DWAIN D. WOODLEY

SUMMER STEPHAN DISTRICT ATTORNEY

September 15, 2021 For Immediate Release **Contact: Steve Walker (619) 531-3890**

Tanya Sierra (619) 531-3315

En Español Barbara Medina (619) 531-3305

San Diego Elder Abuse Prosecutor, Investigator Win Prestigious State Award for Cutting Edge Work

DDA Scott Pirrello and DAI Felix Salazar Help Create Elder Justice Task Force

San Diego County District Attorney Summer Stephan announced today that two members of the DA's Elder Abuse Unit have been named *Prosecutor of the Year* and *Investigator of the Year* by the California District Attorney Investigators Association. Deputy District Attorney Scott Pirrello and DA Instigator Felix Salazar were recognized for their groundbreaking and collaborative accomplishments in helping to develop a new, innovative Elder Justice Task Force in San Diego County lead by the FBI in partnership with the San Diego District Attorney's Office, U.S. Attorney's Office and several other law enforcement agencies.

Deputy DA Pirrello and DA Investigator Salazar developed an innovative vision for solving



on the elderly.

complex elder scams that ultimately prompted the development of a task force capable of tracking down and holding accountable those responsible for scamming elders out of billions of dollars. The task force is the culmination of years of work and the beginning of a new era in attacking crime syndicates that prey



"Deputy DA Scott Pirrello, who leads the elder abuse unit, and investigator Felix Salazar fought tenaciously to protect San Diego County seniors from being defrauded out of their hard earned and often desperately needed savings," DA Summer Stephan said. "Their vision and dedication have taken elder fraud prosecution to a new level that is already bringing organized fraud syndicates to justice."

Every year, San Diego senior citizens are scammed out of tens of millions of dollars, which happens through phony scenarios that often involve a loved one, such as a grandson or granddaughter needing urgent help or scammers posing as government agencies such as the IRS or Social Security Administration calling to demand money.

Without knowing it, seniors are sending their hard-earned retirement money to international scam syndicates. For years, these criminals operated across the U.S. and out of the country. They were hard to pin down because they committed their crimes in so many different jurisdictions and there was no way to connect the dots.

But thanks to the Elder Justice Task Force, announced last month, the District Attorney's Office and its law enforcement partners have begun systematically dismantling these scam syndicates using data-driven investigative techniques. The Task Force shares key information, including databases, and actively works to connect dots and reveal patterns that allow us to zero in on criminals and arrest them.

When setting out to connect the dots in elder scam cases, Pirrello and Salazar spent two years following a money trail of elder victims. During that time, DAI Salazar wrote and submitted more than 200 search warrants to follow the money from elder victim bank accounts. He discovered that the billions of dollars in losses were not going directly from elder victims to overseas accounts. Instead, he found a billion-dollar underground economy in the U.S. full of money launderers willing to transfer large sums of money multiple times to facilitate the transnational criminal organizations getting their money.

Now, with the unprecedented power of the unified collaboration and data sharing between the District Attorney's Office with the U.S. Attorney and FBI, law enforcement is more prepared than ever to take down these rings through the Elder Justice Task Force.

Last year, the San Diego County District Attorney's office focused on bringing down an active ring that began preying on San Diego elders. The bait was the same: a call to a grandparent from someone posing as their grandchild in peril in another country. Before the seniors could process the information, the fake grandchild was replaced on the phone with someone claiming to be an attorney demanding bail money for the grandchild or they could face dire harm.

A courier, supposedly from a bail bond agency, was sent to the grandparent's home to collect large sums of cash. The suspect – an Orange County resident – was identified through Ring Doorbell video. She eventually pleaded guilty to nine felony counts including residential robbery, theft from an elder, money laundering and receiving stolen property. She was sentenced to four years in state prison in June, a sentence that would not have been imaginable just years ago.

"Elder abuse is one of the most underreported crimes, often because of the embarrassment and shame felt by victims," DA Stephan said. "Our goal is for the Elder Justice Task Force to



become an example for the rest of the nation on how to stop the billion-dollar criminal industry of elder fraud."

###

About the San Diego County District Attorney's Office

The San Diego County DA's Office prosecutes all felony crimes in the county and misdemeanor crimes committed outside the City of San Diego. The office files about 40,000 criminal cases a year and balances prosecution with numerous crime prevention programs. District Attorney Summer Stephan leads the office of more than 1,000 dedicated employees who pursue fair and equal justice, and support victims daily across San Diego County.