ELDER EXPLOITATION:

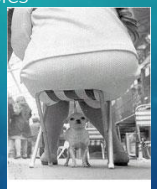
PROTECTING OUR MOST VALUABLE POPULATION

OCTOBER 17 AND 18, 2019
ELAINE DODD
EVP, FRAUD DIVISION
OKLAHOMA BANKERS ASSOCIATION

WHAT ARE WE DOING HERE AT OBA? AND WHY?

- First, and only, association fraud division
- Active since 2003
- Retired law enforcement with strong background in training and networking
- Rapport with law enforcement, seniors, bankers and retailers all critical pieces
- It's great to be old, really

RISK ASSESSMENT BASICS



Probability: High
Severity: Serious