

Bennett Blum, M.D., Inc.
Forensic and Geriatric Psychiatry Consultation

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Professional Summary

Rabbi Bennett Blum, M.D. is an internationally acclaimed physician specializing in both forensic and geriatric psychiatry. An expert on the detection and impact of psychological manipulation tactics used by offenders to exploit the elderly and other vulnerable adults, his pioneering assessment techniques are taught in law schools and medical training programs throughout much of the Western Hemisphere. In addition, Dr. Blum's work has been promoted by many international and US-based organizations, including: The United Nations and the International Criminal Tribunal for the Former Yugoslavia; US State Department and the Court of Bosnia and Herzegovina; the Spanish Society of Legal Psychiatry; the World Psychiatric Association; the British Columbia Law Institute; the American Bar Association; the National College of Probate Judges; the National College of District Attorneys; the National District Attorneys Association; the Association of Judicial Disciplinary Counsel; and the National Guardianship Association. Dr. Blum is a Clinical Associate Professor of Psychiatry at the University of Arizona College of Medicine.

As an expert witness and litigation consultant, Dr. Blum has worked on legal cases throughout the United States, including the criminal trials of Susan Smith, Andrea Yates, Theresa Ramirez, and Linda Giles; litigation regarding Merrill-Lynch and the Orange County bankruptcy, and the civil lawsuit against O.J. Simpson; and more than one thousand cases involving financial exploitation, elder abuse, and undue influence claims. Internationally, Dr. Blum testified in the precedent-setting United Nations trial of General Pavle Strugar - the first full competency hearing before an international war crimes tribunal since Nuremberg. In 2022, Dr. Blum worked with UN prosecutors from International Residual Mechanism for Criminal Tribunals (IRMCT) during the hearings regarding the competency of Mr. Felicien Kabuga to stand trial for his purported role in the Rwandan genocide.

Dr. Blum's work first received national attention when he was the only mental health expert asked to testify at the U.S. Senate Committee on Commerce, Science and Transportation's 1999 hearing on *Fraud: Targeting America's Seniors*. From 2002-2004, Dr. Blum was a technical advisor to the Research Triangle Institute for its national study on elder financial exploitation. This study was the basis for the Administration on Aging's "Financial Exploitation of Older Persons Report." In 2005, Dr. Blum participated in an invitation-only policy development conference for the White House Conference on Aging. Dr. Blum served on the Board of Directors for the National Committee for the Prevention of Elder Abuse from 2011-2018.

A sought-after speaker, Dr. Blum is often asked to provide training to professional, legislative and community organizations on the prevention, investigation, and litigation of issues related to elder abuse - especially financial exploitation, assessment of diminished capacity, and undue influence tactics. His work became part of a nationwide 2006 training project entitled "Undue Influence: The Criminal Justice Response." In 2007, Dr. Blum worked with the National College of District Attorneys and National District Attorneys Association to review the mental capacity and undue influence sections of their course "Prosecuting Elder Abuse Cases." In 2009, the US State Department sponsored training by Dr. Blum to the Court of Bosnia and Herzegovina on

the topics of diminished capacity and undue influence/psychological coercion evaluation in war crime litigation.

Dr. Blum is a consultant to the Fiduciary Abuse Specialist Teams in Los Angeles, Orange, and Ventura Counties, and is a founding member of the Pima County Death Analysis Review Team in Arizona, a multi-disciplinary group dedicated to the investigation and prosecution of elder homicides.

A Phi Beta Kappa graduate of University of Arizona, Dr. Blum received his medical education from the University of Arizona and psychiatric training at the University of California, Los Angeles (UCLA). His work has been published by the National College of Probate Judges, State Bar Associations, and in major medical textbooks such as *Kaplan and Sadock's Comprehensive Textbook of Psychiatry*, which has included his work in their editions for more than 18 years. Internationally, his work is profiled in the French elder-abuse text *Douze Geriatres en Colere*. Dr. Blum's IDEAL model is taught in several law schools, including University of Denver Sturm College of Law; University of Chicago School of Law; and Stetson University College of Law. The IDEAL model is also described in the American Bar Association's text *Assessment of Older Adults with Diminished Capacity: A Handbook for Psychologists*, which lists it as one of the methods to be used when evaluating claims of undue influence.

In addition to his own practice, Dr. Blum also works with the litigation-consulting firm of Park Dietz & Associates, Inc., based in Newport Beach, California.

BENNETT BLUM, M.D.

CURRICULUM VITAE

PERSONAL HISTORY:

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Newport Beach, CA 92663

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DATE/
PLACE OF BIRTH March 24, 1961
Chicago, Illinois

CITIZENSHIP USA

EDUCATION:

COLLEGE: University of Arizona, Tucson, Arizona
Bachelor of Science, Psychology, 1984

GRADUATE SCHOOL: University of Arizona, Tucson, Arizona
Biopsychology Program, 1984-1986

MEDICAL SCHOOL: University of Arizona
College of Medicine
Doctor of Medicine, 1990

RABBINIC SCHOOL: Academy for Jewish Religion – California
Master of Religious Studies, 2007
Rabbinic Ordination, 2007

POSTGRADUATE TRAINING

RESIDENCY:

1990-1994: UCLA/San Fernando Valley Training Program.
Department of Psychiatry

1993-1994: Chief Resident - UCLA/San Fernando Valley Training Program.
Department of Psychiatry

FELLOWSHIPS:

1995-1997: UCLA Geriatric Psychiatry Fellowship Program.

