financial industry and state, local, federal law enforcement
FEDERAL BUREAU OF INVESTIGATION	Lexington, KY FISOA Meeting	7/11/2018	30	Lexington, KY	Financial Institution Security Officers Association of Lexington, Council for Elder Maltreatment Prevention
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	7/19/2018	20	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	Webinar: CA Elder Justice Coalition National Advocates Training	8/1/2018	270	Online	Adult Protective Services (APS), law enforcement, elder justice advocates
FEDERAL BUREAU OF INVESTIGATION	National Night Out	8/7/2018	125	Rockford, IL	Public of all ages including seniors
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	8/7/2018	75	National Advocacy Center, Columbia, SC	Law Enforcement, AUSAs
FEDERAL BUREAU OF INVESTIGATION	Central District of Illinois, Bank Fraud Working Group	8/10/2018	20	Town and Country Bank	Banking and Finance Security Representatives, USA Office, and Local Law Enforcement
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse Prevention Meeting in Marin County	8/14/2018	35	Marin County, CA	Local community-based organizations and government agencies
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	8/19/2018	10	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	Wisconsin Consumer Fraud Working Group Meeting	8/21/2018	15	Wisconsin USAO	Federal and state regulatory agencies, USAO
FEDERAL BUREAU OF INVESTIGATION	Fraud Investigator's Association Discussion	8/24/2018	12	Cincinnati, OH	Meeting is attended by fraud investigators of various financial institutions within southern Ohio and consists of sharing intelligence on complex financial crime activity including Elder Fraud and Abuse.
FEDERAL BUREAU OF INVESTIGATION	Outreach with Virginia State Corporation Commission	8/29/2018	15	Richmond, VA	Met with investigators from the Virginia State Corporation Commission
FEDERAL BUREAU OF INVESTIGATION	Older Adult Exploitation- Turning the Tide Within the FBI, The Role of Victim Specialists/Resources available	8/31/2018	15	Santa Ana, CA	FBI Victim Specialists Regional Training (Regions 8/10)

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
FEDERAL BUREAU OF INVESTIGATION	National Adult Protective Services Association (NAPSA) 9th Annual Conference. Panel discussion participant on How Banks and Law Enforcement Are Combatting Elder Financial Exploitation	8/31/2018	250	Orange County, CA	APS Workers, Law enforcement and other elder justice advocates from all over US. Note- VS Deem awarded their Barbara MCGinity Service to Seniors Award by NAPSA
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Task Force Meeting	9/13/2018	20	USAO	Meeting with different federal and local government entities in charge of elderly fraud allegations
FEDERAL BUREAU OF INVESTIGATION	Cyber Related Fraud	9/18/2018	40	Somonauk, IL	Employees of Heartland Bank
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse Forensic Center	9/18/2018	12	UC Irvine, Irvine, CA	Adult Protective Service staff, Orange County law enforcement, UC Irvine staff members
FEDERAL BUREAU OF INVESTIGATION	Financial Institution Security Officers Association Meeting	9/20/2018	18	University of Louisville, Louisville, KY	Financial Institution Security Officers Association of Louisville, KY
FEDERAL BUREAU OF INVESTIGATION	Outreach/Liason	9/20/2018	3	Pittsburgh, PA	FBI, United Way
FEDERAL BUREAU OF INVESTIGATION	ACAMS Colorado Chapter Training	9/20/2018	150	Charles Schwab	Association of Certified Anti-Money Laundering Specialists
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	9/20/2018	11	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	Citizen's Academy Outreach	9/22/2018	45	Wake Tech Community College, Raleigh, NC	Citizens from Raleigh area
FEDERAL BUREAU OF INVESTIGATION	Public outreach	9/25/2018	40	Edward Jones Office, Kent, WV	Clients, the majority of whom are retired, of several area Edward Jones offices in the Kent, WA area
FEDERAL BUREAU OF INVESTIGATION	Tri-County Financial Fraud Coalition Meeting	9/26/2018	50	Four Points Sheraton, Fairview Heights, IL	Banking and Finance Security Representatives, USA Office, USPS, IRS and State and Local Law Enforcement
FEDERAL BUREAU OF INVESTIGATION	Outreach	9/27/2018	Not Tracked	Baltimore, MD	Local TV interview with FBI Baltimore regarding romance scams
FEDERAL BUREAU OF INVESTIGATION	St. Clair County Drug Prevention Alliance Meeting	9/27/2018	10	Regional Office of Education, St. Clair County, IL	Federal Law Enforcement and Illinois Department of Public Health, Program Services for Older Persons and the St. Clair County Mental Health Board
FEDERAL BUREAU OF INVESTIGATION	FBI Citizens Academy	10/1/2018	20	Houston, TX	Houston residents
FEDERAL BUREAU OF INVESTIGATION	Cyber Related Fraud	10/9/2018	30	Rockford, IL	Mainstreet Financial advisors and their clients
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Task Force	10/9/2018	25	USAO	Local university staff, state and federal law enforcement, United States Attorney's Office
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	10/10/2018	39	Chesapeake, VA	Chesapeake Senior Club Council
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	10/13/2018	40	Recreation Center	Senior Citizens
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	10/18/2018	50	Dallas, TX	Citizen's Academy
FEDERAL BUREAU OF INVESTIGATION	Quarterly Elder Fraud Working Group	10/18/2018	50	Phoenix, AZ	Task Force Against Senior Abuse (TASA) is a very diverse and widely attended task force composed of local, state and federal law enforcement agencies as well as various other state and federal regulatory and private sector agencies which collectively collaborate and protects the elder community in Arizona from fraud and abuse.
FEDERAL BUREAU OF INVESTIGATION	Frauds and Swindles and Elderly Fraud Presentation	10/18/2018	34	Ernst and Young	People working financial services
FEDERAL BUREAU OF INVESTIGATION	Washington Land Title Association Annual Conference	10/20/2018	300	Washington State	Title/escrow agents, settlement agents and underwriters from across the Washington State
FEDERAL BUREAU OF INVESTIGATION	Public outreach	10/21/2018	35	St Luke's Christ Community Church	Congregants of local church located in south King County
FEDERAL BUREAU OF INVESTIGATION	Regulator Training	10/22/2018	20	Department of Social and Health Services, WA	Adult Protective Services investigators
FEDERAL BUREAU OF INVESTIGATION	Private sector training	10/23/2018	60	Nordstrom	Cyber security employees at Nordstrom
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	10/30/2018	50	Ohio University, Athens, OH	Retired citizens
FEDERAL BUREAU OF INVESTIGATION	Alaska Money Laundering Roundtable	11/1/2018	20	Credit Union 1, Anchorage, AK	Members of the Alaska Anti-Money Laundering Roundtable, Financial Industry and LEOs.
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Panel	11/2/2018	35	Rockford, IL	Professionals and business owners from a wide range of businesses in Rockford

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FEDERAL BUREAU OF INVESTIGATION	Community Outreach	11/3/2018	40	Veteran Housing HQ	Senior Citizens
FEDERAL BUREAU OF INVESTIGATION	San Francisco AD's Office meeting	11/6/2018	2	San Francisco, CA	ADA Maffei discussed the types of matters her unit handled. The unit mainly handled Elder Fraud including investment fraud.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	11/7/2018	50	Indiana University	IU Medical Alumni Association
FEDERAL BUREAU OF INVESTIGATION	Public Outreach	11/7/2018	20	Seattle FBI Field Office	Burien Parks and Recreation Seniors Group
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	11/8/2018	58	Vermont	USAO, IRS, FDIC, FinCen etc.
FEDERAL BUREAU OF INVESTIGATION	ID Theft Awareness	11/11/2018	85	University of Richmond, Richmond, VA	Osher Lifelong Learning Institute
FEDERAL BUREAU OF INVESTIGATION	Fraud training to Morgan Stanley clients	11/14/2018	40	Costa Mesa, CA	Senior clients of Morgan Stanley
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	11/14/2018	15	Baton Rouge, LA	UBS Financial Service bankers and clients
FEDERAL BUREAU OF INVESTIGATION	Native American Drug and Gang Initiative Oversight Board Meeting	11/15/2018	15	Ho Chunk Casino, WI	Federal, tribal, state, and local law enforcement, USAOs
FEDERAL BUREAU OF INVESTIGATION	ID Theft/Financial Scam	11/15/2018	25	Hanover, VA	Ashcake Woman's Club, Hanover County, VA
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	11/15/2018	24	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	FBI Fraud Presentation	11/20/2018	150	UC Irvine, Irvine, CA	University of California at Irvine (UCI) MBA students
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	11/20/2018	13	Chesapeake, VA	Holly Point Senior Club
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	11/26/2018	25	Providence Hospital, Anchorage, AK	Anchorage Parish Nurses Group.
FEDERAL BUREAU OF INVESTIGATION	ID Theft/Financial Scam	11/27/2018	15	Richmond, VA	Centaurus Financial, Inc.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	12/3/2018	32	Chesapeake, VA	Golden Age Senior Club
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	12/4/2018	40	Bear Canyon Senior Center, Albuquerque, NM	Targeted Population
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	12/4/2018	55	Chesapeake, VA	Silver Strands Senior Club
FEDERAL BUREAU OF INVESTIGATION	Public Awareness Presentation	12/4/2018	15	Vermont	Residents and staff of Pine Harbour Assisted Living
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	12/6/2018	30	Indianapolis AOR	Various Title Company and Real Estate professionals
FEDERAL BUREAU OF INVESTIGATION	Association of Certified Anti-Money Laundering Specialists	12/6/2018	150	University Club, Pasadena, CA	ACAMS members, elder fraud was discussed
FEDERAL BUREAU OF INVESTIGATION	Financial Institution Security Officers Association of Louisville Meeting	12/6/2018	15	University of Louisville, Louisville, KY	Financial Institution Security Officers Association of Louisville
FEDERAL BUREAU OF INVESTIGATION	Financial Crimes Working Group	12/11/2018	19	Hancock Bank, Pensacola, FL	FL Department of Agricultural Services, FL Dept. of Revenue, Bank personnel, Better Business Bureau, Florida office of Attorney General, FL Dept. of law enforcement
FEDERAL BUREAU OF INVESTIGATION	Fraud Prevention Awareness Breakfast	12/11/2018	50	Jacksonville, FL	USSS, multiple local law enforcement agencies, bank industry personnel
FEDERAL BUREAU OF INVESTIGATION	Private sector training	12/17/2018	40	SeaTac Airport	Washington Society of Certified Public Accountants
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	12/20/2018	21	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	State Agency Liaison	1/7/2019	2	State Government Building, AK	Attorney/Director at Alaska Office of Elder Fraud
FEDERAL BUREAU OF INVESTIGATION	Public outreach	1/8/2019	25	Public restaurant	National Association of Professional Mortgage Women
FEDERAL BUREAU OF INVESTIGATION	Financial Crime Awareness Briefing	1/17/2019	200	Thompson Conference Center, Austin, TX	Members of UT Osher Lifelong Learning Institute, Learning Activities for Mature People (LAMP)
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	1/17/2019	15	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging

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FEDERAL BUREAU OF INVESTIGATION	Presentation at the Brooksby Village Retirement Community with MA Office of Attorney General	1/18/2019	50	Peabody, MA	The elderly, who are potential victims of financial fraud and scams
FEDERAL BUREAU OF INVESTIGATION	Local Law Enforcement Outreach	1/18/2019	2	Telephone	Local law enforcement
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	1/23/2019	50	Alamo Senior Center	Targeted Population
FEDERAL BUREAU OF INVESTIGATION	Cyber Security and Elder Fraud Scams	1/23/2019	50	Palm Desert, CA	Palm Desert Meryl Lynch Group
FEDERAL BUREAU OF INVESTIGATION	Quarterly Elder Fraud Working Group	1/24/2019	50	Phoenix, Arizona	Task Force Against Senior Abuse (TASA) is a very diverse and widely attended task force composed of local, state and federal law enforcement agencies as well as various other state and federal regulatory and private sector agencies which collectively collaborates and protects the elder community in Arizona from fraud and abuse.
FEDERAL BUREAU OF INVESTIGATION	Corporate Outreach	1/28/2019	2	Telephone	Local corporate outreach
FEDERAL BUREAU OF INVESTIGATION	Outreach	1/30/2019	25	Pittsburgh, PA	Community Members and Leaders, FBI
FEDERAL BUREAU OF INVESTIGATION	Elder Community Awareness Briefing	1/31/2019	50	St. Thomas' Church, Whitmarsh, PA	Primarily senior citizens-Purpose of the meeting was to discuss the FBI's focus on combatting elder financial fraud and abuse
FEDERAL BUREAU OF INVESTIGATION	ID Theft/Financial Scam	2/2/2019	50	Westwood Club, Richmond, VA	Virginia Chapter of the Financial Planning Association
FEDERAL BUREAU OF INVESTIGATION	Private sector training	2/8/2019	20	Country Club, Seattle, WA	Woods Creek CFO Roundtable, CFOs networking group comprised of CFOs of Seattle-based IT companies
FEDERAL BUREAU OF INVESTIGATION	Elder Fraud Scams	2/11/2019	75	Palm Desert, CA	Orange Hats Executives
FEDERAL BUREAU OF INVESTIGATION	Outreach/ Liason	2/12/2019	8	FBI Pittsburgh Field Office	Pittsburgh Police, FBI
FEDERAL BUREAU OF INVESTIGATION	Outreach	2/13/2019	2	Bellevue Hospital, NY, NY	Seniors Injury Prevention Coordinator
FEDERAL BUREAU OF INVESTIGATION	Meeting with Mosque Elders	2/15/2019	6	Dekalb, IL	Dekalb Mosque elders
FEDERAL BUREAU OF INVESTIGATION	News Interview	2/19/2019	Not Tracked	KOAT 7 News	News Audience
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse Training	2/19/2019	38	Sheriff's Department, Lexington County, KY	Senior Citizens and law enforcement
FEDERAL BUREAU OF INVESTIGATION	Fraud Investigator's Association Discussion	2/19/2019	12	Cincinnati, OH	Meeting is attended by fraud investigators of various financial institutions within southern Ohio and consists of sharing intelligence on complex financial crime activity including Elder Fraud and Abuse.
FEDERAL BUREAU OF INVESTIGATION	Media Outreach	2/20/2019	Not Tracked	Tucson, AZ	KVOA in Tucson aired a story highlighting Elder Fraud and the DOJ Elder Justice Initiative. The story featured SSA Gary Hellmer and AUSA Jonathan Granoff.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	2/21/2019	50	San Diego Community Center	Senior citizen group
FEDERAL BUREAU OF INVESTIGATION	Financial Institution Security Officers Association of Louisville Meeting	2/21/2019	20	University of Louisville, Louisville, KY	Members of Financial Institution Security Officers Association of Louisville
FEDERAL BUREAU OF INVESTIGATION	Outreach/ Training - CFC/Financial Fraud/Frauds and Scams	2/21/2019	40	Brookdale Dogwood Creek Senior Living, TN	Senior Citizens and their family members
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	2/21/2019	25	FBI LV	LV FBI Citizens Academy participants
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	2/21/2019	21	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Task Force Meeting	2/23/2019	16	Newport News, VA	Peninsula Elder Abuse Forensic Center (PEAFC) - FEDERAL BUREAU OF INVESTIGATION Norfolk, USAO-EDVA, Newport News (NN) Adult Protective Services (APS), NN Commonwealth Attorney's Office (CAO), NN Police Department, Hampton APS, Hampton CAO, Hampton Community Services Board (CSB), York-Poquoson APS, Riverside Regional Medical Center, Bayport Federal Credit Union
FEDERAL BUREAU OF INVESTIGATION	Outreach	2/25/2019	50	Pittsburgh, PA	Community Members and Leaders, FBI
FEDERAL BUREAU OF INVESTIGATION	BEC/Financial Institution Fraud Awareness news story on NECN	2/26/2019	10	Boston AOR	Boston AOR- Information provided regarding fraud schemes targeting all individuals and vulnerabilities for the elderly

