



Speaker Biographies

Molly Davies has been a Long-Term Care Ombudsman for ten years, has served in all capacities within the program, and currently has oversight of the WISE & Healthy Aging LTC Ombudsman Program, sole contractor of LTC Ombudsman services in the City and County of Los Angeles. Ms. Davies is responsible for the Elder Abuse Prevention Program including administrative oversight, and program development for the Los Angeles Financial Abuse Specialist Team (FAST); and is a steering committee member of the California Elder Justice Workgroup and the Vice President of the California Long-Term Care Ombudsman Association.

Ms. Davies holds a Bachelor's degree in Sociology from UCLA and a Master's degree in Social Work from California State University, Long Beach.

Debra Deem, FBI Victim Specialist Los Angeles, has worked with crime victims for over 25 years. Her job entails working with federal victims of violent and financial crime under investigation by the FBI. In addition, she works extensively with elderly chronic victims of mass marketing fraud including collaborating in assisting victims referred by the Royal Canadian Mounted Police and Adult Protective Services. She also works with victims of investment frauds, mortgage fraud, internet fraud and identity theft, including doctors who are victimized in medical identity theft. She has provided training nationally, consulted with the Office for Victims of Crime in creating a national training curriculum and other resource for over ten years on issues related to victims of financial crime, including identity theft. She recently co-authored a chapter in *Victims of Crime*, 3rd edition, "Victims of Financial Crime" 2007, Sage Publications.

Ingrid M. Evans is the founding partner of the Evans Law Firm in San Francisco, CA (www.evanslaw.com). Ms. Evans litigates elder financial and physical abuse, consumer fraud class actions, securities and false claims/Qui Tam cases. Ms. Evans is a Board Certified Civil Trial Advocate by the National Board of Trial Advocacy, was named as a Finalist for California Consumer Attorney of the Year in 2009, rated as a Northern California Super Lawyers®, is peer review AV rated by Martindale-Hubbell and was previously undefeated as a former Deputy City Attorney in San Francisco. Ms. Evans is Parliamentarian and on the Executive Committee for Consumer Attorneys of California (CAOC). Ms. Evans is also on the Board of Governors for the American Association for Justice (formerly ATLA - AAJ/ ATLA®) and Public Justice (formerly Trial Lawyers for Public Justice). She is licensed to practice law in California, New York and the District of Columbia.

Deputy District Attorney **Lou Holtz Jr.** is beginning his 15th year with the Los Angeles County District Attorney's Office. Over the course of his career, he has tried 80 jury trials spanning a wide variety of crimes, such as Special Circumstance 1st degree murder, domestic violence, drug sales, carjacking, armed robbery, residential burglary, drug sales, jail escape, and elder abuse. These jury trials have included media cases that were profiled in the Los Angeles Times, The Daily News, Television's Unsolved Mysteries, KNBC-4, KNX & KFWB radio, and other media outlets. In January, Mr. Holtz will begin his 5th year assigned to the Elder Abuse Section of the Los Angeles County District Attorney's Office, handling Elder Abuse cases exclusively. Mr. Holtz is a member of the LAC+USC Elder Abuse Forensic Center and has lectured police agencies all over Los Angeles County on the early signs of Elder Abuse, as well as its prevention and prosecution. Mr. Holtz has also lectured various senior groups all over Los Angeles County on elder abuse, including being a featured speaker for the last two years at the Elder Financial Protection Network event.

The Honorable **Judge Kim R. Hubbard** serves on the Orange County Superior Court. Prior to ascending the bench, her practice concentrated on conservatorship (probate and LPS), probate guardianships, small estate planning and vulnerable adult abuse. She became the Coordinator of the FAST (Financial Abuse Specialist Team) for Orange County through the Council on Aging in January 2003. From that time she specialized in community education on the issues of financial elder abuse, identity theft and hoarding. In February 2007, she became Director of the Elder Abuse Prevention Program for WISE & Healthy Aging in Santa Monica and Coordinator of the LA County FAST (Fiduciary Abuse Specialist Team). Judge Hubbard was appointed to the bench in May 2008 and currently is on Family Law assignment.

Pat Huddleston joined the Enforcement Division of the U.S. Securities and Exchange Commission in 1990 as an Enforcement Attorney. Less than two years later, he accepted a promotion to Enforcement Branch Chief, leading a team of Enforcement Attorneys in nationwide investigations of cases involving suspected insider trading, brokerage firm misconduct, and scams of every stripe. Since returning to private law practice, he has represented investors in securities litigation and arbitration. He currently serves as court-appointed receiver in SEC fraud cases, cleaning up the mess left in the wake of the collapse of those scams and working to recover assets for defrauded investors.

