



ICPSR 26881

Financial Exploitation and Psychological Abuse of Older Adults in the Chicago Metropolitan Area, 2007-2008 [United States]

Kendon Conrad
University of Illinois at Chicago

Madelyn Iris
CJE SeniorLife

Data Collection Instruments



National Institute of Justice
Data Resources Program

ICPSR

P.O. Box 1248
Ann Arbor, Michigan 48106
www.icpsr.umich.edu

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ICPSR DATA COLLECTION INSTRUMENT NOTES

- 1) The research team developed two self-reporting questionnaires, the Older Adult Mistreatment Assessment (OAMA) Client Questionnaire and the OAMA Staff Questionnaire, in order to measure for financial exploitation and psychological abuse of the elderly. The staff questionnaire corresponds to variables SPOSITION to S83CONSUMAFRAIDC78 (variable positions 2 to 141) and the client questionnaire corresponds to variables CBIRTHDATE to C83CGOVERCHRG80 (variable positions 142 to 273).

- 2) The data collection instruments were extracted from Appendix B and Appendix C of the project's report (Conrad, Iris, and Ridings, 2009; NCJ 228632).

- | | | | | |
|--|---|---|---|---|
| 7. Abandoned or threatened to abandon you? | 1 | 2 | 3 | 4 |
| 8. Threatened to place you in a nursing home when it was not appropriate? | 1 | 2 | 3 | 4 |
| 9. Harmed or threatened to harm someone or something close to you (kids, pets, etc.)? | 1 | 2 | 3 | 4 |
| 10. Used non-verbal behavior such as shaking a fist, pushing, poking, or slapping, to threaten or scare you? | 1 | 2 | 3 | 4 |
| 11. Manipulated you by withholding affection and love? | 1 | 2 | 3 | 4 |
| 12. Behaved in ways that frighten or intimidate you? | 1 | 2 | 3 | 4 |

In the past 12 months:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|---|----------------|---------------|----------------------|----------------|
| 13. Have you looked to _____ to answer all questions, even basic? | 1 | 2 | 3 | 4 |
| 14. Have you been uncomfortable with _____? | 1 | 2 | 3 | 4 |
| 15. Have you been afraid of _____? | 1 | 2 | 3 | 4 |

C. In the past 12 months, has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|---|----------------|---------------|----------------------|----------------|
| 16. Confined you against your will? | 1 | 2 | 3 | 4 |
| 17. Prevented you from having contact with the outside world via telephone, newspapers, television, or radio, etc.? | 1 | 2 | 3 | 4 |
| 18. Prevented you from contacting family, friends, or community resources? | 1 | 2 | 3 | 4 |
| 19. Deprived you of glasses, hearing aids, prosthetics, walker, wheelchair, or any other assistive devices that you needed? | 1 | 2 | 3 | 4 |
| 20. Kept things from you or lied about things that you should know about? | 1 | 2 | 3 | 4 |

D. In the past 12 months has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|--|----------------|---------------|----------------------|----------------|
| 21. Called you unkind names or put you down? | 1 | 2 | 3 | 4 |

In the past 12 months has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|--|----------------|---------------|----------------------|----------------|
|--|----------------|---------------|----------------------|----------------|

22. Deliberately made you feel bad or hurt your feelings?	1	2	3	4
23. Given you the silent treatment?	1	2	3	4
24. Treated you in an undignified or inappropriate way while assisting you with dressing, eating, bathing and so on?	1	2	3	4
25. Sworn or yelled at you?	1	2	3	4
26. Refused or neglected to get medical services that you needed?	1	2	3	4

In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
27. Has _____ failed to support you or back you up when you needed it?	1	2	3	4

E. In the past 12 months has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
28. Made you feel small, for example, treated you like a child?	1	2	3	4
29. Manipulated or tried to control you in any way?	1	2	3	4
30. Manipulated you with drugs or alcohol?	1	2	3	4
31. Talked about you as if you were not there?	1	2	3	4
32. Not let you speak for yourself?	1	2	3	4
33. Not been sensitive to your feelings?	1	2	3	4
34. Deliberately confused you?	1	2	3	4
35. Minimized your injuries or complaints?	1	2	3	4

F. In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
36. Blamed you for their problems?	1	2	3	4
37. Said something about you that made you feel ashamed?	1	2	3	4

The next section concerns financial exploitation

Definitions: Throughout this questionnaire, you will see a blank space in many of the questions. As you read the question, please fill in the blank with the name or relationship of the person you believe is mistreating or taking advantage.

What is this person's relationship to the older adult (for example; son, daughter, husband, etc.) for **financial** matters?

Are there any other people who are mistreating or taking advantage of financial matters? If yes, please list them by their relationship:

Time Period: Again, all questions refer to the past 12 months.