1994-1995: Olive View/UCLA Forensic Psychiatry Program.

LICENSURE: California G-72139; Arizona - 27112

BOARD CERTIFICATION: Certified-Psychiatry (1998); Re-certified (2008, 2018)

PROFESSIONAL EXPERIENCE:

2016-Present: Clinical Associate Professor
Department of Psychiatry
University of Arizona College of Medicine
Tucson, AZ

9/98-Present: General Adult Psychiatry and Forensic Psychiatry Consultant
Bennett Blum, MD Inc.
Tucson, Arizona

4/98-Present: Forensic Psychiatry Consultant
Park Dietz and Associates
Newport Beach, California

2/03-Present Consultant to the Ventura County Fiduciary Abuse Specialist Team

2/02-Present Consultant to the Pima County Death Analysis Review Team ("PC-DART")

5/97-Present: Consultant to the Orange County Fiduciary Abuse Specialist Team

9/95-Present: Consultant to the Los Angeles County Fiduciary Abuse Specialist Team

4/96-2007: Consultant/Lecturer for the Threat Assessment Group, Inc.

3/04-5/04 Forensic Psychiatry Consultant
United Nations - International Criminal Tribunal for the Former Yugoslavia
The Hague, Netherlands

12/02-2/04 Forensic Geropsychiatry Consultant
Technical Advisory Group (TAG)
Financial Exploitation of Older Persons Study
Research Triangle Institute
Research Triangle Park, NC

- 1994-2004: Clinical Instructor
Department of Psychiatry
University of California, Los Angeles
Los Angeles, California
- 9/97-2000: Consultant to the Los Angeles County High Risk Physical Abuse Team
- 8/96-12/97: Lecturer in Bioethics for the University of Judaism
- 3/96-12/01: Lecturer for the R. Presley Institute of Criminal Investigation,
Homicide Investigation and Death course
- 3/96: Consultant to the Garden Grove Police Department
Homicide Task Force
- 7/95-2000: Consultant to the Los Angeles Police Department's
Bunco-Forgery Division, Elder Person's Estate Unit
- 7/95-2000: Consultant to the Los Angeles County Sheriff's Forgery-Fraud Detail,
Dependent Adult Fraud Unit
- 6/95-8/98: Forensic Psychiatry Consultant – Private Practice
- 1/95-2000: Consultant to the Los Angeles Sheriff's Department -
Homicide Division
- 1994-1998: Attending Physician - Olive View/UCLA Medical Center
- 1991-1995: Supervisor for Psychiatry Residents -
UCLA San Fernando Valley and Neuropsychiatric Institute Programs
- 1993-1994: Lecturer/Organizer for the Mood and Anxiety Disorders and Advanced
Psychopharmacology lecture series.
UCLA/San Fernando Valley Training Program
- 1986-1987: Teaching Assistant-University of Arizona College of Medicine
Department of Anatomy
Microanatomy Course
- 1984-1986: Teaching Assistant-University of Arizona
Department of Psychology
Neuroanatomy, Brain/Behavior, and Statistics Courses

PROFESSIONAL and ACADEMIC COMMITTEES:

- 2011-Present: Arizona Psychiatric Society
Executive Council
- 2010-Present: American Academy of Psychiatry and the Law,
Committee on Geriatric Psychiatry and the Law

- 2008-Present: Ethics Committee,
AJR Clergy & Alumni Association
(Chairman: 2013-Present)
- 2011-2018: National Committee for the Prevention of Elder Abuse
Board of Directors
- 1995-1997: American Academy of Psychiatry and the Law,
Committee on Geriatric Psychiatry and the Law.
- 1995-1997: American Academy of Psychiatry and the Law,
Public Information Committee
- 1993-1997: Ethics Committee of the Southern California Psychiatric Society
- 1993-1994: President of Resident's Council - UCLA/SFV Program
- 1993-1994: Curriculum Review Committee - UCLA/SFV Program
- 1993-1994: Curriculum Review Committee - UCLA School of Medicine
- 1993-1994: Psychopharmacology Review Committee - UCLA/SFV Program

PROFESSIONAL SOCIETIES:

American Academy of Forensic Sciences
American Academy of Psychiatry and the Law
American Association for Geriatric Psychiatry
American Medical Association
American Psychiatric Association
Arizona Psychiatric Society

HONORS AND SPECIAL AWARDS:

High Distinction - University of Arizona
Phi Beta Kappa - University of Arizona

LECTURES AND PRESENTATIONS:

