

# 10 POINTS TO ADDRESS WHEN REPORTING FINANCIAL ABUSE OF THE ELDERLY

**Expedite the response of law enforcement** by answering these issues of jurisdiction, statute of limitations, probable cause and weight of evidence. Be specific and keep it simple.

1. When did the crime occur? (Time period.)
2. Where? (for jurisdictional purposes.)
3. What was taken, or is in the process of being taken?
4. How many people are believed to be involved in the taking?
5. Are there known eye witnesses?
6. Are there any documents (testamentary or financial) involved?
7. Are there suspected forged documents?
8. Does the victim suffer physical, or mental, disabilities?
9. Has the suspect(s) been contacted or approached?
10. Is your primary goal prosecution, or restitution?

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