

**The Missouri Office of Prosecution Services,  
The Lee's Summit Police Department,  
The Kansas City, MO Metro Elder Abuse Task Force  
&  
The DHSS Division of Senior & Disability Services**



*So Much More than "Just a Civil Matter"*  
**Working Together to Facilitate the Investigation & Prosecution  
of  
Elder Abuse & Financial Exploitation**

*This course will offer commonly seen fact patterns with a combination of lecture & group discussions to identify potential crimes to charge and evidence to collect while working together to enlist community resources to enhance the safety, dignity & wellbeing of our vulnerable adults, while holding offenders accountable.*

**February 21, 2020**  
**8:30 AM to 3 PM**

**Lee's Summit Police Department**  
10 NE Tudor Rd  
Lee's Summit, MO, 64086

See page 2 for  
registration link  
to copy & paste  
into your browser

*Free of charge to Prosecutors, Prosecution Office Personnel, Law Enforcement, Victim Advocates, Children's Division, Adult Protective Services, Department of Mental Health, Juvenile Office Staff, DOC/ Probation and Parole, Health Professionals, Victim Advocacy Center, Children's Advocacy Center and Financial Institution Staff. Other Similar Allied Professionals must obtain prior approval for attendance from Seminar Organizers.*

*So Much More than "Just a Civil Matter"*

# Working Together to Facilitate the Investigation & Prosecution of Elder Abuse & Financial Exploitation

8:30 to 10 AM - *Elder Abuse, the Multi-Disciplinary Response & an In-Depth Case Study*

10:15 AM to 11 AM - *The Anatomy & Typology of Financial Exploitation Schemes*

11 AM to 3 PM - *Competency v. Capacity, Evidence Collection, Charges to Consider, Applicable Statutes, Interviews, Trauma & Working Together to Make the Best Possible Case for Court*  
Small Group Case Studies & Large Group Lecture & Discussion

This training will be CLE and POST certified for 6 hours continuing education credit.

The Kansas City Elder Abuse MDT is generously providing a pizza lunch.  
The course schedule includes a half hour break for lunch during the  
small group discussions.

To register please copy & paste this link into your browser:

<http://events.constantcontact.com/register/event?llr=q5eaeneab&oeidk=a07ego5wxpve540de2d>

or find the link at [www.prosecutors.mo.gov/training](http://www.prosecutors.mo.gov/training)\*

Please Note!

Course materials will  
be electronically  
mailed to all regis-  
tered participants via  
a web link a few days  
prior to the session.

## ***About the Presenters***

**Catherine Vannier** After almost 11 years as a line prosecutor, Catherine became the first ever MOPS Family Violence Resource Prosecutor. For more than 12 years, Catherine has developed and expanded the program, continually adapting and improving her presentations based on feedback from past audiences. Catherine serves as an appointed member of the Missouri Supreme Court's Task Force on Domestic Violence & Human Trafficking. Catherine also staffs the Missouri Association of Prosecuting Attorneys' Best Practices Special Victims Sub-Committee, as well as chairing Missouri's Elder Abuse & Financial Exploitation Response Coordination Committee (EAFEC).

As the Special Victims Resource Prosecutor, she also sits on several other groups and committees, acting as a liaison between prosecutors and our allied professionals.

**Randall Wolverton** Randal A. Wolverton retired from the FBI after approximately 28 years of service and is currently licensed as a CPA in Missouri, Kansas and Pennsylvania and provides forensic accounting services as a Sole Practitioner. Mr. Wolverton joined the Federal Bureau of Investigation (FBI) in January 1981, and worked many cases involving violent crime, white-collar crime, drugs, public corruption, domestic terrorism and healthcare fraud. Mr. Wolverton was promoted in November 2007 to the Financial Crimes Section, Economic Crimes Unit at FBI Headquarters and was responsible for program management of corporate fraud, securities fraud, insurance fraud and mass-marketing fraud matters. Mr. Wolverton, along with other subject matter experts at FBI Headquarters and the FBI Academy, was responsible for upgrading and enhancing the New Agents Training Program at Quantico, Virginia. Mr. Wolverton was accredited as a Certified Instructor after completing the FBI Instructor Development Course and thereafter provided instruction on white-collar crime matters to FBI Special Agents at the FBI Academy.

\*PLEASE NOTE Persons needing special accommodations under the Americans with Disabilities Act should notify MOPS at [catherine.vannier@prosecutors.mo.gov](mailto:catherine.vannier@prosecutors.mo.gov) or (573) 644-2409 on or before January 31, 2020