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FEDERAL BUREAU OF INVESTIGATION	Outreach	2/26/2019	75	Pittsburgh, PA	Community Members and Leaders, FBI
FEDERAL BUREAU OF INVESTIGATION	Meeting with Norther Districts USAO	2/27/2019	14	N/A	AUSA
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	2/28/2019	40	Golden Eagles Association	Targeted Population
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	2/28/2019	165	Notre Dame University	Students, Faculty and Community
FEDERAL BUREAU OF INVESTIGATION	Public Awareness	3/1/2019	Not Tracked	Washington, DC	WFO provided elderly fraud awareness on HBO Vice.
FEDERAL BUREAU OF INVESTIGATION	Galveston County Republican Women's Group	3/1/2019	75	League City, TX	Galveston County Republican Women's group
FEDERAL BUREAU OF INVESTIGATION	Outreach with AARP	3/5/2019	5	Arlington, VA	Met with AARP Reps regarding FBI training.
FEDERAL BUREAU OF INVESTIGATION	Elder Fraud Presentation	3/5/2019	35	Phoenix, AZ	Elder Fraud Awareness briefing for Discover Card
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	3/6/2019	15	Chesapeake, VA	Western Branch Senior Club
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	3/7/2019	40	Meadowlark Senior Center	Targeted Population
FEDERAL BUREAU OF INVESTIGATION	Outreach/ Training - CFC/Financial Fraud/Frauds and Scams	3/7/2019	35	Robinwood Retirement Community	Senior Citizens and their family members
FEDERAL BUREAU OF INVESTIGATION	Media Outreach	3/7/2019	Not Tracked	Tucson, AZ	SSA Gary Hellmer did an interview with Tucson Weekly about various scams targeting the elderly.
FEDERAL BUREAU OF INVESTIGATION	Presentation on "Out of the Shadows: Assisting Older Adults of Online Romance Scams	3/11/2019	20	Santa Barbara, CA	Long Term Care Ombudsman's staff
FEDERAL BUREAU OF INVESTIGATION	Law enforcement training	3/13/2019	30	St. Louis, MO	Assistant United States Attorneys, DOJ Trial Attorneys, federal and local law enforcement
FEDERAL BUREAU OF INVESTIGATION	Quad Cities Bank Security Officer Working Group Meeting	3/13/2019	20	Quad Cities Bank and Trust, Quad Cities, IL	Banking and Finance Security Representatives, USA Office, and Local Law Enforcement
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	3/14/2019	20	Chesapeake, VA	Camelot Senior Club
FEDERAL BUREAU OF INVESTIGATION	Outreach	3/14/2019	15	Judith C. White Senior Center, NY, NY	Senior Citizens
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Working Group Kick Off Meeting	3/14/2019	14	FBI Cleveland	Northern District of Ohio stakeholders of Elder Justice matters met to discuss related case work, outreach, and collaborative efforts.
FEDERAL BUREAU OF INVESTIGATION	Fraud Investigator's Association Discussion	3/18/2019	12	Cincinnati, OH	Meeting is attended by fraud investigators of various financial institutions within southern Ohio and consists of sharing intelligence on complex financial crime activity including Elder Fraud and Abuse.
FEDERAL BUREAU OF INVESTIGATION	Banking Community Outreach	3/19/2019	100	Marquette University	Banking professionals - primarily from bank security and compliance departments
FEDERAL BUREAU OF INVESTIGATION	Bank Day (Elder Fraud training)	3/20/2019	90	Houston, TX Federal Reserve	Bank and credit union AML employees, local law enforcement partners
FEDERAL BUREAU OF INVESTIGATION	Senior Fraud Prevention Discussion	3/20/2019	100	Maple Knoll Retirement Villiage, Cincinnati, OH	Collaboration with local, state, and federal fraud investigators at the Maple Knoll Retirement Village which hosted their annual Consumer Fraud Protection Forum broadcast on Cincinnati Public Radio (WKV) regarding Healthcare fraud, scams targeting Seniors, and Identity Theft
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	3/21/2019	12	Chesapeake, VA	Members of the Broadcast Church
FEDERAL BUREAU OF INVESTIGATION	Outreach/ Training - CFC/Financial Fraud/Frauds and Scams	3/26/2019	65	Bellevue Baptist Church	Church members, Ages (35-80)
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Liaison	3/27/2019	15	Alaska Department of Banking and Securities	Alaska Financial Fraud Task Force - Law Enforcement entities Liaison relating to Elder Fraud.
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse Outreach	3/27/2019	5	St. Charles, MO	Outreach to UPS owners RE: the Elder Abuse Initiative
FEDERAL BUREAU OF INVESTIGATION	Marin County Financial Abuse Specialty Team Meeting	3/27/2019	20	Department of Health and Human Services, San Rafael, CA	Case presentations
FEDERAL BUREAU OF INVESTIGATION	Community Elder Financial Protection and Response Network Convening	3/28/2019	70	Concord, NH	(AARP, Rotary Club, Financial Institution Staff, etc): Sponsored by AARP, Local, State, and Federal law enforcement & prosecutors, Financial Institutions, Media



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FEDERAL BUREAU OF INVESTIGATION	Nebraska Department of Banking & Finance meeting	3/28/2019	5	Nebraska Attorney General's Office	State and Federal Law Enforcement, Nebraska Attorney General's Office
FEDERAL BUREAU OF INVESTIGATION	Elderly Justice Task Force	3/29/2019	20	USAO	The Elder Justice Task Force met to discuss significant local and regional threats against elderly and dependent adults
FEDERAL BUREAU OF INVESTIGATION	Fraud Awareness Presentation	4/1/2019	15	Fairwinds Senior Living Community	retirement community
FEDERAL BUREAU OF INVESTIGATION	AARP Presentation to Minnesota Fraud Fighters	4/3/2019	100	Phone Presentation	AARP, Minnesota Fraud Fighters
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	4/4/2019	45	Central New Mexico Community College, NM	Students and Targeted Population
FEDERAL BUREAU OF INVESTIGATION	Private Sector training	4/4/2019	25	Tempered Networks Corporate Office	Employees of Tempered Networks Inc (a cyber security firm)
FEDERAL BUREAU OF INVESTIGATION	Institute of Aging	4/4/2019	40	Institute of Aging, San Francisco, CA	The meeting was hosted by the Institute of Aging's San Francisco Elder Abuse Forensic Center to discuss elder abuse/fraud matters
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	4/8/2019	5	NJDCJ	Local law enforcement
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	4/9/2019	16	Society of Former FBI Agents	Targeted Population
FEDERAL BUREAU OF INVESTIGATION	BEC/Financial Institution Fraud briefing given to Payroll Fraud Prevention Group	4/10/2019	30	Boston, MA	Payroll Fraud Prevention Group (Paychex, ADP, and Intuit)- Information provided regarding fraud schemes targeting all individuals and vulnerabilities for the elderly
FEDERAL BUREAU OF INVESTIGATION	Private sector training	4/10/2019	25	Imagine Housing Corporate Office	Employees of a property management company
FEDERAL BUREAU OF INVESTIGATION	Northern Florida Financial Crimes Task Force Meeting	4/10/2019	30	USSS	USSS, multiple local law enforcement agencies, bank industry personnel
FEDERAL BUREAU OF INVESTIGATION	Public/Private Sector Stakeholder Training	4/10/2019	42	Vermont	Elder Financial Protection and Response Network
FEDERAL BUREAU OF INVESTIGATION	Financial Industry Liaison	4/11/2019	20	Credit Union 1, Anchorage, AK	Members of the Alaska Anti-Money Laundering Roundtable, Financial Industry and LEOs.
FEDERAL BUREAU OF INVESTIGATION	Private sector training	4/11/2019	20	Country Club, Seattle, WA	Woods Creek CFO Roundtable, CFOs networking group comprised of CFOs of Seattle-based manufacturing companies
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Working Group	4/11/2019	12	NDOH USAO	Northern District of Ohio Stakeholders of Elder Justice matters met to discuss related case work, outreach, and collaborative efforts.
FEDERAL BUREAU OF INVESTIGATION	Outreach/Prevention	4/11/2019	Not Tracked	The Fountains-La Cholla Retirement Community, Tuscon, AZ	FBI Special Agents (SA) Gregory R. Clark and Alisha Anderson met with Fran Donnellan, Executive Director, at The Fountains at La Cholla (The Fountains), a retirement community in Tucson, Arizona. SA Clark and Anderson informed DONNELLAN about the Department of Justice Elder Justice Initiative, and provided her pamphlets on Financial Exploitation and Financial Scams in an effort to educate the numerous residents at The Fountains. SA Clark and Anderson asked DONNELLAN if she would be interested in representatives from the FBI talking to residents about scams targeting the elderly. DONNELLAN relayed The Fountains would be very interested in those talks, as the Fountains is part of the Watermark Retirement Community, which there are two current communities in the Tucson area, with a third and fourth opening soon.
FEDERAL BUREAU OF INVESTIGATION	Nebraska Attorney General's Office meeting	4/15/2019	4	Nebraska Attorney General's Office	Federal law enforcement and Nebraska Attorney General's Office
FEDERAL BUREAU OF INVESTIGATION	Federal Agency Outreach	4/16/2019	3	US Dept of Homeland Security, Washington, DC	US Dept of Homeland Security Disaster Survivor Assistance coordinators
FEDERAL BUREAU OF INVESTIGATION	News Interview	4/17/2019	Not Tracked	Chesapeake, VA	Local channel WCTV, City of Chesapeake
FEDERAL BUREAU OF INVESTIGATION	Private sector training	4/17/2019	51	Public restaurant	Vancouver-based clients and employees underwriting company Title Resources
FEDERAL BUREAU OF INVESTIGATION	BEC/Financial Institution Fraud briefing at the Boston Bar Association WCC Conference	4/22/2019	60	Boston, MA	Executives, Chief Security Officer (CSO), Employees/Staff - Information provided regarding fraud schemes targeting all individuals and vulnerabilities for the elderly
FEDERAL BUREAU OF INVESTIGATION	Press Conference	4/22/2019	Not Tracked	USAO	Press conference to inform the public of the Elderly Fraud initiative and where to report allegations
FEDERAL BUREAU OF INVESTIGATION	Outreach with AARP	4/22/2019	5	Arlington, VA	Met with AARP Reps regarding FBI training.