In 2006, Mr. Huddleston founded Investor's Watchdog, LLC, a due diligence company that conducts pre-investment investigations on brokers, RIAs, and unregistered investments. Investor's Watchdog has conducted investigations for clients all over the world and helped save millions in retirement savings that otherwise would have been lost to cleverly disguised frauds.

Mr. Huddleston has appeared as an expert guest on television, most recently on *Fox Business News* and on Chicago's *Monsters and Money*. He has been quoted in the *Wall Street Journal*, the *New York Times*, the *Washington Post*, *Kiplinger's Personal Finance*, and *Wired* magazine, among other publications. He blogs on investment scams and investor protection issues every weekday at investorswatchdog.com.

Zelda Hutcherson is retired from the Federal Aviation Administration, Office of Civil Rights, where she worked as the Manager of the Internal Complaints Program., for 5300 employees. In this capacity, she investigated complaints of discrimination covered under Title 5 of the Civil Rights Act. She travelled throughout the country taking sworn testimony from victims of discrimination and prepared cases for litigation. She trained investigators and counselors to identify and resolve issues of discrimination through arbitration or legal action. Since retirement, Ms Hutcherson has done extensive volunteer work, including being elected to the California Senior Legislature. As a Senior Assemblymember, she develops proposals to address issues of concern to the senior population. They may be state or federal issues. She also serves as the chair of the Housing and Transportation Policy Committee for the CSL (past 10 years). Commissioner Hutcherson also serves as Chair of the Legislative Committee for the LACCOA (Los Angeles County Commission for Older Adults). She provides guidance to the senior community on legislation critical to the senior community. This including Elder Abuse. Her current proposal pending before the California Legislature is to eliminate the fee charged to passengers who require the use of their personal oxygen in flight.

Determined to do something to help prevent older women from becoming victims of financial exploitation, **Helen Karr** attended law school instead of retiring (from the business world), and was sworn in to practice California law on her 64th birthday. Now she is a senior citizen advocate at the local, state, and national level. Ms. Karr served six years as a California Senior Assembly member and chaired its Joint Rules Committee. She is a member of the San Mateo County Long-Term Care Ombudsman Board. She is a past member of the State Bar of California's Senior Lawyer's Committee, and was appointed by Senator Dianne Feinstein (D-CA) as her delegate to the 2005 White House Conference on Aging. She received a 2005 National Spirit of Service Award from the Corporation of National and Community Service. Former State Assembly Member Gene Mullin named Ms. Karr as the Woman of the Year 2007 for the 19th Assembly District.

Ms. Karr retired from the San Francisco district attorney's Elder Abuse Unit in June 2009. As a legal consultant, she researched the law and contributed to the development of the California State Bar's publication *Seniors and the Law*, of which more than two million copies have been distributed in California. In 2003, the State Bar of California awarded Ms. Karr for "outstanding service." EFPN honored her with its 2007 Sentinel Award, a lifetime achievement award for an individual who has successfully advocated for positive change in public policy or in the judiciary concerning the protection of elders from financial abuse and exploitation. Her alma mater, San Francisco Law School, honored her as the alumni of the year in 2007.

Jackie Lacey is the Chief Deputy District Attorney for the Los Angeles County District Attorney's Office and has been a prosecutor for 26 years. Ms. Lacey is the second highest ranking prosecutor in the office and has held various leadership positions for nearly 10 of her 25 years. She has authored various office policies on issues which affect public safety. Her responsibilities include regularly weighing on on everything from high profile matters to whether the office will seek the death penalty in a particular murder case. Ms. Lacey

serves on the Los Angeles County District Attorney Steve Cooley's executive management team and is spearheading the movement to bring formal leadership training to everyone who supervises prosecutors. Ms. Lacey earned a bachelor's degree in Psychology from the University of California, Irvine. She received her law degree from the University of Southern California.

Susan Montoya, Vice President/Corporate CRA Officer, has worked for First Bank since 1992. As corporate CRA officer for a \$9.5 billion, multi-state institution, Ms. Montoya has an extensive background in the Community Reinvestment Act and is responsible for all components of CRA: lending, services, and investments.

Besides working with regulations, Ms. Montoya is actively involved in various financial literacy programs: she teaches students financial management through the Banking on Our Future program; conducts seminars for seniors on financial elder abuse; and is serving a second term on the National Advisory Board for Get Checking, a financial initiative designed to help consumers establish a primary banking relationship and gain access to mainstream financial services. Ms. Montoya frequently is invited to speak at national conferences associated with the unbanked, under-banked, and overlooked market segment.

