

**A six part series for law enforcement officers
available on Mi-TRAIN**



ELDER ABUSE TASK FORCE

S.T.O.P. Training Series: Investigating Vulnerable Adult Financial Exploitation Offenses



MI.GOV/ELDERABUSE

This multiple presentation series expands on the recently published Elder Abuse Task Force *"Guide to Investigating & Prosecuting Vulnerable Adult Financial Exploitation."*

1

INITIAL COMPLAINT

COURSE ID: 1108945

Focuses on the taking of the initial complaint and the first contact with the victim/complaining witness, including what specific information you should be looking for to get the investigation going with a strong start.

2

INTERVIEWING COMPLAINANT & VICTIM

COURSE ID: 1110872

Covers the next steps of the investigation following up on information given during the initial complaint, focusing on information you should look for as you complete follow up interviews with the complaining witness and victim.

3

INTERVIEWING FRIENDS, CAREGIVERS & DOCTORS

COURSE ID: 1111577

Reviews common questions and topics to explore as you interview the victim's friends, neighbors, caregivers, doctors, and other individuals within the victim's "orbit."

4

SUSPECT BACKGROUND, VICTIM'S PROPERTY & RECORDS

COURSE ID: 1111578

Details the work investigators should be doing as they gather background regarding the case, specifically going over information to be gathered on the suspect(s), along with victim information and their overall situation.

5

OBTAINING & ANALYZING FINANCIAL RECORDS

COURSE ID: 1113147

Focuses specifically on how to obtain and review the victim's financial records. Explores how to locate records, how to obtain them, and how to review them in a meaningful way.

6

SUSPECT INTERVIEW

COURSE ID: 1113733

Focuses on the suspect interview, including what types of things to review with the suspect as you confront him or her about the allegations.

**GUIDE TO THE INVESTIGATION & PROSECUTION OF
VULNERABLE ADULT FINANCIAL EXPLOITATION
OFFENSES - WITH ADVISORY**
COURSE ID: 1108770

A comprehensive guide examining investigation and prosecution of vulnerable adult financial exploitation offenses from beginning to end; includes two case examples.