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FEDERAL BUREAU OF INVESTIGATION	Financial Industry Liaison	4/23/2019	20	Alaska Federal Credit Union, Anchorage AK	Anchorage Area Fraud Group - Financial Industry Liaison relating to Elder Fraud.
FEDERAL BUREAU OF INVESTIGATION	Awareness Briefing on Synthetic Identities and Outreach /Liaison	4/23/2019	8	Boston, MA	Representatives from the Boston Federal Reserve Bank- Information provided regarding fraud schemes targeting all individuals and vulnerabilities for the elderly
FEDERAL BUREAU OF INVESTIGATION	Private sector training	4/23/2019	25	Infraguard Meeting	Members of the Evergreen chapter of Infraguard (Seattle-based)
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	4/23/2019	6	Federal Courthouse, Central Islip, NY	FBI, Social Security Administration, Bankruptcy Court
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	4/24/2019	25	Adult Protective Services	Law Enforcement
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse Outreach	4/24/2019	6	Jefferson City, MO	Outreach to MO Department of Health and Senior Services, Division of Senior and Disability Services for the purpose of elder abuse collaboration
FEDERAL BUREAU OF INVESTIGATION	Fraud Investigator's Association Discussion	4/24/2019	12	Cincinnati, OH	Meeting is attended by fraud investigators of various financial institutions within southern Ohio and consists of sharing intelligence on complex financial crime activity including Elder Fraud and Abuse.
FEDERAL BUREAU OF INVESTIGATION	Elderly Education	4/25/2019	50	Morovis	Conference sponsored by the PR Bank association providing the elderly population with information about exploitation and other financial topics.
FEDERAL BUREAU OF INVESTIGATION	FBI Presentation to Senior Citizens	4/25/2019	75	Lutheran Church of the Master, Brooklyn Center, MN	Elderly Church Members
FEDERAL BUREAU OF INVESTIGATION	Elder Fraud Presentation	4/25/2019	100	Phoenix, AZ	Elder Fraud Threat Awareness Briefing was provided to the National Association of Retired Federal Employees (NARFE) chapter in Arizona
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	4/27/2019	200	Fairfax, VA	Provided presentation and answered questions at a table for AARP Scam Jam Event in Fairfax, VA.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	4/28/2019	90	CNO Financial Group	Students, Faculty and Community
FEDERAL BUREAU OF INVESTIGATION	FBI Minnesota Citizens Academy	5/2/2019	50	FBI Minneapolis Office	MP Citizen's Academy
FEDERAL BUREAU OF INVESTIGATION	BEC/Financial Institution Fraud briefing at the 2019 First American Title Real Estate Seminar	5/3/2019	75	Bedford, NH	Executives, Employees/Staff - Information provided regarding fraud schemes targeting all individuals and vulnerabilities for the elderly
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	5/3/2019	2	N. Township Trustee	N. Township Trustee Chief of Staff Re: Elder Fraud initiative
FEDERAL BUREAU OF INVESTIGATION	Texas Medical Assistants	5/3/2019	25	Hilton College Station, TX	Health care industry
FEDERAL BUREAU OF INVESTIGATION	Fraud and Scams Targeting the Elderly	5/4/2019	50	Central Resources Library, Overland Park, KS	General Public
FEDERAL BUREAU OF INVESTIGATION	Public outreach	5/4/2019	25	Public restaurant	Society of FBI alumni, consisting mostly of retired professional staff employees
FEDERAL BUREAU OF INVESTIGATION	Fraud Awareness Presentation	5/7/2019	20	The Terraces at San Joaquin Gardens	retirement community, local law enforcement, Adult Protective Services
FEDERAL BUREAU OF INVESTIGATION	Fraud Awareness Presentation	5/7/2019	20	Fresno Neighborhood Watch Meeting	local law enforcement
FEDERAL BUREAU OF INVESTIGATION	PR Bank Association meeting	5/8/2019	15	Banco Popular	Meeting with banking member with discussion on elderly fraud schemes normally seen with banks.
FEDERAL BUREAU OF INVESTIGATION	BEC/FIF/Identity Theft briefing to employees and customers of Cambridge Trust Company	5/9/2019	25	Boston, MA	Employees and banking customers of Cambridge Trust Company - Information provided regarding fraud schemes targeting all individuals and vulnerabilities for the elderly
FEDERAL BUREAU OF INVESTIGATION	Elder Fraud Working Group	5/9/2019	6	USAO	Law Enforcement
FEDERAL BUREAU OF INVESTIGATION	Private sector training	5/13/2019	100	Hotel conference room	Pacific NW Chapter of the Association of Certified Fraud Examiners
FEDERAL BUREAU OF INVESTIGATION	Fraud Awareness Presentation	5/13/2019	25	The Terraces at San Joaquin Gardens	retirement community, local law enforcement, Adult Protective Services
FEDERAL BUREAU OF INVESTIGATION	Elder Fraud and Exploitation presentation	5/15/2019	100	N/A	The elderly and caregivers/guardians of elderly clients
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	5/15/2019	50	South Bend, IN AOR	Realtors, Title Agents and Lenders
FEDERAL BUREAU OF INVESTIGATION	Outreach/ Training	5/15/2019	490	Pittsburgh, PA	Local Business Partners, Public Safety Officials, Academic/ University Administrators, Law Enforcement
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	5/16/2019	60	Fort Wayne AOR	Realtors, Title Agents and Lenders

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	5/16/2019	20	Tucson, Arizona	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	Scam Awareness Briefing	5/17/2019	75	Madison County, KY	General senior citizen population in Madison County, KY
FEDERAL BUREAU OF INVESTIGATION	Fraud Presentation/Outreach	5/19/2019	100	Anchorage, KY	SAGES members (senior group 50 years and older affiliated with Epiphany Catholic Church)
FEDERAL BUREAU OF INVESTIGATION	Annual APS Conference San Bernardino County, CA - Breakout section on "Out of the Shadows: Assisting Older and Other Vulnerable Adults of Transnational Fraud"	5/20/2019	75	Rancho Cucomonga, CA	APS Workers, law enforcement and other elder justice advocates. Co-presented with supervisory Postal Inspector.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	5/21/2019	40	ePay Resources Financial Symposium	Financial Institution Staff
FEDERAL BUREAU OF INVESTIGATION	Elder Fraud Conference	5/21/2019	30	University of California, Hastings College of Law, San Francisco, CA	The conference was presented/hosted by Legal Assistance for Seniors in collaboration with the UCSF/UC Hastings Consortium on Law, Science and Health Policy.
FEDERAL BUREAU OF INVESTIGATION	SE Montana Fiduciary Abuse Specialist Team (FAST)	5/22/2019	20	First Interstate Bank, Billings, Montana	FBI, U.S. Attorney's Office, Montana State Auditor, Montana Assistant Attorney General, Montana Division of Banking and Financial Institutions, Montana Medicaid Fraud Unit, Adult Protective Services, Yellowstone County Attorney, Custer County Attorney, Billings Police Department, Big Sky Senior Services, Adult Resource Alliance, a Montana State Representative and various banking institutions
FEDERAL BUREAU OF INVESTIGATION	ID Theft/Financial Scam	5/23/2019	30	Fort Lee, VA	Sheriff Crawford's Annual Senior Day/AARP Fraud Watch Awareness Event
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Working Group	5/23/2019	15	NDOH USAO	Northern District of Ohio stakeholders of Elder Justice matters met to discuss related case work, outreach, and collaborative efforts.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	5/28/2019	45	Norfolk, VA	Lamberts Point Community Center
FEDERAL BUREAU OF INVESTIGATION	IC3 Romance/Confidence Fraud	5/28/2019	6	JK office (phone)	FBI employee's/IC3
FEDERAL BUREAU OF INVESTIGATION	FTC Romance Fraud	5/28/2019	4	JK office (email)	Federal Trade Commission
FEDERAL BUREAU OF INVESTIGATION	Financial Exploitation Training	5/29/2019	100	USAO	Elderly population identified by health insurance plans and AARP with the group leaders/spokesperson
FEDERAL BUREAU OF INVESTIGATION	Monthly Elder Fraud Working Group Meeting	6/1/2019	20	Phoenix, Arizona	Cross-collaborative working group comprised of local/state/federal law enforcement and Adult Protective Services
FEDERAL BUREAU OF INVESTIGATION	Outreach	6/3/2019	50	Lakebridge Condos, Kings Park, NY	Residents
FEDERAL BUREAU OF INVESTIGATION	Annual APS Conference Riverside County, CA - Breakout section on "Out of the Shadows: Assisting Older and Other Vulnerable Adults of Transnational Fraud"	6/5/2019	60	Riverside, CA	APS Workers, law enforcement and other elder justice advocates.
FEDERAL BUREAU OF INVESTIGATION	Financial Institution Security Officers Association of Lexington Meeting	6/5/2019	30	Lexington, KY	Financial Institution Security Officers Association of Lexington, Council for Elder Maltreatment Prevention
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	6/7/2019	20	Fraser, MI	Detroit Division hosted an office visit for the City of Fraser Activity Center Seniors Group. DE CFC program personnel provided an Elder Justice Presentation to the visitors.
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	6/10/2019	100	USAO	Elder Fraud Prevention AARP Telephone Town Hall with local citizens

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FEDERAL BUREAU OF INVESTIGATION	Media Outreach	6/10/2019	Media reached 1 million+ viewers	Arizona (statewide)	To coincide with the Worldwide Elder Abuse Awareness day, FBI Phoenix conducted an extensive public outreach effort to drive awareness to the financial frauds and exploitations targeting the elder population throughout Arizona. The strategic objectives of these efforts were aimed at 1) educating the public on the top threats targeting elderly individuals, 2) providing the public with resources to defend against and report fraudulent activities, 3) preventing further victimizations and 4) disrupting the growing elder fraud threat in the PX AOR. SSA Capello utilized iC3 data and collaborated with PX Media Coordinator to develop a comprehensive elder fraud press release which was issued to various Arizona media outlets on June 10, 2019. The press release was widely received by the media and numerous press events were subsequently held at FBI PX. The message ultimately reached millions of Arizonians across the entire state due to the extensive Online, TV and Radio coverage. The news outlets below broadcasted news coverage of PX's elder fraud message; most segments ran repeatedly on the 6/10 and 6/11 nightly news rotations in the Phoenix metro, Tucson and Flagstaff areas (as well as on radio and online). The below listing is not inclusive all of media coverage: KTVK Channel 3 News Phoenix (CBS), KPNX Channel 12 News Phoenix (NBC); KGUN Channel 9 News Tucson (FOX); KVOA Channel 4 Tucson (NBC); KTARIZONA Channel 39 Phoenix (Telemundo); AARP.com; YourVallen.net; KAFF News; ARIZONA Daily Independent News Network
FEDERAL BUREAU OF INVESTIGATION	Fraud Training to Morgan Stanley Clients	6/12/2019	40	Costa Mesa, CA	Senior clients of Morgan Stanley
FEDERAL BUREAU OF INVESTIGATION	Sonya Patterson Elder Abuse Symposium	6/12/2019	75	OK Bar Association	Social workers, Attorneys, State/Local Prosecutors, Nursing Home Employees
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	6/12/2019	25	Synagogues	Congregation Ner Tamid Senior Citizens
FEDERAL BUREAU OF INVESTIGATION	Public Outreach	6/13/2019	200	Phoenix, Arizona	SSA Gary Hellmer, Phoenix Division, Tucson Resident Agency, Squad C-11, participated in a "panel" presentation/discussion along with Rita De Luca, District2/FEU Program Manager, Adult Protective Services, in Tucson, and Assistant United States Attorney Jonathan Granoff, United States Attorney's Office, in Tucson, at the World Elder Abuse Awareness Day Conference, "Lifting Up Voices", in Phoenix, Arizona. The presentation/discussion was regarding Exploitation and Recent Scams Impacting Elders and Vulnerable Populations.
FEDERAL BUREAU OF INVESTIGATION	Fraud Awareness Presentation	6/13/2019	200	Kern County Aging & Adult Services Elder Abuse Conference	Social workers, law enforcement, prosecutors, medical and private sector professionals
FEDERAL BUREAU OF INVESTIGATION	Fraud Awareness Presentation	6/14/2019	6	The Vineyards-California Armenian Home Retirement Community	Retirement community
FEDERAL BUREAU OF INVESTIGATION	What You Need To Know To Protect Yourself From Scams	6/15/2019	35	Ventura, CA	Veterans residing at Veteran's home, Ventura County, and staff
FEDERAL BUREAU OF INVESTIGATION	Elder Community Awareness Briefing	6/17/2019	30	Logan Township Police Department, Altoona, PA	Elder Community-Presentation explained how to recognize scams and avoid crimes aimed at the elderly
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	6/18/2019	25	St. Paul, MN	Private Investigators
FEDERAL BUREAU OF INVESTIGATION	World Elder Abuse Awareness Day	6/19/2019	100	Office of the District Attorney in San Rafael, CA	Elder Abuse Awareness
FEDERAL BUREAU OF INVESTIGATION	Monthly Bank Intel Meeting	6/20/2019	19	Tucson, AZ	Forensic Accountants, Bank Security Officers, Adult Protective Services, Pima Council on Aging
FEDERAL BUREAU OF INVESTIGATION	Fraud Investigator's Association Discussion	6/24/2019	12	Cincinnati, OH	Meeting is attended by fraud investigators of various financial institutions within southern Ohio and consists of sharing intelligence on complex financial crime activity including Elder Fraud and Abuse.
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse Training	6/26/2019	15	St. Charles Rotary Club, St. Charles, MO	Members of St. Charles Rotary Club
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Task Force Meeting	6/27/2019	15	Newport News, VA	Peninsula Elder Abuse Forensic Center (PEAFC) - FBI Norfolk, USAO-EDVA, Newport News (NN) Adult Protective Services (APS), NN Commonwealth Attorney's Office (CAO), NN Police Department, Hampton APS, Hampton CAO, Hampton Community Services Board (CSB), York-Poquoson APS, Riverside Regional Medical Center, Bayport Federal Credit Union

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
FEDERAL BUREAU OF INVESTIGATION	Elder Justice Working Group	6/27/2019	16	NDOH FBI	Northern District of Ohio stakeholders of Elder Justice matters met to discuss related case work, outreach, and collaborative efforts.
FEDERAL BUREAU OF INVESTIGATION	Outreach/Prevention	6/27/2019	28	The Fountains- La Cholla Retirement Community	FBI Special Agent (SA) Alisha Anderson and Tucson Police Detective (TPD) Steve Acevedo provided a presentation on Elder Financial Fraud and the DOJ's Elder Justice Initiative to the residents of the The Fountains at La Cholla retirement community. The event was requested and hosted by Community Life Director Abbie Stone. Approximately 28 residents attended the presentation, and several others had to be turned away as the room could not accommodate more people. Ms. Stone requested that SA Anderson provide another presentation by the end of the summer for additional residents to attend. SA Anderson indicated she would contact Ms. Stone to coordinate another date. The Fountains is part of the Watermark Retirement Community, which there are two current communities in the Tucson area, with a third and fourth opening soon.
FEDERAL BUREAU OF INVESTIGATION	Meeting with VyStar Credit Union	6/27/2019	8	VyStar Credit Union	Fraud Investigators and Managers at VyStar
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	6/29/2019	2	Virginia Beach, VA	Samaritan House
FEDERAL BUREAU OF INVESTIGATION	Monthly Elder Fraud Working Group	7/1/2019	20	Phoenix, AZ	Cross-collaborative working group comprised of local/state/federal law enforcement and Adult Protective Services
FEDERAL BUREAU OF INVESTIGATION	Community Outreach	7/11/2019	50	Paloma Landing Retirement Community	Targeted Population
FEDERAL BUREAU OF INVESTIGATION	Rotary Group Outreach	7/11/2019	30	Hilton, College Station, TX	Rotary club members
FEDERAL BUREAU OF INVESTIGATION	Law Enforcement Training	7/18/2019	40	Freeport, IL	Members of the Golden K Kiwanis International Community Service Organization in Freeport, Illinois.
FEDERAL BUREAU OF INVESTIGATION	AARP Teleconference	7/18/2019	2472	USAO	AARP members
FEDERAL BUREAU OF INVESTIGATION	Fraud Investigator's Association Discussion	7/19/2019	12	Cincinnati, OH	Meeting is attended by fraud investigators of various financial institutions within southern Ohio and consists of sharing intelligence on complex financial crime activity including Elder Fraud and Abuse.
FEDERAL BUREAU OF INVESTIGATION	Media Outreach	7/22/2019	Media reached 1 million+ viewers	Arizona (statewide)	In response to a growing Government Official impersonation threat trend where perpetrators pretend to be actual FBI agents in the PX Division, the CFC program conducted an extensive public outreach effort to drive awareness of the fraud scheme which mostly targets the elder population in Arizona. These efforts were aimed at educating the public on Government Impersonation scams in order to drive awareness and prevent further victimizations as well as disrupt the growing threat in the PX AOR. SSA Capello utilized iC3 data and collaborated with both PX Media Coordinator and the FBI HQ press office to develop a press release and FBI video public service announcement which was issued to various Arizona media outlets on July 22, 2019. The press release and video were widely received by the media and the message ultimately reached hundreds of thousands of Arizonians across the entire state due to the extensive Online, TV and Radio coverage. The news outlets below broadcast news coverage of PX's Government Impersonation message; most segments ran repeatedly on the 7/22 and 7/23 nightly news rotations in the Phoenix metro, Tucson and Flagstaff areas (as well as on radio and online). The below listing is not inclusive all of media coverage: KTVK Channel 3 & 5 News Phoenix (CBS); KNXV Channel 15 News Phoenix (ABC); KGUN Channel 9 News Tucson (FOX); KVOA Channel 4 Tucson (NBC); KTARIZONA Channel 39 Phoenix (Telemundo); ARIZONAFamily.com
FEDERAL BUREAU OF INVESTIGATION	Fraser Activity Center Seniors Group	7/25/2019	20	Fraser, MI	Detroit Division hosted an office visit for the City of Fraser Activity Center Seniors Group. DE CFC PCOR provided an Elder Justice Presentation to the visitors.
FEDERAL BUREAU OF INVESTIGATION	Community Training	7/30/2019	80	Hoover, AL	Senior Community Members
FEDERAL BUREAU OF INVESTIGATION	Elderly fraud and Institutional Abuse	11/7/18, 11/8/19	150	USAO	PR Department of Family caseworkers who managed the elderly population