Mickey Rooney began his acting career when he was less than two years old. In the middle of his career he was drafted to serve in World War II, which he did with pride. He has appeared in over 365 films over the course of his distinguished career, spanning over eight decades, which has included movies, television and Broadway. In 1983 he won an Academy Award for lifetime achievement. He has also earned a special Juvenile Oscar, five Oscar nominations, one Emmy Award, five Emmy Nominations and two Golden Globes.

Gina Satriano has been a Deputy District Attorney with the Los Angeles County District Attorney's Office since 1993. She graduated from the University of California at Davis in 1988 with a Bachelor of Arts degree in Political Science and Spanish and earned her Juris Doctor degree at Pepperdine University School of Law in 1992 where she also received a certificate in Alternative Dispute Resolution. Ms. Satriano is currently the Deputy-In-Charge of the Elder Abuse Section for the LADA's office. Prior to her current position she has specialized in special victims cases most of her career as a Deputy D.A. and primarily in the area of child sexual abuse prosecution. Ms. Satriano has prosecuted cases drawing media attention including the case involving the serial rapist and torture murderer, Rodney Alcala, who was convicted of five murders and sentenced to the death penalty in 2010. She also prosecuted Mel Gibson, Courtney Love and Paula Poundstone. Ms. Satriano has presented as a trainer to fellow Deputy D.A.'s, multiple law enforcement agencies, and many other professionals in the fields of sexual abuse and elder abuse investigations and prosecutions. Ms. Satriano is also an Instructor for the California Clinical Forensic Medical Training Center. In 2010, Ms. Satriano was named among the Daily Journal's Top Women Litigators.

Mary Ellen Snider, AVP Compliance & Risk at Meriwest Credit Union, has 30 years of experience in the financial industry in the operational arena (13 years with Wells Fargo and 17 years with Credit Unions). Currently, she manages all areas of compliance and risk within Meriwest Credit Union, and her department serves as the resource for all questions dealing with Elder Abuse and Elder Exploitation. She has participated in networks dealing with Elder Abuse and Exploitation, including the Santa Clara Financial Crimes Network and the Bay Area Identity Theft Council (Elder Exploitation).

Mary S. Twomey is the Co-Director of the Center of Excellence on Elder Abuse and Neglect at University of California, Irvine and also the National Center on Elder Abuse. Ms. Twomey works with statewide and national coalitions to advocate for policy changes to make older Americans safer. She fosters collaboration with NCEA subgrantees and other allies in aging, law, caregiving, domestic violence and elder abuse prevention. She leads the Center team in providing technical assistance to organizations throughout the country on “promising practices” in elder abuse prevention. Ms. Twomey also guides the design and distribution of elder abuse public awareness material. For a variety of professional audiences she has created curricula and conducted trainings on prevention, detection and intervention in elder abuse cases. Previously, she served as the Director of the San Francisco Consortium for Elder Abuse Prevention at the Institute on Aging and administered the National Guardianship Monitoring Program for the American Association of Retired Persons in 50 court sites nationwide.

Steve Vallejo is a Vice President and Corporate Security Investigations Manager for Bank of the West. In this position, he manages all investigations to include: external and internal fraud; elder abuse investigations; and identity theft investigations. Prior to Bank of the West, he worked in investigative, supervisory, and managerial level positions in federal law enforcement. This included positions as an FBI Supervisory Special Agent and Program Manager, responsible for the implementation of the FBI’s Intelligence Program post 9-11. In this capacity, he managed teams of agents and analysts responsible for the collection, analysis, and dissemination of information based on national and local intelligence requirements. In addition to this managerial experience, Mr. Vallejo has investigated and directed complex domestic and international investigations involving sophisticated criminal activities and security matters. Mr. Vallejo is very excited to serve as a new Elder Financial Protection Network board member and will use his experience and abilities to promote the important mission of EFPN.

Jacqueline Wiley-Sistrunk is an Associate Government Program Analyst who has been employed with the State of California for 17 years. She started working for the Department of Corporations, California’s investment and financing authority, in October 1999. After serving as the front line public contact for two years, she was promoted to the outreach team in 2001. In 2005, Jackie became the Seniors Against Investment Fraud (SAIF) Program Coordinator. Jackie frequently speaks to communities, educating seniors on how to recognize the warning signs of financial fraud.