- March 2022 “Forensic Evaluation: Vulnerability to Undue Influence”
Part of “Estate and Probate CLE: The 2022 Annual Estate/Probate and Trust Seminar:
Covering Your Assets: New Topics You Won’t Want to Miss”
Palm Beach County Bar Association
West Palm Beach, Florida
- June 2021 “Undue Influence – History and Assessment”
Part of “Undue Influence and Professional Misconduct.”
2021 AZ State Bar Convention
State Bar of Arizona
Phoenix, Arizona

- August 2020 “What and How of Financial Exploitation” (with Sally Hurme, JD)
Part of “Guardianship in Action: Protecting Rights and Preventing Harm”
New Mexico Guardianship Association 2020 Virtual Symposium
Albuquerque, New Mexico
- December 2018 “Forensic Evaluation: Vulnerability to Undue Influence”
Part of “I’m Not Dead Yet and I May Need That Money! Financial Exploitation and
Undue Influence of Vulnerable Adults”
State Bar of Arizona, Probate and Trust Section - CLE Seminar
Phoenix, Arizona
- June 2016 “IDEAL Modeling Training”
Washington State Department of Social and Health Services
Training Seminar
Seattle, Washington
- June 2016 “Representation Considerations for a Growing Population of Vulnerable & Disabled
Adults” - Panel Discussant
Elder Law, Mental Health & Special Needs Planning Section
83rd Annual Convention – 2016 Convention
Chandler, Arizona
- February 2015 “Geriatric and Forensic Psychiatry”
Part of “Ethical Practice and Forensic Assessment”
Seminar on Forensic Psychiatry for PGY 3 residents
University of Arizona
Tucson, Arizona
- January 2015 “Undue Influence: Overview and Case Discussion” (“Influencia Indebida”)
Master class in Forensic Psychiatry (“Videoconferencia del Master en Psiquiatría Legal”)
Universidad Complutense de Madrid
Hospital Gregorio Marañón
Madrid, Spain
- November 2013 “Bioethical Aspects of Older Adult Healthcare Reform: The Future or Back to the
Future?”
Bioethics Symposium Panel
Academy of Psychosomatic Medicine
60th Annual Meeting
Tucson, Arizona
- September 2013 “DSM-5 for Attorneys: Review of the New Psychiatric Manual”
“#1: Introduction to the Manual and Neurocognitive Disorders”
CLE presentation
Arizona State Bar
Tucson, Arizona

- March 2013 “Undue Influence: What Counsel in Conservatorships and Litigators Should Know”
3-hr. seminar: CLE presentation
Part of “Conservatorships: Subjects Not Often Discussed”
Trusts and Estates Section of the State Bar of California
San Francisco, California
- October 2012 “The Elderly, Undue Influence, and Diminished Mental Capacity” 3-hr. seminar
CLE presentation
Elder Law Division of the Arizona Bar
Tucson, Arizona
- October 2012 “The Psychology of Undue Influence”
23rd Annual Conference
The National Adult Protective Services Association
Phoenix, Arizona
- September 2012 "Inside the Mind of an Undue Influence Victim"
2012 Probate Institute
New Mexico State Bar
Albuquerque, New Mexico
- January 2012 “Competency and Testamentary Capacity” – Co-presenter with Paul Bartlett, Esq.
CLE presentation
Elder Law Division of the Arizona Bar
Tucson, Arizona
- January 2012 “Undue Influence: Misusing a Position of Trust”
Advances in Aging Lecture Series
Arizona Geriatric Education Center
Arizona Center on Aging
University of Arizona Health Sciences
Tucson, Arizona
- December 2011 “Informed Consent and Competence”
Master class in Forensic Psychiatry (“Master en Psiquiatría Legal”)
Universidad Complutense de Madrid
Hospital Gregorio Marañón
Madrid, Spain
- July 2011 “Influence: Due or Undue” – Co-presenter with Gregory MacKenzie, Esq.
American Law Institute-American Bar Association (“ALI-ABA”) Course:
“Representing Estate and Trust Beneficiaries and Fiduciaries”
Chicago, Illinois
- April 2011 “Undue Influence and Behavior Manipulation” 4-hour seminar
Bergen County Elder Abuse Conference
Hackensack, New Jersey