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FEDERAL BUREAU OF INVESTIGATION	Madison County Law Enforcement Opioid Partnership	3/20/19, 2/20/19, 12/19/18, 10/17/18, 9/19/18, 8/15/18, 7/18/18	15	IL State's Attorney's Office	Madison County police departments. Representatives from the Illinois State Police, the Monroe County Probation Office and the Madison County Probation Office. Representatives from Chestnut Health Systems and the Illinois Department of Children & Family Services were also present.
FEDERAL BUREAU OF INVESTIGATION	Partnership for a Drug Free Communities Liaison Meeting	3/20/19, 2/27/19, 1/23/19, 11/28/18, 10/24/18, 9/26/18, 8/22/18,	50	Anderson Hospital, Maryville, Illinois	Federal Law Enforcement and SDIL USA Office
FEDERAL BUREAU OF INVESTIGATION	Southern District of Illinois, Health Care Task Force Meetings	4/11/19, 2/7/19, 11/1/18, 8/23/18	15	USA Office, Southern District of Illinois	Federal Law Enforcement and SDIL AUSA's
FEDERAL BUREAU OF INVESTIGATION	Central District of Illinois, Health Care Task Force Meetings	6/14/19, 2/27/19, 12/14/18, 10/19/18	15	USA Office, Central District of Illinois	Federal Law Enforcement and CDIL AUSA's
FEDERAL BUREAU OF INVESTIGATION	Elder Victim Training	Ongoing	20	Banks/Credit Unions/ places with regular contact with possible victims	Banks, credit unions, local law enforcement and others who have regular contact with elder fraud victims and potential victims.
FEDERAL BUREAU OF INVESTIGATION	Working Group	Ongoing	20	Federal Reserve (Philadelphia, PA)	Delaware Valley Financial Security Officer Group (DVFSOG)-Attendees include members of local banks and law enforcement partners. A representative from the Philadelphia Corporation for the Aging is included in these meetings and topics of elder financial abuse are discussed.
FEDERAL BUREAU OF INVESTIGATION	Better Business Bureau Senior Expo - Event to inform and educate the senior population and caregivers on resources regarding elder care, retirement planning, health and wellness, financial planning, and housing. EJC Shanelle Booker gave a presentation	Ongoing	16	Houston, TX	Local and federal law enforcement, and BBB staff
FEDERAL BUREAU OF INVESTIGATION	Participation in Wyoming Cyber Action Network	Ongoing	Not Tracked	Monthly Tele-conference	Group developed to promote education and develop legislation to combat cyber fraud. The education piece involves all groups to include the elderly.
FEDERAL BUREAU OF INVESTIGATION	Bank Liaison Working Group	Ongoing	Not Tracked	Lewiston/Auburn, ME	SA Andrew Drewer. Various representatives from local Maine Banks and other local law enforcement officers
FEDERAL BUREAU OF INVESTIGATION	District SAR Meetings addressing Elder Fraud	Ongoing	Not Tracked	Maine	TFO Joel Loranger and SA Andrew Drewer attend the USAO SAR working groups with representatives from the USAO and other federal agencies
FEDERAL BUREAU OF INVESTIGATION	Elderly Fraud Working Group	Quarterly	40	New Haven U.S. Attorney's Office	In conjunction with the USAO, the FBI, US Postal Inspection Service, as well as State and Local partners have created a working group to target and Federally prosecute elder fraud abuse - outreach to the AARP and elderly groups is ongoing.
FEDERAL BUREAU OF INVESTIGATION	Elder Abuse presentation by FBI	Spring 2019	30	Hoag Hospital	Hoag Hospital Foundation members: lawyers, accountants, financial advisors
FLORIDA/MIDDLE	Fraud Prevention Community Training	10/24/2018	450	Wimauma, Florida	Senior citizens, community partners, local and federal law enforcement <a href="https://www.justice.gov/usao-mdfl/gallery/2018-fraud-prevention-day-valencia-lakes">https://www.justice.gov/usao-mdfl/gallery/2018-fraud-prevention-day-valencia-lakes</a>
FLORIDA/MIDDLE	Fraud Prevention Community Training	3/5/2019	300	Sun City Center	Senior citizens, community partners, local and federal law enforcement
FLORIDA/MIDDLE	Fraud Prevention Community Training	5/16/2019	89	Lady Lake, Florida	Senior citizens, community partners, local and federal law enforcement
FLORIDA/MIDDLE	Elder Justice Community Outreach	6/14/2019	140	Casselberry, Florida	Senior citizens, community partners, local and federal law enforcement
FLORIDA/MIDDLE	Senior Resource Alliance Abuse Prevention Training	6/18/2019	20	Cocoa, Brevard County, FL	Alliance members, caregivers
FLORIDA/NORTHERN	Community Outreach - Elder Scams & Disaster Fraud	4/17/2019	35	Bay County, FL	Community citizens - mainly elderly people
FLORIDA/SOUTHERN	Broward Economic Crime Association Meeting	12/6/2018	75	Plantation Police Department	Federal, state and local law enforcement, adult protective services, financial organizations
FLORIDA/SOUTHERN	West Palm Beach State Attorney's Office Elder Abuse Task Force Meeting	2/5/2019	35	State Attorney's Office, West Palm Beach, FL	Federal, state and local law enforcement, adult protective services
FLORIDA/SOUTHERN	Financial Institution Security Association's (FISA) monthly meeting	3/21/2019	50	Secret Service Office in Miami, FL	Federal, state and local law enforcement, financial organizations
FLORIDA/SOUTHERN	Broward State Attorney's Office and Miramar Police Department Seniors and Law Enforcement Together (S.A.L.T.) Community Event	4/11/2019	100	Miramar Regional Park Corporate Pavillion	State, local and federal law enforcement, elders from community
FLORIDA/SOUTHERN	LECM-Additional Resource	6/10/2019	Not Tracked	Palm Beach, FL	State and local law enforcement

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
FLORIDA/SOUTHERN	Resorce Fair World Elder Abuse Day Miami-Dade County Mayor's Office	6/12/2019	100	Stephen P. Clark Government Center Lobby, Miami, FL	Members of the community, state,local and federal law enforcement, state and local agencies
FLORIDA/SOUTHERN	Jewish Commuuty Services of South Florida and Mayor's Initiative on Aging Elder Abuse Resource Fair	6/19/2019	50	JCS Café, Miami Beach	Members of the community, state,local and federal law enforcement, state and local agencies
GEORGIA/MIDDLE	Better Business Bureau Senior Expo - Event to inform and educate the senior population and caregivers on resources regarding elder care, retirement planning, health and wellness, financial planning, and housing. EJC Shanelle Booker gave a presentation on "Stopping Elder Financial Abuse."	6/27/2019	400	Pine Forest Baptist Church, Macon, GA	Senior residents of the Middle Georgia area, senior care providers, insurance providers, medical providers, local banks, Georgia Legal Services, Bibb County Probate Judge, and Adult Protective Services ( <a href="https://www.bbb.org/central-georgia/bbb-events/senior-expo/macon-senior-expo/">https://www.bbb.org/central-georgia/bbb-events/senior-expo/macon-senior-expo/</a> ).
GEORGIA/NORTHERN	Elder Justice Working Group Meeting	10/16/2018	30	USAO	Quarterly meeting of Elder Justice Working Group of federal, state, local law enforcement and other agencies.
GEORGIA/NORTHERN	Guest lecture on fraud schemes	10/31/2018	150	Decatur, GA	Senior citizens from Atlanta area taking courses of interest to them through Senior University of Greater Atlanta.
GEORGIA/SOUTHERN	Health Care Workers Training August 8, 2019	8/8/2019	75	Savannah, GA	Local law enforcement, Adult Protective Services
GUAM	Law Enforcement Training	10/17/2018	100	Westin Hotel, Guam	Local law enforcement, Adult Protective Services, non-profits
GUAM	Outreach	10/27/2018	150	Agana Shopping Center	Senior Citizens, public
GUAM	Outreach - Elder Justice	1/15/2019	123	Senior Center, Tamuning, GU	Senior Citizens, Mayor's Office
GUAM	Outreach - Elder Justice	1/19/2019	150	Agana Shopping Center	Senior Citizens, public
GUAM	Outreach - Financial Fraud	2/6/2019	75	Santa Rita, GU	Senior Citizens, Mayor's Office
GUAM	Outreach - Financial Fraud	2/20/2019	75	Mangilao, GU	Senior Citizens, Mayor's Office
GUAM	Outreach - Elder Justice	3/20/2019	40	Agat, GU	Senior Citizens, Mayor's Office
GUAM	Outreach - Elder Justice	3/27/2019	35	Yona GU Senior Center	Senior Citizens, Mayor's Office
HAWAII	Outreach to Hawaii State Adult Protective Services	3/28/2019	16	APCSB	APCSB representatives
IDAHO	Elder Justice Outreach Meeting with USA Bart Davis regarding DOJ's Elder Justice Initiative	3/14/2019	20	USAO	USA Bart Davis, FAUSA, Criminal Chief, EJC, local law enforcement, Adult Protective Services, Idaho Legal Aid, and a local non-profit focused on elder abuse prevention
IDAHO	Elder Justice Outreach Meeting: EJC met with Idaho Attorney General's Office regarding DOJ's Elder Justice Initiative and referral of elder justice cases to USAO	5/9/2019	6	Idaho Attorney General's Office	EJC, Idaho Attorney General Consumer Protection Division, Homeland Security Investigations
IDAHO	Elder Justice Outreach Meeting: EJC met with Idaho Legal Aid regarding DOJ's Elder Justice Initiative and referral of elder justice cases to USAO	5/15/2019	5	Idaho Legal Aid	EJC, Idaho Legal Aid, Homeland Security Investigations
IDAHO	Elder Justice Outreach Meeting: EJC met with Idaho Commission on Aging regarding DOJ's Elder Justice Initiative and referral of elder justice cases to USAO	6/7/2019	10	Idaho Commission on Aging	EJC, Idaho Commission on Aging, local law enforcement, Homeland Security Investigations
IDAHO	Elder Justice Outreach Meeting: EJC met with AARP regarding DOJ's Elder Justice Initiative and referral of elder justice cases to USAO	6/7/2019	5	AARP Office, Boise, ID	EJC, AARP, Homeland Security Investigations
IDAHO	Boise State Public Radio interview: EJC discussed DOJ's Elder Justice Initiative	6/11/2019	3	Boise State University, Boise, ID	EJC, radio host, and a representative from a local non-profit focused on elder abuse prevention
IDAHO	Justice Alliance for Vulnerable Adults (JAVA) Summit on Abuse and Exploitation of Vulnerable Adults; USA Bart Davis gave opening remarks and EJC gave presentation on DOJ's Elder Justice Initiative	6/13/2019	100	Boise State University, Boise, ID	USA Bart Davis, EJC, local law enforcement, Adult Protective Services, social workers, guardians and fiduciaries, attorneys, and non-profits
IDAHO	Nampa Family Justice Center Conference on the Investigation of Elder Financial Exploitation & Neglect; EJC attended training	6/14/2019	50	Nampa, ID Police Station	EJC, local and federal law enforcement
ILLINOIS/NOTHERN	FTC Local Fraud Task Force	9/11/2018	8	FTC Office, Chicago, IL	Federal, state, and local law enforcement, private advocacy organizations
ILLINOIS/NOTHERN	EJI Meeting	9/11/2018	2	U.S. Trustee's Office, Chicago	Federal law enforcement
ILLINOIS/NOTHERN	FTC Local Fraud Task Force	12/4/2018	15	FTC Office, Chicago, IL	Federal, state, and local law enforcement, private advocacy organizations
ILLINOIS/NOTHERN	Elder Fraud and Abuse Working Group	12/6/2018	10	SEC Chicago	federal law enforcement
ILLINOIS/NOTHERN	FTC Local Fraud Task Force	2/13/2019	15	FTC Office, Chicago, IL	federal, state, and local law enforcement, private advocacy organizations
ILLINOIS/NOTHERN	FTC Consumer Fair - National Consumer Protection Week	3/5/2019	100	Illinois state government/James R. Thompson Center, Chicago, IL	DOJ EJI table -- outreach to consumers and regulators
ILLINOIS/NOTHERN	FTC Local Fraud Task Force	5/14/2019	25	FTC Office, Chicago, IL	federal, state, and local law enforcement, private advocacy organizations
INDIANA/SOUTHERN	Law Enforcement Coordination	10/26/2018	4	USAO	USPIS and FBI group leaders
INDIANA/SOUTHERN	Money Mule Warning Letter Sweep	11/1/2018	5	Various	Postal inspectors served warning letters on several area money mules
IOWA/NORTHERN	Training of Credit Union Managers and BSA officials	4/3/2019	40	USAO	Front line credit Union employees and BSA officers who report financial violations including potential financial elder abuse.

