



AT RISK PERSONS & ELDER FINANCIAL ABUSE WORKSHOP

April 17 • Sheraton Imperial Hotel • Durham, NC

- 8:30 – 9 am Registration
- 9 – 10:15 am Protecting Seniors: A Guide to Recognizing and Reporting Suspected Elder Financial Fraud
JEB SAUNDERS – Assistant Attorney General, NC Department of Justice Consumer Protection Division

This session will discuss recent trends in scams affecting seniors. Speaker Jeb Saunders will also discuss the newly-enacted federal and state regulations which encourage, and require, financial institutions to report suspected elder financial fraud, including S 2155, FINRA Rules 4152 and 2165, and North Carolina Senate Bill 140.

- 10:15 – 10:30 am Networking Break

- 10:30 – 11 am Protecting Seniors, cont.

- 11 am – 12 noon Reporting to Adult Protective Services in NC
KAREY PEREZ – Adult Programs Representative, NC Division of Aging and Adult Services

Find out who, when, and what should be reported to Adult Protective Services, and what can be expected during that process.

- 12 – 1 pm Lunch

- 1 – 2 pm Elder Financial Abuse: What Banks Need to Know
BEN DAVIS – Partner, Brooks Pierce

Banks increasingly find themselves on the frontline in the struggle against financial abuse of seniors. This presentation will provide banks with practical steps that they can take to protect themselves and their customers against the growing threat.

- 2 – 3 pm At Risk Persons & Elder Financial Abuse: Helping Community Awareness
MICHAEL BREEDING – BSA & Fraud Specialist for the Legal Risk Unit, Federal Reserve Bank of Richmond
REGINA FOREST – Director of Global Compliance and Operational Risk Operations
Financial Crimes Investigations – At Risk Person, Elder Abuse and Fraud Investigations,
Bank of America
VICTOR GALLOWAY – Community Affairs Specialist, FDIC
DAVID LENOIR – President & CEO, CRA Partners

This session will help attendees understand what elder financial exploitation can look like, and why it can be hard to spot. Who is at risk – your loved ones, your caregivers, your clients or your institution? Panelists will also cover how banks can create community awareness on this issue.

- 3 pm Adjourn