Elder and Vulnerable Adult Abuse Crimes

Creating a Spread Sheet

Law enforcement agencies request you prepare a spread sheet when presenting financial exploitation evidence. In addition, we will need the following evidence:

- Copies of all checks involved, both front and back
- Copies of bank statements covering the time the financial loss occurred
- Other supporting documents (Receipts, invoices, collection notices, etc.)

Loss Types

Please code losses using the following key

1. Checks written to suspect for cash
2. Victim's signature was forged
3. Check was pre-signed by victim and who did not authorize payment for this item
4. Check was used for suspect's expenses

Sample Spread Sheet

Item #	Date Clearing Bank	Check Number	Payee	Amount On Check	Amount On Register	Loss Amount	Loss Type	Comments
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								