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
IOWA/SOUTHERN	CCR Meet and Greet - EJI Conference	11/13/2018	100	Van Meter, Iowa	EJI Conference Participants, CCR Team
IOWA/SOUTHERN	Money Mule Training/Presentation	11/20/2018	30	West Des Moines Police Department	Local and Federal Law Enforcement, Financial Institution Representatives
IOWA/SOUTHERN	Law Enforcement Fraud/EJ Meeting	12/18/2018	25	West Des Moines Police Department	Local and Federal Law Enforcement, Financial Institution Representatives
IOWA/SOUTHERN	Abuse Later in Life Training	6/6/2019	100	Waukee, Iowa	Local and Federal Law Enforcement, Financial Institution Representatives, Adult Protective Services
IOWA/SOUTHERN	Law Enforcement Fraud/EJ Meeting	7/17/2018	25	West Des Moines Police Department	Local and Federal Law Enforcement, Financial Institution Representatives
IOWA/SOUTHERN	Iowa Identity Theft Panel	7/25/2018	50	Camp Dodge, Johnston, IA	Area Adult Aging Offices, Rural Extension Offices, Social Workers
IOWA/SOUTHERN	Meeting with Iowa Medicaid Fraud Unit	8/28/2018	5	USAO	MFCU law enforcement, attorneys - staffing EJ cases
IOWA/SOUTHERN	Iowa Medicaid Fraud Grant/EJ Grant Meeting	9/12/2018	3	USAO	Iowa Attorney General and USAO
IOWA/SOUTHERN	Law Enforcement Fraud/EJ Meeting	9/18/2018	25	West Des Moines Police Department	Local and Federal Law Enforcement, Financial Institution Representatives
IOWA/SOUTHERN	EJ Case Staffing with MFCU	10/3/2018	8	USAO	MFCU law enforcement, attorneys - staffing EJ cases
IOWA/SOUTHERN	EJ Case Staffing with Social Security-OIG	10/4/2018	3	USAO	SS-OIG, USAO
IOWA/SOUTHERN	Elder Abuse Presentation to FDIC	10/18/2018	50	West Des Moines	FDIC bank representatives
IOWA/SOUTHERN	Elder Justice Presentation for Iowa Certified Fraud Examiners	3/8/2019	20	West Des Moines, IA	Iowa Certified Fraud Examiners
KANSAS	Sedgwick County, Kansas Financial Abuse Specialist Team Team Outreach	8/10/2018	25	Wichita, KS	Law Enforcement, Adult Protective Services, local prosecutors (hosted by the Sedgwick County District Attorney's Office)
KANSAS	International Association of Financial Crimes Investigators (IAFCI) MO/KS Chapter (Elder Justice Coordinator was a presenter)	11/14/2018	25	Lenexa Police Department, Lenexa, Kansas	Law enforcement, insurance SIUs, bank and corporate loss prevention staff
KANSAS	Johnson County Sheriff's Seminar "Fraud Scams Targeting the Elderly"	5/4/2019	30	Johnson County Public Library Lenexa Branch	Event was open to the public Presenters were from Federal and Local Law enforcement agencies, local banks, and Kansas Legal Services (EJI Coordinator was a speaker)
KENTUCKY/EASTERN	Kentucky Bar Association Prosecutor's Conference	8/30/2018	250	Kentucky Convention Center	State and local prosecutors
KENTUCKY/EASTERN	Paintsville Elder Abuse Awareness Conference	9/7/2018	150	Ramada Inn, Paintsville	Nursing home employees, others in the field of elder care
KENTUCKY/EASTERN	Kentucky Elder Justice Task Force Meeting	9/11/2018	20	Kentucky Attorney General's Office	Meeting between the various members of the Kentucky Elder Justice Task Force
KENTUCKY/EASTERN	Kentucky Attorney General's Senior Day	9/20/2018	100	Senior Center, Lexington, KY	Nursing home employees, others in the field of elder care
KENTUCKY/EASTERN	Kentucky Elder Justice Task Force Meeting	12/4/2018	20	Kentucky Attorney General's Office	Meeting between the various members of the Kentucky Elder Justice Task Force
KENTUCKY/EASTERN	Multi-Agency Regional Group Meeting	1/17/2019	Not Tracked	Pennyrile Area Development District	Agencies that play a role in the identification, investigation, resource coordination, and prosecution of abuse/neglect of long-term care residents.
KENTUCKY/EASTERN	WINGS Committee Meeting	1/17/2019	25	Frankfort, KY	Working Interdisciplinary Network of Guardianship Stakeholders in Kentucky committee meeting. This was a presentation to this group on how DOJ is combating elder financial exploitation
KENTUCKY/EASTERN	EJTF Newsletter	3/5/2019	Not Tracked	Online	Provided members of the EJTF newsletter including new cases, info about CHSRA Winding Down, uptick in failure-of-care cases, and upcoming events.
KENTUCKY/EASTERN	Bank Teller/Financial Management Training	4/9/2019	Not Tracked	Mason County Extension Office, Maysville, KY	Presentation on signs for fraud and how to handle them for bank tellers dealing with elder abuse
KENTUCKY/EASTERN	Kentucky Elder Justice Task Force Meeting	6/12/2019	40	Kentucky Attorney General's Office	Meeting between the various members of the Kentucky Elder Justice Task Force, including a presentation from Tamara Sieckman, Office of Financial Protection for Older Americans, Consumer Financial Protection Bureau
KENTUCKY/WESTERN	Kentucky Federal Elder Justice Task Force Meeting	9/19/2018	20	Kentucky Attorney General's Office	Members of Elder Justice Task Force -- law enforcement, federal, state, and local agency personnel
KENTUCKY/WESTERN	University of Kentucky Elder Law Conference/CLE	11/1/2018	65	Lexington, KY	Continuing Legal Education presentation for elder law and general civil attorneys from the Kentucky Bar.
KENTUCKY/WESTERN	Kentucky Federal Elder Justice Task Force Meeting	12/4/2018	24	Kentucky Attorney General's Office	Members of Elder Justice Task Force -- law enforcement, federal state and local agency personnel
KENTUCKY/WESTERN	Panel Discussion: USAO, FTC and Legal Aid "Economic Justice through Scam Prevention for Older Adults"	5/10/2019	50	Louisville, KY	ABA Equal Justice Conference - legal aid; social workers; adult protective services
KENTUCKY/WESTERN	RSVP Senior Corps Volunteer Meeting	5/24/2019	30	Louisville, KY	Training for Senior Corps RSVP program volunteers on current elder fraud threats to raise awareness and prevent fraud.
KENTUCKY/WESTERN	Kentucky Federal Elder Justice Task Force	6/12/2019	30	Kentucky Attorney General's Office	Members of Elder Justice Task Force -- law enforcement, federal state and local agency personnel
LOUISIANA/EASTERN	Gulf Coast Elder Abuse Conference	6/24/2019-6/26/2019	75	Northshore Harbor Center, Slidell, LA	Local and federal law enforcement, Adult Protective Services, Assistant District Attorneys, Health Care professionals.
LOUISIANA/EASTERN	Senior Day Expo	8/21/2018	150	Sanchez Rec Center, New Orleans, LA	AUSA and Community Outreach Coordinator. USAO hosted a table and distributed pamphlets from the Elder Justice Website as well as answered some individual questions from seniors.



Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
LOUISIANA/MIDDLE	BCFP Town Hall	10/18/2018	100	Public Auditorium	BCFP hosted town hall with then acting director Mick Mulvaney and Louisiana AG Jeff Landry, with participation from consumer groups, industry representative, state partners, and members of the public
LOUISIANA/MIDDLE	BCFP Listening Session	10/18/2018	15	Public Meeting Room	Break-out listening session from above town hall, with participation from Louisiana state agencies providing services to elder residents
LOUISIANA/WESTERN	Louisiana Aging Network Association Annual Conference	9/27/2018	100	Doubletree Hotel	Individuals working in senior communities, assisted living centers, and nursing homes
MAINE	Meeting of Maine Council on Elder Abuse Prevention	7/6/2018	12	Maine Office of Securities, Augusta, ME	State and local law enforcement, Legal Services for the Elderly, AARP, Adult Protective Services, Community Service Organizations
MAINE	Maine Financial Abuse Specialist Team Meeting	8/15/2018	15	Maine Department of Human Services	Local law enforcement, Adult Protective Services, Elder Services Organizations, Attorney General's Office
MAINE	Introduction and Outreach	8/27/2018	2	Brunswick Police Department	Founder and Executive Director of the York County Elder Abuse Task Force
MAINE	York County Elder Abuse Task Force Annual Meeting	10/26/2018	100	Kennebunkport Hotel	Adult Protective Services, Elder Services Organizations, state/local/federal law enforcement, retirement community representatives
MAINE	Maine Chiefs of Police Meeting	12/12/2018	50	Portland Police Department	Maine Chiefs of Police, District Attorney's Office and Attorney General's Office
MAINE	Maine Financial Abuse Specialist Team Meeting	12/17/2018	15	Maine Department of Human Services	Local law enforcement, Adult Protective Services, Elder Services Organizations, Attorney General's Office
MAINE	Maine Financial Abuse Specialist Team Meeting	2/20/2019	15	Maine Department of Human Services	Local law enforcement, Adult Protective Services, Elder Services Organizations, Attorney General's Office
MAINE	Elder Abuse Summit	5/16/2019	200	Augusta, ME Civic Center	Social Service agencies, Adult Protective Services, State and Local law enforcement, Legal Services for the Elderly, medical professionals, state regulators
MAINE	Meeting with Financial Institutions in/around Lewiston	5/29/2019	30	Lewiston Chamber of Commerce	Financial Institutions, District Attorney, state, local and federal law enforcement
MAINE	Elder Abuse Prevention Roundtable	10/25/2018	100	Bangor Events Center	Local law enforcement, Adult Protective Services, Elder Services Organizations
MARYLAND	Elder Justice Task Force Meeting	12/4/2018	20	Office of Health Care Quality, Shady Grove Hospital Campus, MD	State Ombudsmen, Jackie Schroeder (Director of SAFE -- Stop Abuse of Elders), AG Dept. of Aging, Representatives from the Medicaid Fraud Control Unit, HHS -- Office of Investigations, Howard County Office on Aging and Independence, Maryland Department of Aging, Guardianship, Legal Services, and Elderly Abuse, Maryland State Department of Human Resources, Office of Health Care Quality
MARYLAND	Legal Aid Interagency Roundtable (LAIR) Meeting	4/1/2019	50	DOJ, Washington, DC	Representatives from Legal Aid, State, and Federal Agencies focusing on Elder Justice
MARYLAND	Elder Justice Task Force Meeting	6/4/2019	20	Office of Health Care Quality, Columbia, MD	State Ombudsmen, AAG Dept. of Aging, Representatives from the Medicaid Fraud Control Unit, HHS -- Office of Investigations, Howard County Office on Aging and Independence, Maryland Department of Aging, Guardianship, Legal Services, and Elderly Abuse, Maryland State Department of Human Resources, Office of Health Care Quality
MARYLAND	Maryland Legal Aid Elder Law Task Force Meeting	6/13/2019	30	Maryland Legal Aid	Guest speaker, Maryland Legal Aid attorneys and low cost legal service providers representing seniors in the Baltimore area
MARYLAND	Presentation: Avoiding Financial Fraud and Identity Theft	6/17/2019	50	Charlestown Retirement Community, Charlestown, MD	Partnered with the Maryland Office of the Attorney General, attendees were residents and employees of Charlestown, a large retirement community in Catonsville, Maryland; also replayed on closed circuit television
MICHIGAN/EASTERN	Elder Fraud Working Group	8/15/2018	70	Detroit, MI	FBI-DE-CFC program personnel met with approximately 70 Dart Bank employees, presenting on elements of the Bank Secrecy Act (BSA), specifically focusing on Suspicious Activity Reports. In addition, the presenters covered two case studies, information on Business Email Compromise, and the DOJ Elder Justice Initiative
MICHIGAN/EASTERN	Community Outreach	9/13/2018	300	Detroit, MI	FBI DE CFC PCOR presented on the topic of Elder Financial Exploitation and the DOJ Elder Justice Initiative to over 300 financial advisors from throughout the state of Michigan.
MICHIGAN/EASTERN	MCAC Meeting	2/21/2019	15	Detroit, MI	FBI The Detroit Division hosted its quarterly Multi-Cultural Advisory Committee (MCAC) Meeting. DE CFC PCOR gave a presentation on the FBI Elder Abuse Initiative followed by discussions.