- January 2011 “Protect Your Clients, Protect Yourself - Testamentary Capacity and Undue Influence”
CLE presentation
Elder Law Division of the Arizona Bar
Tucson, Arizona
- July 2010 "Undue Influence and Behavioral Manipulation"
Keynote Lecture
2010 Elder Rights/ TRIAD Conference - "Charting the Future: Working Together for Older Adults"
Illinois Department on Aging
Schaumburg, Illinois
- July 2010 "Mental Capacity Assessment of the Elderly"
2010 Elder Rights/ TRIAD Conference - "Charting the Future: Working Together for Older Adults"
Illinois Department on Aging
Schaumburg, Illinois
- January 2010 "Identifying Adults with Diminished Capacity Based On Client Behavior and Strategies for Assisting Those Clients" - in “Doing The Right Thing: Representing Adults With Diminished Capacity/Competency in Civil Cases”
Section Educational Program
Elder Law & Mental Health Section
State Bar of Arizona
Casa Grande, Arizona
- October 2009 "Undue Influence and Perpetrator Behavior"
Institute for Health, Health Care Policy, & Aging Research
Gerontology Program
School of Social Work
Rutger's, The State University of New Jersey
New Brunswick, New Jersey
- October 2009 "Undue Influence and Perpetrator Behavior"
Annual N.J. Adult Protective Services Executive Forum
Institute for Families, Office of Continuing Education
School of Social Work
Rutger's, The State University of New Jersey
Spring Lake, New Jersey
- October 2009 "Undue Influence and Perpetrator Behavior"
Invited Lecturer
Maryland Attorney General's Office
Medicaid Fraud Control Unit
Baltimore, Maryland
- October 2009 "Capacity and Undue Influence Evaluations: Putting the Brain on the Witness List"
2009 Elder Abuse Symposium – 10th Symposium
"Protecting Our Elders and Dependent Adults, Preventing Abuse and Neglect"
Los Angeles County District Attorney's Office
Los Angeles, California

- July 2009 “Diminished Capacity and Impaired Judges”
Annual Meeting
Association of Judicial Disciplinary Counsel
Las Vegas, Nevada
- June 2009 "The Forensic Assessment of Financial Exploitation in the Elderly"
II World Thematic Conference on Legal and Forensic Psychiatry, by the
World Psychiatric Association and the XVIII Congress of the
Spanish Society of Legal Psychiatry
Toledo, Spain
- June 2009 "Diminished Capacity Assessment in War-Crime Litigation"
Court of Bosnia and Herzegovina
Sarajevo, Bosnia
- August 2008 “It’s Time for Justice: How to Handle Financial Exploitation of the Elderly”
Annual Meeting
American Bar Association
Criminal Justice Section
New York, NY
- July 2008 “Mental Capacity Assessment of Aging Judges”
Annual Meeting
Association of Judicial Disciplinary Counsel
Washington, DC
- May 2008 “Creating an Abuser: Emotional, Psychological and Spiritual Considerations,” and
“Understanding Undue Influence”
First Regional Adult Protective Services Conference
Dallas and Tarrant County Adult Protective Services Community Boards and Partners
Arlington, Texas
- February 2008 “Honoring Parents – The Religious Response to Elder Abuse”
Clergy Summit entitled “Enhancing the Capacity of the Faith Community to Address
Elder Abuse”
Santa Clara County Department of Aging and Adult Services
Department of Mental Health of Santa Clara County
Catholic Charities of Santa Clara County
“Faith Communities Addressing Elder Abuse” Project Advisory Board
San Jose, California
- December 2007 “Undue Influence – Basics and Beyond”
Probate Litigation & Ethics
Women’s University Club
Seattle, Washington
- June 2007 “Undue Influence – Basics and Beyond”
2007 Annual Conference
Adult Protective Services
Lincoln, Nebraska

- May 2007 “Undue Influence: Beyond the Basics”
 “Weaving the Safety Net”
 3rd Annual Elder Abuse Conference
 Legal Assistance for Seniors
 Oakland, California
- December 2006 “Undue Influence”
 2006 Aging and Independence Services Conference
 Aging and Independence Services
 San Diego, California
- November 2006 “Undue Influence: Practical Assessment”
 2006 Annual Meeting and Allied Conference
 California Area Agencies on Aging
 Los Angeles, California
- November 2006 “Mental Capacity: Practical Assessment”
 2006 Annual Meeting and Allied Conference
 California Area Agencies on Aging
 Los Angeles, California
- September 2006 “Mental Capacity Evaluations”
 2006 Annual Conference
 National Association of Professional Geriatric Care Managers
 Newport Beach, California
- June 2006 “Evaluating Mental Capacity – Cutting Through Medical Jargon”
 2006 Arizona Judicial Conference
 Arizona Supreme Court
 Tucson, Arizona
- January 2006 “Mental Capacity and War Crimes Trials”
 Grand Rounds Presentation
 Department of Psychiatry
 University of Arizona Health Sciences Center
 Tucson, Arizona
- November 2005 “Elder Abuse and Terrorism” (co-presenter with Det. Jim Williamson, TPD)
 Part of “Predators and Seniors: Protecting the Vulnerable – A Comprehensive
 Training on Vulnerable Adults, Elder Abuse, and Consumer Fraud”
 Arizona Attorney General’s Office
 Tucson, Arizona
- November 2005 “Elder Abuse and Undue Influence”
 Part of “Predators and Seniors: Protecting the Vulnerable – A Comprehensive
 Training on Vulnerable Adults, Elder Abuse, and Consumer Fraud”
 Arizona Attorney General’s Office
 Tucson, Arizona

