

## ELDER FRAUD SERVICES

As an elder-law practitioner, you are likely to encounter or represent elder fraud victims or, at least, come across evidence of financial impropriety. In such instances, we can help. We are experienced in elder fraud matters and similar investigations and can assist you in this growing practice area.

Examples of recent elder financial abuse engagements:

We were engaged by plaintiff's counsel in connection with a suit filed by a wealthy widow against a fiduciary who managed her estate. At issue were allegations of self-dealing and asset misappropriation.

We were engaged by plaintiff's counsel after appointment of a special master in connection with a suit filed by an elderly father alleging fraudulently induced transfers of title of real property.

### Investigations

Elder financial abuse cases are typically bank-record-intensive fraud investigations. In addition to the collection, compilation and analysis of bank and financial records, these engagements typically include evidence gathering through witness interviews, public records research, and other means, as well as documenting and summarizing findings. Some cases also involve testifying or working with law enforcement.

### Background screening

Elder financial abuse, negligence and malpractice are usually perpetrated by family members, caregivers, or service providers. In some instances, background investigations and due diligence are appropriate to mitigate fraud risks. We provide background research services.

### Daily money management and safeguarding of assets

Hempel Associates, serving as independent professionals, can provide temporary or long-term daily money management services to senior citizens and others. Such services include but are not limited to bill paying, mail sorting, record-keeping, assistance with banking transactions, file organization, tracking of investments, assistance with insurance claims, communicating with family members or professionals, such as lawyers, tax accountants, or financial advisors.

## HEMPEL ASSOCIATES

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### Robert G. Hempel

- Certified Fraud Examiner
- Licensed investigator
- Former FBI Special Agent
- Scheduled to take Uniform CPA examination in fall 2010
- MBA, Lake Forest
- Two years of law school

### Kip Campbell

- Certified Public Accountant
- Licensed investigator
- Former Ernst & Young auditor
- MBA, Vanderbilt University

References available upon request

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