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MICHIGAN/EASTERN	Hopewell Church Golden Agers Ministry Justice Event	4/23/2019	20	Detroit, MI	FBI DE CFC PCOR participated as guest presenters for the Hopewell Missionary Baptist Church Golden Agers Ministry Elder Justice Event held at Detroit, Michigan. SSA Coleman provided the Elder Justice Presentation. COS Council spoke on the FBI Community Outreach Program and provided safety materials on Elderly Abuse.
MICHIGAN/EASTERN	Community Outreach	4/24/2019	20	Detroit, MI	FBI DE CFC program personnel and AUSA Mitra Jafary-Hariri presented at the Crime Victims Legal Assistance Project (CVLAP) - Elder Justice Initiative annual training event. The attendees were legal aid attorneys from across Michigan who practice in a variety of areas including family, elder, housing, consumer, and public benefits. FBI and AUSA personnel presented on financial crime schemes targeting older adults, which fall under the DOJ's Elder Justice Initiative.
MICHIGAN/EASTERN	Citizens Academy	5/15/2019	30	Detroit, MI	FBI DE CFC program personnel presented on Elder Fraud to Citizens Academy.
MICHIGAN/EASTERN	Community Outreach	6/7/2019	20	Detroit, MI	Detroit Division FBI hosted an office visit for the City of Fraser Activity Center Seniors Group. DE CFC program personnel provided an Elder Justice Presentation to the visitors.
MICHIGAN/WESTERN	Tribal Elder Justice Training	5/30/2019	150	Cass County, MI Center on Aging	Local LEO, Tribal representatives, Adult Protective Services, state prosecutors
MISSISSIPPI/NORTHERN	Community Outreach; ID Theft Prevention	October, 2018	55	First Baptist Church, Oxford, MS	Local residents over the age of 65
MISSOURI/EASTERN	Consumer Fraud Task Force	9/13/2018	10	Better Business Bureau	Consumer Advocates, local law enforcement and prosecutors
MISSOURI/EASTERN	Money Mule Webinar	10/25/2018	30	Online	Federal law enforcement and AUSAs
MISSOURI/EASTERN	Elder Fraud Abuse Workshop	4/12/2019	100	Community Center	MDT Members and Advocates
MONTANA	APS	July 2018-April 2019	5-15 each time	3 different counties	APS, local LE, local prosecutors, nursing home representatives
MONTANA	Billing's FAST Team Meeting	May and July, 2019	15-20 each time	Billings, MT	State Attorney General, Auditor, Bank Comm'n, local LE, APS, local prosecutors, banking representatives
NEBRASKA	Law Enforcement Training	10/18/2018	10	USAO	Representatives of Nebraska Adult Protective Services, Office of the Public Guardian, U.S. Postal Inspection Services, Omaha PD, Lincoln PD
NEBRASKA	Community Speech	11/15/2018	30	Gretna, NE	Optimist Club
NEVADA	Telephone Town Hall	6/10/2019	Not Tracked	USAO	<a href="https://www.justice.gov/usao-nv/pr/us-attorneys-office-and-fbi-host-elder-fraud-prevention-telephone-town-hall-promote-elder">https://www.justice.gov/usao-nv/pr/us-attorneys-office-and-fbi-host-elder-fraud-prevention-telephone-town-hall-promote-elder</a>
NEW HAMPSHIRE	FAST Elder Task Force Quarterly Meeting	12/14/2018	15-20	Alzheimer's Association	Meeting of federal, state and local law enforcement as well as community programs focused on Elder Justice issues
NEW HAMPSHIRE	Elder Justice Stakeholders Meeting	3/28/2019	45	US Courthouse	Full day meeting of community stakeholders hosted by USAO, CFPB and NH AG's Office re: elder justice financial issues
NEW HAMPSHIRE	Adult Protective Services - Presentation	4/17/2019	15-20	NH - DHHS	Rombeau presentation on US Attorney's Office elder services to APS supervisors
NEW HAMPSHIRE	FAST Elder Task Force Quarterly Meeting	6/13/2019	20	Alzheimer's Association	Meeting of federal, state and local law enforcement as well as community programs focused on Elder Justice issues
NEW HAMPSHIRE	CFPB "Convening" Planning Sessions	January 10, 2019 through March 14, 2019	5-10	Phone	Weekly planning phone calls to plan elder justice convening on 3/28/19
NEW YORK/SOUTHERN	The SDNY Elder Justice Coordinator participated on a panel entitled "Meet the Elder Justice Coordinators" at the "SIFMA Senior Investor Protection Conference (One Year Later FINRA Rules 2165 and 4512)." Together with her counterpart from the EDNY, the SDNY EJC discussed DOJ's elder justice initiative and the role of EJC's and introduced the audience to various resources to help address and combat elder fraud.	2/5/2019	125	SIFMA, NY, NY	Predominantly financial industry professionals
NEW YORK/SOUTHERN	The SDNY Elder Justice Coordinator, together with representatives from the United States Postal Inspection Service and the Securities and Exchange Commission, staffed an information table at Grand Central Terminal, one of the nation's busiest transportation hubs, speaking with members of the public about elder fraud and abuse -- including how to recognize and what resources exist to help victims -- and providing written material to the public on those topics.	4/11/2019	200	Grand Central Terminal, NY, NY	Members of the general public
NEW YORK/WESTERN	Health Care Fraud/Elder Scams	3/15/2019	15	Elder Law and Justice Office (Erie and Niagara County), NY	Local law enforcement, adult protective services, bank representatives, attorneys and paralegals.

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NEW YORK/WESTERN	Elder Justice	4/9/2019	10	Erie and Niagara County, NY	Local law enforcement, adult protective services, bank representatives, attorneys and paralegals.
NEW YORK/WESTERN	Elder Law Day Seminar	6/6/2019	55-60	Millennium Hotel, Buffalo, NY	Attorneys, elder individuals and care givers
NEW YORK/WESTERN	The False Claims Act: Defending Against or Working with the Government in High Stakes Litigation	6/10/2019	24	Erie Institute of Law, Buffalo, New York	Attorneys
NEW YORK/WESTERN	Elder Law and Justice	6/21/2019	10	Rochester, New York	Adult protective services, law enforcement, bank representatives, attorneys and paralegal.
NORTH CAROLINA/EASTERN	BSA/Fraud Symposium	10/17/2018	100	SECU, Raleigh	Law enforcement, bankers, attorneys
NORTH CAROLINA/EASTERN	Meals on Wheels Outreach	6/13/2019	1300	Raleigh, NC	<a href="https://www.justice.gov/usao-ednc/pr/us-attorney-s-office-promotes-elder-justice-initiative-partnering-meals-wheels">https://www.justice.gov/usao-ednc/pr/us-attorney-s-office-promotes-elder-justice-initiative-partnering-meals-wheels</a>
NORTH CAROLINA/EASTERN	Elder Justice Coordinators Training	August 7-9, 2018	150	National Advocacy Center, Columbia, SC	Law enforcement, Attorneys, community organizations
NORTH CAROLINA/MIDDLE	AARP Electronic Town Hall	5/28/2019	4000	USAO	The MDNC U.S. Attorney's Office (USAO), FBI and AARP conducted a telephone town hall for AARP members in the Triad area of North Carolina.
NORTH CAROLINA/WESTERN	Press Event	3/7/2019	Not Tracked	Charlotte, NC	Press conference announcing WDNC Elder Justice Initiative attended by local press in Charlotte, North Carolina.
NORTH CAROLINA/WESTERN	AARP Tele-Townhall	3/7/2019	1,250	Telephone	Tele-Townhall event in partnership with AARP providing education and information on red-flags for fraud, typical scams, and steps for the elderly to protect their assets. Estimated attendance of 1,250 participants dialing in by phone.
OFFICE OF LEGAL POLICY	Meeting of the Legal Aid Interagency Roundtable (LAIR)	4/1/2019	20	DOJ, Washington, DC	Federal agencies that are members of LAIR
OFFICE OF VIOLENCE AGAINST WOMEN	Enhancing Judicial Skills in Elder Abuse Cases Workshop	9/22/2019-9/25/2019	56	San Diego, CA	New and experienced state court and tribal court judges, and judicial officers
OHIO/NORTHERN	Elder Justice Initiative Presentation	5/2/2019	40	County Sheriff's Office	Seniors and Law Enforcement Together - Seniors, social workers, and law enforcement
OHIO/NORTHERN	Elder Justice Initiative Presentation	5/3/2019	125	Training Academy	Association of Certified Fraud Examiners - Certified Fraud Examiners and law enforcement
OHIO/NORTHERN	Elder Justice Initiative Presentation	6/11/2019	40	FBI	FBI Citizens Academy Alumni
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	7/26/2018	25	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	8/23/2018	11	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	9/27/2018	15	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	10/25/2018	15	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	11/22/2018	11	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	1/24/2019	25	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	2/24/2019	15	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	3/28/2019	22	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	4/25/2019	25	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	5/23/2019	11	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/EASTERN	Muskogee Area Financial Fraud Meeting	6/27/2019	20	USAO	Law enforcement, Banking industry, Retail industry, State/Tribal Adult Protective Services
OKLAHOMA/NORTHERN	Outreach	10/11/2018	75	N/A	Case Managers for Comfort Keepers
OKLAHOMA/NORTHERN	Outreach on Scams	11/9/2018	40	Owasso Senior Center	Senior Citizens
OKLAHOMA/NORTHERN	Outreach on Identity Theft	12/11/2018	58	Owasso Senior Center	Senior Citizens
OKLAHOMA/NORTHERN	Outreach on ID Theft & Scams	3/14/2019	60	Skiatook Senior Center	Senior Citizens
OKLAHOMA/NORTHERN	Outreach on Elder Fraud	5/16/2019	40-50	Town Village Senior Living Center	Senior Citizens
OREGON	Elder Financial Exploitation: How SARS Can Help Investigations	10/18/2018	75	USAO	Banking
OREGON	Webinar: Fighting Consumer Fraud and Identity Theft in Oregon (one of panel of presenters on EJC efforts)	11/29/2018	100+	Online	Consumer protection worker and advocate in the public sector
OREGON	Brains and Losses: NPR Morning Report	3/1/2019	Not Tracked	N/A	Public
OREGON	Elder Abuse Awareness Day Event	6/12/2019	40	Local Senior Center	Local and state partners in elder financial abuse, seniors, press

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
OREGON	Elder Financial Exploitation Cases: Best Practices for Investigations	11/28/2018	7	Confederated Tribes of Umatilla Police Department	Tribal Police
PENNSYLVANIA/EASTERN	EDPA Elder Justice Task Force meeting	7/24/2018	30	Harrisburg, PA	Representatives from DOJ, state agencies, non-profits, HHS-OGC, HHS-OIG, and CMS
PENNSYLVANIA/EASTERN	Meeting with Montgomery County Court of Common Pleas Judge Lois Murphy regarding guardianship abuse and fraud	10/17/2018	3	Teleconference	Judge Murphy and two AUSAs
PENNSYLVANIA/EASTERN	AUSA Training on common elder fraud schemes	12/6/2018	40	USAO	EDPA Criminal AUSAs
PENNSYLVANIA/EASTERN	Pennsylvania Advisory Council on Elder Justice meeting	1/29/2019	30	Harrisburg, PA	Representatives from DOJ, Pennsylvania courts, state agencies, and non-profits
PENNSYLVANIA/EASTERN	Symposium on the prevention of crimes against older adults	5/23/2019	200	Bucks County Community College, Newtown, PA	Local social workers and healthcare providers
PENNSYLVANIA/EASTERN	Montgomery County Elder Access to Justice Round Table	6/14/2019	100	Montgomery County College	Elderly from community, Trust and Estate Attorneys, DAs, Law Enforcement, staff from state agencies and non-profits
PENNSYLVANIA/EASTERN	Bucks County Crimes Against Older Adults Task Force meeting.	6/25/2019	15	Area Agency on Aging, Doylestown, PA	Representatives from DOJ and county agencies
PUERTO RICO	Elder Task Force held a press conference to announce the launch of our public service media campaign Abuse can NOT be ignored. Indifference is abuse. The group of agencies that joined us in these efforts are: Puerto Rico Department of Justice, PR Department of Family Affairs, the Office of the Ombudsman for the Elderly, and AARP Puerto Rico. From April 22 to July 30, 2019, 3,563 referrals of abuse were received through the DF Hot Line. This amount is significantly higher than what was received on average prior to the Campaign, which was about 600 monthly referrals of abuse to the elderly. The following months the referrals were: April 22-30= 444; May= 1,025; June= 1,019; July= 1,075.	4/22/2019	20 media outlets	USAO	Press
PUERTO RICO	Towards a New Vision of the Elderly Congress. Resources from US Postal Inspector, AARP, Geriatrics Program of the RCM, OPPEA and the Department of Justice.	5/24/2019	350	Windham Río Mar, Río Grande, PR	Employees of the protection services for the elderly
PUERTO RICO	Training on financial exploitation, fraud, and PR Law 121. The resources were prosecutors of MFCU and Economic Crimes, and AUSAs.	June 10; June 21; July 12; August 2	450	Department of Family; PR Police Department Headquarters (PRPD Headquarters); PRPD Headquarters; PRPD Headquarters	Employees and supervisors of protection services for the elderly of the Department of Family, Puerto Rico Police Department, State Prosecutors, lawyers and others.
PUERTO RICO	Six orientation conferences for operators of elderly care establishments throughout the Island, coordinated with HHS. HHS agents spoke about fraud in health programs. PR Dept Family experts talked about institutional abuse.	March 8; March 29; April 2; April 26; May 10; May 24, 2019	600+	PR Dept Family in Mayagüez and Aguadilla; PR DF Ponce and Guayama; PR DF Cauas and Humacao Regions; Bayamón Region; Arecibo Region	Operators/owners of elderly care establishments throughout the Island.
PUERTO RICO	Two-day training conference for the Puerto Rico Department of Family Affairs (DF) and the Office of the Ombudsman for the Elderly (OPPEA). Representatives from the Department of Health and Human Services-OIG, Puerto Rico Department of Health, ICE-HSI, PR DOJ, FBI, and USAO gave presentations on institutional abuse and neglect, financial exploitation, and other topics of interest. We handed out FTC materials on financial exploitation to the participants for island-wide distribution in each of their regions. We handed out FTC materials on financial exploitation to the participants for island-wide distribution in each of their regions.	November 7- 8, 2018	250	USAO	State licensing officials, and employees who handle financial exploitation complaints from both agencies participated in the four-hour training sessions.
RHODE ISLAND	Elder Fraud/Abuse Presentation	10/17/2018	25	Woonsocket Senior Center	Elder Community Members
RHODE ISLAND	Elder Fraud/Abuse Presentation	10/29/2018	5	Barrington Public Library	Elder Community Members
RHODE ISLAND	Elder Fraud/Abuse Presentation	11/5/2018	30	North Providence Senior Center	Elder community members
RHODE ISLAND	Elder Fraud/Abuse Presentation	12/5/2018	15	DaVinci Center	Elder Community Members
RHODE ISLAND	Elder Fraud/Abuse Presentation	12/12/2018	40	Coventry Senior Center	Elder Community Members
RHODE ISLAND	Elder Fraud/Abuse Presentation	12/17/2018	15	Jamestown Senior Center	Elder Community Members
RHODE ISLAND	Elder Fraud/Abuse Presentation	1/15/2019	10	Senior Center, Lincoln, RI	Elder Community Members
RHODE ISLAND	Elder Resource Fair	5/13/2019	150	Vasco DaGamma, Newport, RI	Elder Community Members
RHODE ISLAND	Elder Fraud/Abuse Presentation	6/13/2019	10	Sisters of Mercy	Elderly Community Members (Nuns)
SOUTH CAROLINA	EJI intro and collaboration strategy with Senior Corps SC Director	10/31/2018	2	SC Senior Corps Office, Columbia, SC	SC Senior Corps Exec Dir.; USAO EJI AUSA