- January 2005 “Undue Influence, Coercive Persuasion and You”
Sacramento Estate Planning Council Conference –Annual Technical Forum
McGeorge School of Law
Sacramento, California
- October 2004 “Mental Capacity – The New International Standard” -Keynote address –
and “Undue Influence” – seminar
“Combating Elder Abuse: Comprehensive Strategies for Law Enforcement, Prosecution,
and Victim Service Providers”
Illinois Criminal Justice Information Authority
Champaign, Illinois
- October 2004 “Elder Abuse, Suicide and Risk Assessment”
Eight-hour seminar
River Valley Behavioral Health Center
Owensboro, Kentucky
- September 2004 "Undue Influence and the Exploitation of People with Disabilities"
Part of “Online Professional Training Conference on Abuse and Disabilities –
Basic Training: In Depth and Over Time”
Program of ARC- Riverside
Riverside, California
- June 2004 “Mental Capacity – The New International Standard” -Keynote address -
and “Undue Influence” – seminar
“Combating Elder Abuse: Comprehensive Strategies for Law Enforcement, Prosecution,
and Victim Service Providers”
Illinois Criminal Justice Information Authority
Chicago, Illinois
- May 2004 “Physicians of No Comfort: How What You Say, and How You Say It, Affects Patient
Health”
2004 Annual Conference of the National Kidney Foundation
Chicago, Illinois
- November 2003 “Explotación Económica del Anciano”
Spanish Society of Forensic Psychiatry, Annual Meeting
Almagro, Spain
- October 2003 “Undue Influence: What Is It? How Do You Prove It? How Do You ‘Undue’ It?”
14th Annual NAAPSA Conference
Chicago, Ill.
- June 2003 “Basics of Elder Financial Abuse,” “Mental Capacity Assessment”, and “Undue
Influence Assessment”
Financial Exploitation Training
Adult Protective Services
Olympia, Washington

- February 2003 “Mental Capacity Assessment,” and “Undue Influence Assessment”
Ninth National & Second International Conference on
Abuse of Children and Adults with Disabilities
Arc-Riverside and Child Abuse & Neglect/Disability Outreach Project
Riverside, California
- October 2002 “Elder Sexual Abuse”
2002 Annual Conference
American Academy of Psychiatry and the Law
Newport Beach, California
- October 2002 Keynote Address - “Elder Abuse”
Workshop - “Undue Influence Assessment”
2002 Annual Conference
National Guardianship Association
St. Louis, Missouri
- March 2002 “Undue Influence – Medical Aspects,” and “Capacity Assessment”
“Litigating Will Contest, Undue Influence and Capacity Cases”
San Diego County Bar Association – CEB Course
San Diego, California
- March 2002 “Assessing Capacity and the Due Process in Competency Determination Act”
and “Undue Influence”
“Assessing Capacity and Undue Influence; Avoiding Will Contests”
San Diego County Bar Association – CEB Course
San Diego, California
- February 2002 “Memory, Mental Capacity, and Undue Influence Assessments”
8th National Conference on Abuse of Children & Adults with Disabilities
Arc-Riverside and Child Abuse & Neglect/Disability Outreach Project
Riverside, California
- November 2001 “Elder Sexual Abuse”
2001 Elder Abuse Conference
Siskiyou County Sheriff’s Office
Mt. Shasta, California
- September 2001 "Elder Sexual Abuse;" "Paraphilias;" "Interviewing and Mental Capacity Issues"
“Investigation, Prosecution & Preventive Strategies”
2001 Conference on Sexual Abuse of Vulnerable Adults
Oregon Senior and Disabled Services Division
Eugene, Oregon
- August 2001 “Elder Abuse, Mental Capacity, and Undue Influence,” “Medical Expert Testimony,”
“Elder Homicide”
ABA 2001 Annual Conference
Chicago, Illinois

- August 2001 "Elder Homicide"
"Elder Abuse - The Essentials of Elder Crime Investigation and Prosecution"
California Department of Justice
Rancho Mirage, California
- June 2001 "Financial Abuse and Undue Influence" - Pre-Conference Intensive Course
"Seventh Annual Conference"
Virginia Coalition for the Prevention of Elder Abuse
Virginia Beach, Virginia
- June 2001 "Forensic Analysis of Mental Capacity"
"Conference on Systems of Care and the Older Adult"
Ventura County Behavioral Health Department
Oxnard, California
- May 2001 "Undue Influence" and Panel Discussant - Financial Abuse Presentation
"Investigating Elder Abuse - Training for Professionals"
Riverside County DA's Victim Witness Assistance Division, APS, and CARE
Indian Wells, California
- April 2001 "Assessment of Mental Capacity and Undue Influence"
San Diego Bar Association - Office of Continuing Education
San Diego, California
- March 2001 "Assessment of Mental Capacity and Undue Influence"
San Francisco County District Attorney's Office
San Francisco, California
- March 2001 "Assessment of Undue Influence"
Probate and Estate Planning Law Section
Sacramento County Bar
Sacramento, California
- March 2001 "Assessment of Mental Capacity and Undue Influence"
City of Santa Rosa Police Department and Sonoma County Adult Protective Services
Santa Rosa, California
- February 2001 "Forensic Analysis of Mental Capacity - Financial Exploitation"
Grand Rounds Presentation
Department of Psychiatry
University of Arizona Health Sciences Center
Tucson, Arizona
- January 2001 "Assessing Mental Capacity"
Estate Planning, Trust, and Probate Law Section
San Diego County Bar Association
San Diego, California

