

**DELAWARE COUNTY BAR ASSOCIATION – CLE SEMINAR
(Co-Sponsored by the Delaware County Paralegal Association)**

MONDAY, OCTOBER 29, 2018

“ELDER FRAUD—FIFTY SCAMS OF GREY”

PLACE: Delaware County Bar Association Building
REGISTRATION 12:00 Noon – 12:30 p.m.
& LUNCH: *Bring a brown bag lunch and beverage.*
SEMINAR TIME: 12:30 p.m. – 1:30 p.m.
COST: \$35 for DCBA Members/\$45 for Non-Members
\$20 for Delaware County Paralegal Association
Members
\$30 for Non-Delaware County Paralegals
WORTH: 1.0 Substantive Law CLE Credit Hour
(Pre-approved by the PA CLE Board)

Participants will gain a basic knowledge of the current fraud trends that are affecting our senior citizens. Participants will be able to identify the latest scams and how to assist a growing elderly population minimize the impact of financial exploitation. Participants are invited to discuss ideas on how to assist law enforcement combat this ever growing trend.

The following topics will be discussed:

- Identity Fraud
- Financial Exploitation of the Elderly
- Minimizing the Impact

Presenter: Detective Sergeant Anthony Ruggieri

Detective Sergeant Anthony Ruggieri has been a detective with the Delaware County Criminal Investigation Division in the Senior Exploitation Unit since 2013. He is the supervisor of the Economic Crime Unit, with over 30 years of Law Enforcement experience as well as advanced training and certification in criminal investigations. Detective Sergeant Ruggieri has received cross-credencial designation from the Department of Homeland Security as a Homeland Security Task Force Officer. He has conducted hundreds of investigations and participated in and or arrested individuals for crimes against the elderly which have resulted in the arrest and conviction of individuals charged, as well as recovered thousands of dollars in restitution for senior victims of financial exploitation.

WALK-INS WELCOME. To register, visit www.delcobar.org or contact Nancy Ravert Ward at nancy@delcobar.com.

Oct. 12, 19, 26