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
SOUTH CAROLINA	EJI Presentation to the SC Senior Corps sponsors - Annual meeting	11/15/2018	20	SC Senior Corps Offices, Columbia, SC	USA Sherri Lydon, USAO ELDER JUSTICE INITIATIVE AUSAs, sponsors & participants in Senior Corps grant program
SOUTH CAROLINA	EJI Presentation to South Carolina Adult Protective Coordinating Council (APCC)	2/11/2019	25	SC DDSN Office, Columbia, SC	Members of the S.C. Adult Protection Coordinating Council
SOUTH CAROLINA	EJI Presentation to SC Dept't of Aging & Area Agencies on Aging (AAA)	3/14/2019	20	Columbia, SC	SC Dept of Office on Aging, Regional Aging Councils, USAO Elder Fraud team
SOUTH CAROLINA	EJI Presentation to SC Attorney General's Office Medicaid Fraud Control Unit (MFCU)	3/14/2019	15	SC Attorney General's Office, Columbia SC	SC AG MFCU investigative team and attorneys
SOUTH CAROLINA	EJI intro and collaboration strategy meeting with Vulnerable Adult Unit, SC Law Enforcement Division (SLED)	4/4/2019	4	SLED Offices, Columbia, SC	USAO EJ team, SLED VAU
SOUTH CAROLINA	EJI intro and collaboration strategy meeting with SC Dept of Consumer Affairs	4/4/2019	5	Agency Offices, Columbia, SC	USAO Elder Fraud team; Agency leadership
SOUTH CAROLINA	EJI Intro and collaboration strategy meeting with SC Adult Protective Services (APS)	4/4/2019	8	Agency Offices, Columbia, SC	USAO Elder Fraud team; Agency leadership
SOUTH CAROLINA	EJI Intro and collaboration strategy meeting with 11th Circuit Solicitor	4/4/2019	5	11th Circuit Solicitor, Lexington, SC	USAO Elder Fraud team; 11th Circuit Solicitor
SOUTH CAROLINA	EJI presentation to Economic Crimes Working Group Myrtle Beach	4/26/2019	15	Conway, SC	USAO EJ team; FBI, OIG agents, local law enforcement, bankers
SOUTH CAROLINA	EJI Intro and Collaboration Strategy Meeting with U.S. Postal Inspectors	5/7/2019	4	Greenville, SC	Upstate SC postal inspectors, USAO EJI AUSAs
SOUTH CAROLINA	South Carolina Adult Protective Coordinating Council (APCC) Quarterly Meeting	5/20/2019	30	SC DDSN, Columbia, SC	S.C. Adult Protection Coordinating Council
SOUTH CAROLINA	FRAUD Bingo (Financial Exploitation Prevention) Presentation to Senior Solutions	5/20/2019	30	Local senior Center, Columbia, SC	Seniors in the community
SOUTH CAROLINA	Financial Crimes Working Group, upstate SC	5/21/2019	15	US Postal Inspector's Office, Greenville, SC	Postal inspector, local law enforcement, USAO EJI AUSA
SOUTH CAROLINA	FRAUD-Bingo [financial exploitation prevention] Presentation to Regional Long Term Care Ombudsman	6/13/2019	200	Lyman, SC	Seniors in the community
SOUTH CAROLINA	FRAUD-Bingo [financial exploitation prevention] presentation to the Vantage Point Area Agency on Aging (AAA)	6/19/2019	15-20	Local senior center, Florence, SC	Older adults & administrators
SOUTH CAROLINA	EJI intro and collaboration Strategy Meeting with Pee Dee Area Solicitors	6/19/2019	5	Florence, SC	Local prosecutors, USAO ELDER JUSTICE INITIATIVE AUSAs
SOUTH CAROLINA	EJI Intro & Collaboration Strategy Meeting with AARP SC Chapter,	6/20/2019	4	AARP Greenville, SC	AARP State Chapter Leadership, USAO EJI AUSAs
SOUTH CAROLINA	EJI Intro and Collaboration Strategy Meeting with SC Lieutenit Gov's office on Aging	11/28/2018	3	Lt. Gov. Office on Aging, Columbia, SC	USAO EJI AUSA, Agency Director & Attorney
SOUTH CAROLINA	EJI Intro and Collaboration Strategy Meeting with South Carolina Department of Disabilities and Special Needs (DDSN)	11/28/2018	6	S.C. DDSN Offices, Columbia, SC	USAO EJI AUSA, Agency leadership
SOUTH CAROLINA	EJI Intro and Collaboration Strategy Meeting with SC Department of Mental Health (DMH)	11/28/2018	2	S.C. DMH Offices, Columbia, SC	USAO EJI AUSA, Agency General Counsel
SOUTH CAROLINA	EJI Intro and Collaboration Strategy Meeting with Senior Resources of the Midlands (Senior Corps)	11/28/2018	3	Agency Offices, Columbia, SC	USAO EJI AUSA; Agency Executive Director & FGP Prog. Director
SOUTH DAKOTA	Webinar: Fighting Consumer Fraud and Identity Theft in South Dakota	12/6/2018	100	Online	law enforcement, state law enforcement, government and non-government stakeholders
TENNESSEE/MIDDLE	Outreach to Senior Community Volunteers	9/12/2018	40	Volunteer State Community College	Senior Corps. Volunteers for various senior programs
TENNESSEE/MIDDLE	Tennessee Board of Dentistry	10/11/2018	15	Tennessee Department of Health, Division of Health Related Boards	Board members and members of the public
TENNESSEE/MIDDLE	Direct Senior Outreach -- Financial Scams	10/18/2018	20	Radnor Towers	Senior Radnor Towers' residents and staff
TENNESSEE/MIDDLE	Tennessee Board of Social Workers	10/25/2018	15	Tennessee Department of Health, Division of Health Related Boards	Board members and members of the public
TENNESSEE/MIDDLE	MDTN Elder Justice Trask Force Training	11/13/2018	20	Tennessee Bureau of Investigation	Federal and state law enforcement, representatives from private health insurance companies
TENNESSEE/MIDDLE	Direct Senior Outreach -- Financial Scams and Abuse & Neglect	11/19/2018	20	Fifty Forward -- Bordeaux	Area senior citizens
TENNESSEE/MIDDLE	MDTN Elder Justice Trask Force Training	6/11/2019	20	Tennessee Bureau of Investigation	Federal and state law enforcement, representatives from private health insurance companies
TENNESSEE/MIDDLE	Tennessee Elder Justice Task Force Meeting	6/19/2019	20	Cordell Hull Building, Senate Meeting Room 1	State task force meeting including representatives from state and local government, law enforcement, and local business organizations
TENNESSEE/WESTERN	Outreach	6/13/2019	100	Community Foundation of Greater Memphis	Local Law Enforcement, City & County Elected Officials and Administrators, and clergy and other professionals

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
TENNESSEE/WESTERN	Law Enforcement Training	September 18-19, 2019	300	Park Vista Hotel, Gatlinburg TN	Tennessee Elder Justice Conference, state and local law enforcement, APS and other professionals and consumers
TEXAS/EASTERN	First Texas Statewide Elder Justice Coordinators and Law Enforcement Conference	11/13/2018	60	Texas Department of Public Safety Training Campus, Austin, Texas	Under the leadership of AUSA Michael Galdo, WDTX, the Elder Justice Coordinators from all Texas Districts met in Austin, Texas with federal, state, and local law enforcement for brainstorming, networking and strategic planning. The Texas State AG counsel, as well as various AUSAs and state prosecutors were involved. The plan was and is to have a follow-on coordination and training meeting in 2019. The Eastern District of Texas will volunteer to host, if there is sufficient interest and need.
TEXAS/WESTERN	2018 Elder Justice Initiative Texas statewide meeting to discuss the DOJ initiative, make connections, discuss strategies to combat elder abuse	11/13/2018	100	Texas Department of Public Safety Training Campus, Austin, Texas	Under the leadership of AUSA Michael Galdo, WDTX, the Elder Justice Coordinators from all Texas Districts met in Austin, Texas with federal, state, and local law enforcement for brainstorming, networking and strategic planning. The Texas State AG counsel, as well as various AUSAs and state prosecutors were involved. The plan was and is to have a follow-on coordination and training meeting in 2019. The Eastern District of Texas will volunteer to host, if there is sufficient interest and need.
TEXAS/WESTERN	UT-LAMP (Learning Activities for Mature People) presentation with FBI on elder fraud and abuse.	1/17/2019	190	University of Texas, Austin, TX	Active elder members of the community
TEXAS/WESTERN	San Antonio FBI Crime Day presentation on Elder Fraud and Abuse	10/23/2018	75	San Antonio, TX	San Antonio law enforcement and financial industry
VERMONT	Training on the DOJ's Elder Justice Initiative and the Role of an Elder Justice Coordinator for the Financial Abuse Specialist Team of Vermont	1/9/2019	20	Montpelier, Vermont	Members of the Vermont Financial Abuse Specialist Team, which includes Financial Services employees, Assistant Attorneys General from the Vermont Attorney General's Office, Adult Protective Services employees, and private attorneys
VERMONT	CFPB Elder Fraud Prevention and Response Network Convening - Keynote Address by U.S. Attorney Christina Nolan and Presentation on the DOJ's Elder Justice Initiative by Elder Justice Coordinator Andrew Gilman	4/10/2019	42	Burlington, Vermont	AUSAs, VT Assistant Attorneys General, State's Attorneys, federal, state, and local law enforcement, financial services employees, legal aid attorneys, AARP
VIRGINIA/EASTERN	FTC Webinar on Fraud and Identity Theft	9/25/2018	75	Online	Consumer advocacy groups, non-profits, local law enforcement
VIRGINIA/EASTERN	Presentation at Peninsula Elder Abuse Forensic Center (PEAFC) January meeting after which I joined PEAFC and began attending twice monthly meetings	1/31/2019	25	Riverside Regional Hospital, Newport News, VA	Multidisciplinary task force comprising local law enforcement, commonwealth attorneys, adult protective services, banking representatives, mental health providers, local agencies on aging, forensic nurses and accountants, and first responders
VIRGINIA/EASTERN	Elder Abuse Prevention Workshop (presented jointly with the District of DC)	6/12/2019	100	Alfred Street Baptist Church, Alexandria, VA	Church members
VIRGINIA/EASTERN	Peninsula Elder Abuse Center Workshop on Combating Elder Abuse and Neglect	6/20/2019	40	St. Martin Episcopal Church	Community members, adult protective services, private attorneys, forensic accountants, and local church leaders
VIRGINIA/WESTERN	Crime Victim's Rights Week Community Day	4/1/2019	350	Local Park	The USAO had a Elder Justice table at the Crime Victim's Rights Week Community Day where we handed out materials and the Elder Justice Initiative Coordinator was on hand to answer questions. The attendees were members of the public.
VIRGINIA/WESTERN	Distribution of Elder Crime Prevention brochures to nursing homes	4/1/2019	50	Nursing homes in Orange, Fluvanna and Louisa counties	Brochures made available for nursing home clients, families and staff.
VIRGINIA/WESTERN	Training Presentation: Combatting Elder Abuse and Exploitation	5/1/2019	40	Community Center	Law enforcement, financial institutions and elder law attorneys.
VIRGINIA/WESTERN	Training Presentation: Working with Elderly or Challenged Adult Victims - Greater Augusta Coalition Against Adult Abuse	5/1/2019	450	Law Enforcement Training Center	Law enforcement, elder law attorney's, social services, prosecutors and administrators
VIRGINIA/WESTERN	Member, Jefferson Area Coalition to End Elder Abuse (JACEEA)	July 2018 through June 30, 2019 (Meetings every 6-8 weeks)	10 to 15	Office of Adult Protective Services	Multidisciplinary coalition which meets regularly to discuss issues relating to elder fraud and abuse. Specifically, the goal of the group is to focus on prevention, interdiction and prosecution of crimes against the elderly. The coalition is made up of the WDVA Elder Justice Coordinator, state prosecutors, APS workers, social workers, bankers, VA Attorney general employees, and private attorneys specializing in elder fraud.
WASHINGTON, DC	Senior Abuse and Awareness Seminar	9/9/2018	20	Police Service Area 305	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	10/17/2018	30	Police Service Area 305	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	11/15/2018	150	Police Service Area 701	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	11/27/2018	8	Police Service Area 302	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	3/11/2019	25	Police Service Area 409	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	3/13/2019	28	Police Service Area 405	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	3/18/2019	50	Police Service Area 201	Community members

Component or USAO:	Event Description:	Event Date:	Approximate Number of Attendees:	Event Location:	Description of Attendees:
WASHINGTON, DC	Senior Abuse and Awareness Seminar	3/21/2019	15	Police Service Area 204	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	4/12/2019	50	Police Service Area 202	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	4/16/2019	14	Police Service Area 706	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	4/16/2019	21	Police Service Area 705	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	4/18/2019	32	Police Service Area 708	Community members
WASHINGTON, DC	Senior Safety Presentation with the Metropolitan Police Department	5/10/2019	12	Delta Towers Senior Building, Washington, DC	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	5/23/2019	100	Police Service Area 405	Community members
WASHINGTON, DC	2nd Annual Learn, Crunch, and Lunch Senior Wellness Event	5/28/2019	176	Police Service Area 703	Community members
WASHINGTON, DC	World Elder Abuse Awareness Day Panel	6/6/2019	15	USAO	USAO Employees and Agency Partners
WASHINGTON, DC	Presentation on Elder Abuse and Financial Exploitation/Scam Identification and Prevention	6/12/2019	34	Kenilworth Senior Center, Northeast Washington, DC	Community members
WASHINGTON, DC	Senior Abuse and Awareness Seminar	6/16/2019	12	Police Service Area 501	Community members
WASHINGTON/WESTERN	Financial Exploitation of the Elderly	6/19/2019	35	Criminal Justice Training Center	Local and County Police and Sheriff Detectives
WEST VIRGINIA/NORTHERN	WV Economic Crime Symposium	7/18/2018	100	West Virginia University	Local LE/federal LE/Insurance Industry/Retail Theft Industry/Bank BSA Compliance/
WEST VIRGINIA/NORTHERN	Cyber Fraud Panel	10/29/2018	200 listeners	Nationwide KISS Studios	Cyber Fraud discussion sponsored by Nationwide Insurance that was broadcast to Nationwide employees. Physical attendance was 10 but 100s of employees were listening remotely. Topics of discussion included all aspects of cyber related fraud (including Elder Fraud) and the laws in which they are prosecuted.
WEST VIRGINIA/NORTHERN	West Virginia Economic Crime Symposium	4/9/2019	100	University of Charleston, Charleston, WV	Local LE/federal LE/Insurance Industry/Retail Theft Industry/Bank BSA Compliance/
WISCONSIN/EASTERN	State of Wisconsin Department of Justice State Prosecutor Training: Prosecuting Elder Abuse Cases	11/1/2018	300	Blue Harbor Resort Conference Center in Sheboygan, WI	Wisconsin state prosecutors; session led by Paul Greenwood, DDA San Diego, CA with presentation by EJC Maura Flaherty
WISCONSIN/EASTERN	USAO Presentation to Legal Action Elder Rights Project	11/27/2018	12	Legal Action of Wisconsin	Local elder rights attorneys
WISCONSIN/EASTERN	Spotting and Avoiding Scams: Targeting Diverse Communities in Wisconsin/Milwaukee	6/18/2019	40	Milwaukee Public Library, Milwaukee, WI	Media, community advocates, federal law enforcement (IRS, US Postal Inspectors, FTC)
WYOMING	Tech-Support Fraud Article in Wyoming AARP's quarterly newsletter	3/1/2019	50000 views	AARP Newsletter	Wyoming AARP members
WYOMING	Tech-Support Fraud teleseminar to Senior Centers (partnership with AARP and Wyoming Center on Aging)	4/26/2019	Not Tracked	Broadcast	Senior Centers around Wyoming
WYOMING	Radio appearance by US Attorney and AARP state director discussing elder justice and fraud schemes targeted at older people	6/20/2019	Not Tracked	Broadcast	Public in and around Cheyenne, Wyoming