- October 2000 “Introduction to Forensic Geropsychiatry and Elder Abuse”
Harvard University-Massachusetts Mental Health
Department of Psychiatry
Boston, Massachusetts
- August 2000 “New Methods for Field Evaluations of Mental Capacity,”
“New Methods for Field Evaluations of Undue Influence,” and
“Homicide, Suicide of the Elderly”
Fourteenth Annual Illinois Department on Aging Elder Rights Conference
Chicago, Illinois
- June 2000 “New Methods for Field Evaluations of Mental Capacity,”
“New Methods for Field Evaluations of Undue Influence,” and
“Homicide, Suicide of the Elderly”
Vulnerable Adult Maltreatment Investigations – 5th Annual Conference
Brooklyn Center, Minnesota
- May 2000 “The Crime and Social Cost of Elder Financial Abuse”
Plenary address
Arizona Governor’s Conference on Aging 2000
Phoenix, Arizona
- May 2000 “Adult Protective Services Training” – 12-Hour Seminar
Elder and Disabled Adult Abuse – Recognition and Training
Adult Protective Services
Bozeman, Montana
- April 2000 “Assessment of Undue Influence”
Elder Abuse Law Enforcement Training
Indian Wells, California
- February 2000 "Competency and Undue Influence" - Co-Presenter with Paul Greenwood, Esq.
Elder Abuse 2000
Ventura County Council on Aging and Ventura County District Attorney's Office
Oxnard, California
- February 2000 Second Annual "Conducting Criminal Investigations of Elder Abuse"
Five-Day Conference - Developer, Coordinator, and Presenter
Co-sponsored by the Tucson Police Department, the Pima Council on Aging, AARP,
NAELA, and NGA.
Tucson, Arizona
- January 2000 "Proving Undue Influence Under 'DPICDA' and 'EADACPA'"
Estate Planning, Trust and Probate Law Section
San Diego County Bar Association
San Diego, California
- December 1999 “Undue Influence and the Elderly Victim”
Elder Abuse Prosecution Seminar
California District Attorneys Association
San Diego, California

- November 1999 “A New Understanding of Undue Influence – Practical Uses for Field Investigations”
Plenary Session - 16th Annual Adult Protective Services Conference
San Antonio, Texas
- October 1999 “Assessment of Mental Capacity and Undue Influence Conditions”
Pima County Superior Court –Division 17
Annual Court Investigator Training
Tucson, Arizona
- October 1999 “Suicide by Cop”
Panel Discussant
Annual Meeting - American Academy of Psychiatry and the Law
Baltimore, Maryland
- September 1999 “Assessment of Capacity and Ability to Resist Undue Influence”
“Recognizing Elder Abuse: Clinical Assessment and Legal Implications”
Sponsored by the San Diego County Fiduciary Abuse Specialist Team and the
University of California, San Diego
San Diego, California
- August 1999 “Elder Abuse and Elder Homicide” as part of the workshop
“Criminal Profiling: Overview and Research”
International Association of Forensic Sciences – 15th Triennial Meeting
Los Angeles, California
- August 1999 “Undue Influence in Elder Financial Abuse”
Testimony to the U.S. Senate Committee on Commerce, Science, and Transportation
Hearing on “Fraud: Targeting America’s Seniors”
Washington, D.C.
- April 1999 “Overview of Elder Abuse,” “Undue Influence,” “Evaluating Mental Capacity,”
“Introduction to Psychological Profiling,” and
“Sexual Abuse and Other Fantasy-Based Crimes” as part of
“Elder Abuse Case Investigation and Prosecution Seminar”
Cochise College
Douglas, Arizona
- March 1999 “Financial Abuse of the Elderly – Introduction to Case Analysis”
Pima County Bar Association
Tucson, Arizona
- March 1999 “How to Judge Competency – Identifying and Dealing with Undue Influence”
San Diego Trust Officer’s Association
San Diego, California
- March 1999 “Financial Abuse of the Elderly”
Community Lecture Given to B’nai B’rith
Los Angeles, California

