

Some of Our Featured Speakers Include:

Paul Greenwood, J.D. – Named as one of the “Lawyers of the Year” in *California Lawyer* magazine, he has championed the rights of elder crime victims since 1996. He heads the San Diego District Attorney’s Office’s Elder Abuse Unit and has prosecuted over 200 felony cases.

Charlene Harrington, Ph.D., R.N., FAAN – UC San Francisco Professor of Sociology and Nursing, Department of Social & Behavioral Sciences and Associate Director of UC San Francisco’s John A. Hartford Center of Geriatric Nursing Excellence.

Thomas Harris – Supervisor of the Financial Abuse Investigations Team for Adult Protective Services in Sacramento County. In the past five years, Thomas’s team has worked in excess of 3,000 cases involving \$19.7 million dollars in losses with a potential for loss exceeding \$50 million dollars.

Loren Lipson, M.D. – Chief of the Division of Geriatric Medicine, Department of Medicine, University of Southern California School of Medicine and Associate Professor of USC’s School of Gerontology and School of Pharmacy.

Nicholas Messuri, J.D. – President of the National Association of Medicaid Fraud Control Units. He has served as the Chief of the Massachusetts Attorney General’s Medicaid Fraud Control Unit for the past eight years. He has over 16 years of experience as a criminal prosecutor and has successfully prosecuted over 500 criminal defendants charged with a broad range of major crimes.

Sean Morgan, J.D. – Senior Attorney, White Collar Crime Program Manager, American Prosecutors Research Institute. Mr. Morgan, a former state prosecutor, has developed and supervised APRI trainings for prosecutors on elder abuse and evidentiary issues in addition to authoring articles on the prosecution of elder abuse.

Thomas Papageorge, J.D. – Head Deputy, Consumer Protection Division, Los Angeles County District Attorney’s Office. He is one of the nation’s leading authorities on using consumer protection laws to prosecute corporations in state or federal court.

Jean Rivest – Staff Sergeant, Royal Canadian Mounted Police. A 29-year veteran of the RCMP, he is currently assigned to a joint U.S. and Canadian telemarketing scam task force consisting of the FBI, Department of Homeland Security, RCMP and numerous other U.S. and Canadian agencies.

George Williamson, J.D. – Solano County District Attorney’s Office. A veteran prosecutor of numerous high profile homicide and public corruption cases, this former Chief of the CA Department of Justice’s Division of Criminal Law is a recognized expert in the art of the cross-examination of expert defense witnesses and recently used these skills in the successful prosecution of multiple-murderer, Cary Stayner.

Please Note: Each attendee needs to complete an individual registration form. For additional forms, photocopies of the registration form are acceptable.

Name/Title

Agency/Company

Address

City State Zip

Phone

Fax

Email

Cost:

Conference fee is **\$350**
Conference fee includes 4 breakfasts,
2 lunches and reception

Mail this completed registration form (or a copy) with check or money order to:

Bureau of Medi-Cal Fraud & Elder Abuse
California Department of Justice
1425 River Park Drive, Suite 300
Sacramento, CA 95815
Attn: Marcy
(916) 274-2907

Where:

Hyatt Regency
200 South Pine Ave.
Long Beach, California 90802

For hotel information and room reservation call: (800) 233-1234
(Room rate is **\$110**, offered on space available basis)



1425 River Park Drive, Suite 300
Sacramento, CA 95815

Space is Limited June 6-10, 2005
Register Today

Elder Abuse

From Detection to Prosecution

Co-sponsored by



**Attorney General Bill Lockyer’s
Third Biennial Elder Abuse
Conference**

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Limited, Register
Today.**

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California Department of Justice

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National Association of Medicaid Fraud Control Units



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Attorney General Bill Lockyer's Third Biennial Elder Abuse Conference

Monday, June 6th

INTER-AGENCY TEAM BUILDING

8:00 am - 1:00 pm: Registration
1:00 pm - 5:30 pm: Training
6:30 pm: Reception

Topics:

- Promoting Interagency and Multi-disciplinary Partnerships in Detecting, Investigating, and Prosecuting Elder Abuse
- Enforcing Mandatory Reporting Laws
- Death Review Teams

Monday Evening Reception with No-host Bar and Hors d'oeuvres at the beautiful Aquarium of the Pacific. Exhibits will be open for private viewing.