## APPENDIX C: ALL GRANTS<sup>48</sup>

Component:	Project Title:	Award Number:	Grantee:	Project Description:
NATIONAL INSTITUTE OF JUSTICE	Development and Validation of a Screening Protocol to Identify Elder Abuse in United States Emergency Departments	2015-IJ-CX-0022	University of North Carolina – Chapel Hill	Elder abuse is a common and morbid problem that is often unrecognized. The prevalence of elder abuse is particularly high among older adults receiving care in emergency departments (EDs). Unfortunately, the potential of EDs to identify elder abuse is not currently realized in part because no protocols to screen for elder abuse have been designed specifically for this setting. The project aims to develop and validate an ED-specific protocol to screen for patients at high risk for elder abuse. The protocol will be easy to use by the emergency room nurses who will administer it and will significantly improve upon available detection methods. A positive screen will prompt further assessment by a social worker or emergency provider to determine the need for referral to adult protective services.
NATIONAL INSTITUTE OF JUSTICE	Elder Abuse Prevention Demonstration Project	2016-MU-CX-K006	Urban Institute	This project involves the implementation and evaluation of a pilot program designed to strengthen late-life resilience and prevent elder abuse, neglect and financial exploitation among at-risk community-residing older adults. Over the past decade, and as the population of older Americans has increased, so too have reports of elder abuse, with current estimates ranging between 3 and 9 percent, depending on the type of mistreatment. The proposed intervention involves 12 weekly in-home visits throughout the aging process. Educational modules will be delivered that focus on home safety, physical health, emotional wellness, social connectedness and financial wellbeing.
NATIONAL INSTITUTE OF JUSTICE	Planning a Family-Focused Approach to Prevent Elder Mistreatment	2016-ZD-CX-K008	University of Southern California	The University of Southern California seeks to develop a novel elder mistreatment intervention, the Strengths-based Training on Prevention of Elder Mismanagement (STOP EM). This program builds on lessons learned from preventing other forms of family violence, including child mistreatment and intimate partner violence. The STOP EM program is based on the Transtheoretical Model, a leading theory of behavior change. This project involves three phases with the first phase involving planning the program. In the second phase, researchers will pilot the program. Finally, on completion of the second phase, a multi-year demonstration of the STOP EM program intervention will ensue.
NATIONAL INSTITUTE OF JUSTICE	Defining Late-Life Poly-Victimization and Identifying Associated mental and Physical Health Symptoms	2017-VF-GX-0001	The University of Texas Health Science Center at Houston	Elder abuse (EA) poly-victimization is a widely understudied problem with little evidence supporting the current operationalized definition. A lack of an evidence-based framework for studying EA poly-victimization in relation to relevance, reach and impacts limits the development of public health and criminal justice responses. Informed by child abuse and domestic violence literature in non-elderly, this study aims to explore EA poly-victimization to discover common poly-victimization occurrences, their profiles across the sociological context and their associations with mental and physical health symptoms and mortality.
NATIONAL INSTITUTE OF JUSTICE	Developing a Taxonomy to Understand and Measure Outcomes of Success in Community-based Elder Mistreatment Interventions	2017-VF-GX-0002	Joan & Sanford I. Weill Medical College of Cornell University	Research tools available to help advance knowledge of effective community-based elder mistreatment (EM) interventions are limited. The field lacks an understanding of what success means in an EM response program (EMRP), such as adult protective services (APS) and other community programs, which work directly with victims to reduce the risk of re-victimization. Without establishing indicators of EMRP success, it is impossible to develop valid intervention outcome measures to compare different EMRP models toward the development of evidence-based practice. Informed by the EMRP practice principal of older adult self-determination, this study will develop and verify a victim-centric taxonomy of case outcomes that indicate EMRP success.
NATIONAL INSTITUTE OF JUSTICE	Prevention of Financial Abuse Among Elders Affected by Cognitive Decline: A Randomized Control Trial – Three Rural Communities	2019-MU-CX-0094	University of Michigan	This randomized controlled trial will test of the efficacy, effectiveness and cost benefit of a financial abuse prevention model for elders living in rural Michigan who experience cognitive declines. The intervention targets elders, their care givers, and service professionals providing psychosocial education, case management, and local Financial Abuse Specialist Teams to raise awareness, build competence, and provide coaching and consultation to safeguard against, and intervene in, financial abuse.

<sup>48</sup> Total number of grants listed in Appendix C is 38.



Component:	Project Title:	Award Number:	Grantee:	Project Description:
NATIONAL INSTITUTE OF JUSTICE	Mass Marketing Elder Abuse Fraud Intervention Study	2019-R2-CX-0053	Research Triangle Institute	This study will be conducted in collaboration with the U.S. Postal Inspection Service, the law enforcement arm of the U.S. Postal Service. The project will involve secondary data analysis of the USPIIS investigatory data a randomized controlled trial (RCT) to test the efficacy of several variations on a USPIIS-mailed intervention for preventing the revictimization of older adults; and a follow-up survey to a subsample of RCT participants.
OFFICE FOR VICTIMS OF CRIME	2019 Transforming America's Response to Elder Abuse: Enhanced Multidisciplinary Teams (E-MDTs) for Older Victims of Abuse and Financial Exploitation	N/A	To be awarded	To support the development and/or enhancement of multidisciplinary teams (MDT) and to strengthen the capacity of "enhanced MDTs" to better identify and respond to cases of abuse and more comprehensively serve and support victims of elder abuse and financial exploitation by also funding a National Elder Abuse Training and Technical Assistance Center. Through these E-MDTs, OVC hopes to improve case outcomes while minimizing additional trauma and restoring safety and security to older adult victims of crime and potentially hold more offenders accountable.
OFFICE FOR VICTIMS OF CRIME	2019 Transforming America's Response to Elder Abuse: Mobilizing Attorneys for Older Victims of Abuse & Financial Exploitation	N/A	To be awarded	To provide increased legal services for older victims of crime (particularly in rural areas), educate attorneys and allied professionals about the needs of older victims, and increase coordinated multidisciplinary responses in supporting older victims of crime.
OFFICE FOR VICTIMS OF CRIME	2019 Building State Technology Capacity and Elder Abuse Hotlines	N/A	To be awarded	To fund statewide hotlines to connect older victims to direct resources and referrals.
OFFICE FOR VICTIMS OF CRIME	Field Generated Innovations in Addressing Elder Financial Exploitation	2018-V3-GX-K046	Metropolitan Family Services/Legal Aid Society (LAS) IL	To develop a multi-system intervention model that includes geriatric specific assessment; case management; legal; financial; and police responses across social service, adult protective services, and financial industries. MFS will develop an elder financial abuse specialist team that will support a comprehensive victim response model comprised of multi-disciplinary insights directed towards elder victim advocacy, community education with a financial exploitation detection and prevention focus, and fraud protection efforts among the senior population.
OFFICE FOR VICTIMS OF CRIME	Coordinated Community Response to Elder Abuse	2018-V3-GX-K026	Elder Law of Michigan, Inc.	To enhance the capacity of a three-county region in the Upper Peninsula of Michigan to address elder financial exploitation through innovative collaboration with the local financial institutions, law enforcement, aging services, and other community service providers.
OFFICE FOR VICTIMS OF CRIME	Elder Justice Advocates: Improving Outcomes for Elder Abuse Victims in New York State's Criminal Justice System	2017-VF-GX-K134	Lifespan of Greater Rochester Inc. - NY	To recruit at least 50 elder justice advocates from victim advocates and victim assistance staff in district attorney offices, law enforcement units and domestic violence programs in at least 10 regions or counties across New York State.
OFFICE FOR VICTIMS OF CRIME	Single Platform Reporting of Financial Exploitation	2018-V3-GX-K025	Research Foundation CUNY on behalf of Hunter College CUNY-NY	To increase reporting of FE, and the speed and quality of victim response, by streamlining reporting and information sharing between financial and investigating agencies. The project will pilot a Financial Exploitation (FE)-focused unified reporting platform, which will allow web-based reports to be entered by financial institutions and automatically routed to appropriate investigating agencies (e.g., APS, financial regulators).
OFFICE FOR VICTIMS OF CRIME	Using Technology & Analytics to Protect Assets and Modernize Court Processes	2018-V3-GX-K023	National Center for State Courts - VA	To change how courts receive and monitor financial accountings from conservators. The project will develop a Rapid Response Team (RRT) and judicial and response protocols to launch a targeted and appropriately-tailored court response. The project will partner with a financial monitoring service, utilize the RRT in courts to research, investigate and respond to monitoring service alerts; implement the judicial response protocol to protect and recuperate assets; and evaluate and disseminating a replication guide that can encourage the development of Rapid Response Systems nationwide.
OFFICE FOR VICTIMS OF CRIME	Victim-Centered Training Series	2018-V3-GX-K021	National White Collar Crime Center (NWC3) - VA	To develop a web-based and in-person training series that will increase the capacity of responders to better serve and support victims of elder financial exploitation. Each of 10 interactive web-based modules will center on the unique experience of an individual older American, addressing promising practices that professionals can use to better detect, respond to, and support victims of various types of elder financial exploitation using trauma-informed approaches.
OFFICE FOR VICTIMS OF CRIME	STAGES: Strategies and Training to Advance Greater Elder Safety	2017-VF-GX-K141	Futures Without Violence - CA	To educate teams of justice and community professionals about financial exploitation and elder abuse and create a shared, grassroots justice system-community vision for elder justice.
OFFICE FOR VICTIMS OF CRIME	Enhancing and Evaluating Capacity of Elder Abuse Fatality Review Teams to Improve Victim Services	2017-VF-GX-K140	American Bar Association – Fund for Justice and Education - DC	To build on the foundational Elder Abuse Fatality Review Teams model with the goal of enhancing and evaluating the capacity of these teams to improve the delivery of victim and ancillary services.

Component:	Project Title:	Award Number:	Grantee:	Project Description:
OFFICE FOR VICTIMS OF CRIME	Combating Elder Abuse and Financial Exploitation Through Technology/DASHBOARD	2017-VF-GX-K136	Northwestern University - IL	To develop an interoperable and integrated dashboard to share data, risk factors and resources for elder abuse victims.
OFFICE FOR VICTIMS OF CRIME	Innovation Framework for National Referral System Effective Referrals at the Community Level with Person-Enhanced Technology	2017-VF-GX-K139	Elder Law of Michigan Inc.	To develop a framework for a national referral system based on a community-level referral model used in Michigan for victimized and vulnerable older adults, along with research and evaluation.
OFFICE FOR VICTIMS OF CRIME	Elder Justice Advocates: Improving Outcomes for Elder Abuse Victims in New York State's Criminal Justice System	2017-VF-GX-K134	Lifespan of Greater Rochester Inc. - NY	To recruit at least 50 elder justice advocates from victim advocates and victim assistance staff in district attorney offices, law enforcement units and domestic violence programs in at least 10 regions or counties across New York State.
OFFICE FOR VICTIMS OF CRIME	Pro Bono Net's LawHelp Interactive/Risk Detector Elder Justice Initiative	2017-VF-GX-K135	Pro Bono Net, Inc. - NY	To create online tools that enable innovative partnership and outreach models to comprehensively identify, respond to and remedy elder abuse and financial exploitation.
OFFICE FOR VICTIMS OF CRIME	Innovative Remedies to Reduce Elder Abuse and Financial Exploitation	2017-VF-GX-K141	Utah Legal Services, Inc.	To educate the public on barriers to reporting by sharing victims' experiences and challenges in culturally appropriate video and podcast programs in Navajo, Spanish and English; develop and implement tailored legal intervention for high risk individuals; and develop a training protocol in order to improve referrals.
OFFICE FOR VICTIMS OF CRIME	Lifting Up the Voices of Older Survivors Video Project	2017-VF-GX-K133	End Domestic Abuse Wisconsin National Clearinghouse on Abuse in Later Life (NCALL) - WI	To create a collection of video clips of older survivors describing their experiences and insights regarding effective interventions, such as support groups and transitional housing.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K001	Alexandra House, Inc.	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K002	Saint Elizabeth Community	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K003	Clackamas Women's Services	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K004	Kaw Nation	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K005	City of Norfolk	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.

Component:	Project Title:	Award Number:	Grantee:	Project Description:
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K006	Eastern Band of Cherokee Indians	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K007	Winnebago County	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K008	Chippewa Cree Tribe	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K009	Women's Center of Jacksonville, Inc.	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K010	City of Nampa	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K011	Nez Perce Tribe	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K012	City of Holyoke	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.

Component:	Project Title:	Award Number:	Grantee:	Project Description:
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K013	Mid-Florida Area Agency on Aging	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.
OFFICE ON VIOLENCE AGAINST WOMEN	Abuse in Later Life Program	2018-EW-AX-K014	Wisconsin Dept. of Justice	The project will provide training for police, prosecutors, the judiciary, victim assistants, and government agencies in recognizing, investigating, and prosecuting instances of elder abuse, neglect, and exploitation including domestic violence, sexual assault, dating violence, and stalking against older individuals; provide or enhance services for victims who are 50 years of age or older; create or support multidisciplinary collaborative community responses to older victims; and conduct cross-training for victim service organizations, governmental agencies, courts, law enforcement, and nonprofit, nongovernmental organizations serving older victims.