- February 1999 “Conducting Criminal Investigations of Elder Abuse”
A 40-hour National Training Course for Law Enforcement
Developer, Coordinator, and Presenter
Co-sponsored by the Tucson Police Department and the Pima Council on Aging
Tucson, Arizona
- November 1998 “Financial Abuse, Mental Capacity and You” as part of
“1998 CPA’s Role in Planning for an Aging Society” Conference
Sponsored by the California CPA – Educational Foundation
Los Angeles, California
- November 1998 “Financial Abuse, Mental Capacity and You” as part of
“1998 CPA’s Role in Planning for an Aging Society” Conference
Sponsored by the California CPA – Educational Foundation
San Francisco, California
- November 1998 “Memory and Mental Capacity” as part of
“Finding the Needle in the Information Haystack”
Sponsored by the University of California, Irvine
Irvine, California
- November 1998 “Financial Abuse of the Elderly”
Community Lecture Given at Bet Shalom Synagogue
Tucson, Arizona
- October 1998 “Practical Assessment of Functional Capacity and Undue Influence”
Fourth Annual Elder Law Symposium
Orange County Bar Association Elder Law Section
Irvine, California
- October 1998 “Financial Exploitation of the Elderly”
Conference on Financial Abuse of the Elderly
Governor’s Advisory Council on Aging
Rio Rico, Arizona
- September 1998 “Assessment of Mental Capacity and Undue Influence” Educational Presentation
UCLA – “Intensive Course in Geriatric Medicine and Board Review”
Santa Monica, California
- September 1998 “Assessment of Mental Capacity and Undue Influence”
National Association of Elder Law Attorneys – Tucson Chapter
Tucson, Arizona
- May 1998 “Avoiding Undue Influence”
Keynote Speaker
“Celebrate Your Freedom” – Law Day 1998
Sponsored by the Law Guild of Beverly Hills
Beverly Hills, California

- May 1998 “Estate Planning for the Terminally III”
Panel Discussant
Sponsored by the California Continuing Education of the Bar (CEB)
Beverly Hills, California
- April 1998 “Suicide Prevention” as part of “Workplace Violence VI”
Threat Assessment Group, Inc.
Newport Beach, California
- April 1998 “Financial Abuse of the Elderly”
Didi Hirsch Community Mental Health Center
Los Angeles, California
- April 1998 “Law Enforcement Forced Assisted Suicide”
Presentation to Administration
Los Angeles County Sheriff’s Department
Los Angeles, California
- March 1998 “Undue Influence of the Elderly” Panel Discussion as part of
“1998 Annual Meeting” of the American Society on Aging
San Francisco, California
- March 1998 “Evaluating Mental Capacity and Undue Influence in the Elderly” as part of
“Elder Abuse and Financial Exploitation – How to Interview and Investigate”
Sponsored by the Arizona Attorney General’s Office
Tucson, Arizona
- March 1998 “Predators of the Elderly – Homicide” Research Poster Presentation
“1998 Annual Meeting” of the American Association for Geriatric Psychiatry
San Diego, California
- February 1998 “Psychological Aspects of Homicide Investigations” as part of
“Criminal Workshop VI”
Sponsored by the Scottsdale and Tempe Police Departments
Tempe, Arizona
- February 1998 “Police Assisted Suicide, or ‘Suicide by Cop’” as part of
“Criminal Workshop VI”
Sponsored by the Scottsdale and Tempe Police Departments
Tempe, Arizona
- February 1998 “Homicide of the Elderly” as part of
“Criminal Workshop VI”
Sponsored by the Scottsdale and Tempe Police Departments
Tempe, Arizona
- November 1997 “Estate Planning for the Terminally III”
Panel Discussant
Sponsored by the California Continuing Education of the Bar (CEB)
Beverly Hills, California – Repeated in Los Angeles, California

- September 1997 “Hunting the Unknown Killer”
Community Lecture Given at Shomrei Torah Synagogue
West Hills, California
- June 1997 “Assessing Mental Capacity” as part of
“Combating Elder Abuse: How to Build Your Criminal or Civil Case”
WISE Senior Services
Los Angeles, California
- April 1997 “Suicide Prevention” as part of “Workplace Violence V”
Threat Assessment Group, Inc.
Newport Beach, California
- April 1997 “The Worldwide Problem of Mental Disorder and Violence”
As part of “Workplace Violence V”
Threat Assessment Group, Inc.
Newport Beach, California
- March 1997 “Predators of the Elderly”
California Homicide Investigators Association Conference
Reno, Nevada
- February 1997 “The Dangerous Age - Our Elders and the Protection They Need”
Community Lecture Given at Shomrei Torah Synagogue
West Hills, California
- November 1996 “Assessment of Mental Capacity in the Elderly”
Lecture to the Los Angeles County Fiduciary Abuse Specialist Team
Santa Monica, California
- October 1996 “Assessment of Executive Functions in the Elderly”
Annual Meeting - American Academy of Psychiatry and the Law
San Juan, Puerto Rico
- April 1996 “The Worldwide Problem of Mental Disorder and Violence”
As part of “Workplace Violence IV”
Threat Assessment Group, Inc.
Newport Beach, California
- March 1996 “Forensic Issues in Geriatric Psychiatry”
Geriatric Psychiatry Grand Rounds Presentation
UCLA Medical Center
Los Angeles, California
- February 1995 “Psychiatrist as Undercover Policeman”
American Academy of Forensic Sciences Annual Meeting
Seattle, Washington

- June 1993 “Psychiatrist as Witness for the Prosecution”
Forensic Psychiatry Grand Rounds Presentation
Olive View Medical Center
Sylmar, California
- December 1991 “Psychiatric Implications of Renal Transplantation”
Conference on Consultation-Liaison Psychiatry
UCLA/San Fernando Valley Training Program
North Hills, California
- September 1987 “Early Diagnosis of Alcoholism”
University of Arizona College of Medicine
Tucson, Arizona