Tuesday, June 7th

PHYSICAL/SEXUAL ABUSE

8:00 am - 12:00 pm: Training
12:00 pm - 1:15 pm: Hosted Lunch
1:15 pm - 5:30 pm: Training

Topics:

- Profiling Violent Abusers
- Interviewing Elder Victims
- Cross-Examining Defense Witnesses and Experts
- Evidentiary Issues, with a Discussion of *Crawford vs. Washington*
- Assessing Sexual Assault Victims
- Utilizing Medical Forensics in Identifying Neglect
- Preparing to Testify

Breakfast and Lunch Provided

Wednesday, June 8th

FINANCIAL ABUSE (PART 1)

8:00 am - 12:30 pm: Training
Free Afternoon

Topics:

- Overview of Today's Most Prevalent Scams
- Forensic Auditing
- Guidance for Ombudsmen, APS Caseworkers, and Regulators on What Law Enforcement Needs to Successfully Build a Criminal Case

- Nuts and Bolts for Prosecutors
- Nuts and Bolts for Investigators
- Estate Fraud Scams
- Computer Forensics

Breakfast Provided

Thursday, June 9th

INSTITUTIONAL ABUSE AND NEGLECT

8:00 am - 12:00 pm: Training
12:00 pm - 1:15 pm: Hosted Lunch
1:15 pm - 5:30 pm: Training

Topics:

- Investigating and Prosecuting Corporate Wrongdoers
- Pathology / Death Certificates
- Understanding Medical Records and Terminology
- Using "Granny Cams"
- Using the False Claims Act and Consumer Protection Laws to Prosecute Corporate Wrongdoers
- The Three Killers: Pressure Ulcers, Malnutrition, and Dehydration
- Staffing Ratios and Quality of Care

Breakfast and Lunch Provided

Friday, June 10th

FINANCIAL ABUSE (PART 2)

8:00 am - 12:00 pm: Training
12:00 pm: Adjournment

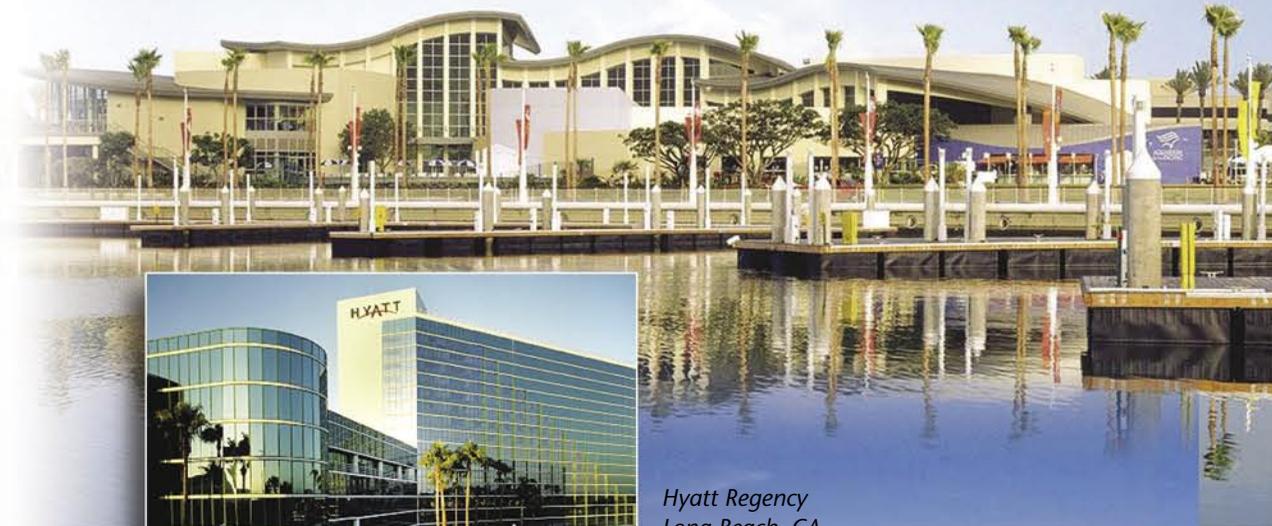
Topics:

- Forensic Auditing
- Guidance for Ombudsmen, APS Caseworkers, and Regulators on What Law Enforcement Needs to Successfully Build a Criminal Case
- Nuts and Bolts for Prosecutors
- Nuts and Bolts for Investigators
- Estate Fraud Scams
- Computer Forensics

Breakfast Provided

Aquarium of the Pacific –

Site of our Monday evening reception. Exhibits will be open for private viewing.



Hyatt Regency
Long Beach, CA



June 6–10, 2005

Hyatt Regency • Long Beach, CA

Room rate of \$110.00 is limited.

Call: (800) 233-1234 to make your room reservations soon.

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Space is limited. Register Today.

Complete the registration form on the other side.

