

Elder Abuse Evidence Collection Checklist

Medical Records	
☐ Emergency room	☐ X-rays
☐ Treating physician(s)	☐ Social workers' notes
☐ Nursing facilities	☐ Adult Protective Servcies (APS) records of current & prior contacts
□ Pharmacy	□ Other
☐ Dentist(s)	
☐ Prescriptions	
☐ Lab reports	
□ Nurses' notes	
Legal Records	
All law enforcement contacts with involve	ed parties and witnesses, including:
☐ Physical inventory checklist (Elder Abu	use First Responder Checklist)
☐ 911 tapes	
☐ Arrest reports	
☐ Criminal histories	
☐ Jail records, including:• Phone calls• Visitor logs by or on behalf of	suspects
Testimony & Background Evide	nce
☐ Psychological/psychiatric evaluation of	of victim (when consent, undue influence, or capacity may be an issue)
\square Victim testimony or deposition with full	ll-cross examination, as soon as possible after charging
 Orientation (how does the vict Victim testifying to consent Victim naming identity of susp Victim signing his/her name in 	
Consultation with Experts	
☐ Handwriting analysts	☐ Wound care experts
☐ Geriatricians	☐ Medical examiner
☐ Forensic accountants	☐ Civil attorneys
☐ Geriatric psychologists and psychiatrists	



☐ Photos and videos related to conduct

☐ Address books and calendars

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Interviews ☐ Witnesses who can describe the victim's condition, activities, and level of functioning and interaction with the defendant at time of incident and before. Describe changes over time. Possible witnesses: · Family and friends · Social services (Meals on Wheels, etc.) Acquaintances/social • Adult Protective Services • Banking/financial • Payees for expenses the suspect paid with the victim's money Medical providers (prior and current) Civil attorneys • Hair stylists/barbers Delivery personnel • Faith community Postal carriers Local businesses Meter readers Neighbors · Adult day care services Financial & Legal Records ☐ Credit card records ☐ Prior civil cases ☐ Investment account records □ Court/protection orders ☐ Credit reports ☐ Wills and trusts ☐ Suspect's bank records ☐ Property deeds ☐ Victim's bank records ☐ Conveyances ☐ Advanced care directives/living wills ☐ Checkbook registers □ Powers of attorney ☐ Guardianship/conservatorship documents **Physical Evidence** Crime scene photos and video, including, if relevant: ☐ Defendant's and victim's ISP records ☐ Suspect's living area ☐ Victim's living area ☐ Defendant's computer, flash drives, etc. ☐ Major new purchases made by the suspect ☐ Legal file from victim's civil attorney ☐ Victim's body ☐ Assistive devices (or lack thereof) ☐ Injuries over time ☐ Nutritional supplements ☐ Other signs of neglect ☐ Receipts for purchases ☐ Clothing victim was wearing at time of incident ☐ Restraints and bindings (include undergarments if applicable) ☐ Checkbooks, check registers □ Bedding ☐ Contents of refrigerator, cupboards, medicine cabinets (include actual ☐ Locks on outside of doors bottles/containers for prescriptions to show physician and pharmacy, possession and full/empty status given recommended dosage over time ☐ Writings/journals/letters from the date of the last refill)

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