TRAINING VIDEOTAPES

- January 1997 Consultant: “Predators of the Elderly”
Made for the Los Angeles County Sheriff’s Department
Los Angeles, California
- December 1996 Consultant: “And the Killer is . . .”
Made for the R. Presley Institute of Criminal Investigation,
Homicide Investigation and Death Course
Los Angeles, California

PUBLICATIONS

- January 2018 Blum, B., and Spice, J. "Assessing Mental Capacity" in *The Encyclopedia of Elder Care: Fourth Edition*. Capezuti/Malone/Katz/Mezey editors. New York, NY: Springer Publishing Company.
- January 2018 Blum, B. and Gomez-Duran, E. "Undue Influence Assessment in Elder Care " in *The Encyclopedia of Elder Care: Fourth Edition*. Capezuti/Malone/Katz/Mezey editors. New York, NY: Springer Publishing Company.
- October 2015 Blum, B. (2015). “Forensic Evaluations: Testamentary Capacity” in *Psychiatric Times*, 22(10) pp. 27-28, 30-31.
- December 2013 Blum, B., and Richards, D. "Assessing Mental Capacity" in *The Encyclopedia of Elder Care: Third Edition*. Capezuti/Malone/Katz/Mezey editors. New York, NY: Springer Publishing Company.
- December 2013 Blum, B. and Gomez-Duran, E. "Undue Influence Assessment in Elder Care " in *The Encyclopedia of Elder Care: Third Edition*. Capezuti/Malone/Katz/Mezey editors. New York, NY: Springer Publishing Company.
- March 2013 Blum, B. and Gomez-Duran, E. "Abuso Financiero e Influencia Indebida de las personas de avanzada edad" ("Financial exploitation and undue influence in elderly"). *Revista Española de Medicina Legal*; 39(2):63-69.

- July 2011 MacKenzie, G; Blum, B. and Swanda, R. “Influence: Due or Undue” in “Representing Estate and Trust Beneficiaries and Fiduciaries,” CT003 ALI-ABA. American Law Institute-American Bar Association, Chapter 16, pp. 369-373. Web: http://files.ali-cle.org/thumbs/datastorage/skoobesruoc/pdf/CT003_chapter_16_thumb.pdf
- January 2005 Blum, B. “Forensic Issues: Geriatric Psychiatry.” In *Kaplan and Sadock’s Comprehensive Textbook of Psychiatry, Eighth Edition*, B. Sadock and V. Sadock editors. Baltimore, MD: Lippincott, Williams and Wilkins.
- Spring 2003 Blum, B. (2003). “The “IDEAL” Protocol for Undue Influence – An Introduction” *NCPJ Life & Times*, Vol. 2, Number 7, Spring. National College of Probate Judges
- November 2000 Blum, B. "Mental Capacity Assessment." In *The Encyclopedia of Elder Care: The Comprehensive Resource on Geriatric and Social Care*. M. Mezey and M. Bottrell editors. New York, NY: Springer Publishing Company, pp. 427-431.
- January 2000 Blum, B. and Eth, S. “Forensic Issues: Geriatric Psychiatry.” In *Kaplan and Sadock’s Comprehensive Textbook of Psychiatry, Seventh Edition*, B. Sadock and V. Sadock editors. Baltimore, MD: Lippincott, Williams and Wilkins, pp. 3150-3158.
- August 1999 Blum, B. “Undue Influence in Elder Financial Abuse.” Written testimony to the United States Senate Committee on Commerce, Science and Transportation, One Hundred Sixth congress, first session, August 4, 1999 - Hearing on “Fraud: Targeting America’s Seniors.” Published/Created: Washington: U.S. G.P.O.; Text of all testimony - 69 pages.
- December 1998 Hutson H, Anglin D, Yarbrough J, Hardaway K, Russell M, Strote J, Canter M, Blum B. (1998). “Suicide by Cop” *Annals of Emergency Medicine*, 32(8).
- November 1997
(Revised May 1999) Blum, B. “Assessment of Mental Capacity and Undue Influence - A Guide for California Attorneys.” For *Estate Planning for the Terminally Ill*, CEB Training Course Sacramento, California

Columns:

- June 2016 “Undue Influence and Financial Exploitation” in Huffington Post, http://www.huffingtonpost.com/entry/undue-influence-and-financial-exploitation_us_574f5d10e4b09554f17c9ffe
- May 2007 “Lying and Paltering” in Texas Lawyer E-Alerts/Litigation, <http://www.tlealerts.com/litigation/18.htm>
- March 2007 “The "IDEAL" Model for Undue Influence Analysis” in Texas Lawyer E-Alerts/Litigation, <http://www.tlealerts.com/litigation/17.htm>
- February 2007 “Elder Financial Abuse –Why Should You Care?” in Texas Lawyer E-Alerts/Litigation, <http://www.tlealerts.com/litigation/16.htm>