Please circle the number after each question:

Yes = 1

No = 2

Suspected = 3

Don't Know or Not Applicable (DK/NA) = 4

Financial	<u>Yes = 1</u>	<u>No = 2</u>	<u>DK/NA = 4</u>	
Do you handle your own money?	1	2	4	
Do you pay your own bills?	1	2	4	
Did you expect someone to provide financial support and they did not?	1	2	4	
A. In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
1. Has _____ felt entitled to use your money for themselves?	1	2	3	4
2. Was _____ name put on your bank account?	1	2	3	4
3. Have you been financially dependent on others for meeting your basic needs (food, rent, utilities, etc.)?	1	2	3	4
4. Have you had serious problems due to poor money management?	1	2	3	4

In the past 12 months:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
5. Have you felt pressured to stay in your current living arrangement because your money is needed for support of others?	1	2	3	4
6. Has _____ been financially dependent on you?	1	2	3	4
7. Have you had to rely on someone else to cash your checks?	1	2	3	4
8. Have you trusted someone else with your money?	1	2	3	4
9. Have you had a trusted other who might have reasons to exploit you (for example, someone who gambles, is unemployed, has substance abuse problems)?	1	2	3	4
10. Have you lacked information about financial affairs (for example, do not know where checkbook, ATM, or credit card is. Do not know ATM pin number, name of bank, direct deposit amount, or pension information)?	1	2	3	4
11. Have you had mail piled up, including unpaid bills?	1	2	3	4
12. Have you given _____ access to your financial accounts?	1	2	3	4
13. Have you received calls from bill collectors without knowing why?	1	2	3	4
B. In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
14. Have you had trouble managing your money on your own?	1	2	3	4
15. Have you trusted someone new with your money?	1	2	3	4
16. Have you made changes in your will or trust in favor of any family members or individuals?	1	2	3	4
17. Did _____ give poor reasons for spending your money?	1	2	3	4
18. Were family members fighting over your money?	1	2	3	4

In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
19. Have you written out any checks for someone else to cash?	1	2	3	4
20. Have there been any sudden changes in your financial management (titles are changed, quit claim deeds, retirements or investments cashed in)?	1	2	3	4
21. Has _____ convinced you to turn the title of your home over to them?	1	2	3	4
22. Even though you should have enough money, have you had unpaid bills, eviction notice, or utilities shut off?	1	2	3	4
23. Have you thought _____ was lying about how they were spending your money?	1	2	3	4
24. Has _____ refused to give you an accounting of spending your money?	1	2	3	4
25. Have there been unexplained disappearances of your money or possessions?	1	2	3	4
26. Have you signed documents without understanding what you were signing?	1	2	3	4
27. Have your legal or financial documents been frequently changed?	1	2	3	4
28. Has _____ persuaded you to sign any documents even though it was not in your best interest?	1	2	3	4
29. Has _____ obtained or changed a power of attorney?	1	2	3	4
30. Has _____ become the payee on your benefit check and used the money for themselves?	1	2	3	4
31. Has _____ kept you from seeing your own mail?	1	2	3	4
32. Has anyone had a new interest in your assets?	1	2	3	4

33. Has _____ changed the direct deposit destination so as to benefit themselves? 1 2 3 4

In the past 12 months:

34. Has _____ had your bills sent to a different address (for example, the trusted other's address) so as to benefit themselves?

Yes = 1 No = 2 Suspected = 3 DK/NA=4

1 2 3 4

35. Has _____ used your bank pin or account number for their own gain?

1 2 3 4

36. Have you suspected someone of signing your name without permission?

1 2 3 4

37. Has anyone been frequently asking you for money?

1 2 3 4

38. Has anyone kept asking about your money even though it made you feel uncomfortable?

1 2 3 4

39. Did anyone put pressure on you to get a reverse mortgage?

1 2 3 4

40. Have you **not been** getting the kind of care that you can afford?

1 2 3 4

C. In the past 12 months:

41. Has anyone misused your ATM or credit card?

Yes = 1 No = 2 Suspected = 3 DK/NA=4

1 2 3 4

42. Was there unusual activity in your bank accounts, for example, large withdrawals, frequent withdrawals?

1 2 3 4

43. Did _____ mix their funds with your funds?

1 2 3 4

44. Have there been unauthorized withdrawals from your bank account?

1 2 3 4

D. In the past 12 months:

45. Has _____ tricked or pressured you into buying something that you now regret buying?

Yes = 1 No = 2 Suspected = 3 DK/NA=4

1 2 3 4

46. Have you felt cheated after _____ sold something

1 2 3 4

to you?

In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
47. Have you been a victim of a scam that involved giving to bogus charities?	1	2	3	4
48. Have you been tricked or pressured into selling a valuable possession for less than its worth?	1	2	3	4
49. Has an institution misused your funds?	1	2	3	4
50. Has a health care provider used your name to file false claims?	1	2	3	4
51. Were you talked into making investments that were not in your best interest?	1	2	3	4
52. Have you been pressured to modify your will?	1	2	3	4
53. Has _____ forced you to sign legal or financial documents?	1	2	3	4
54. Has _____ coerced you to give them larger than usual gifts (money, cars, homes)?	1	2	3	4
55. Have you been pressured to co-sign any loans?	1	2	3	4
56. Have services been withheld by anyone, because they wanted more money?	1	2	3	4
57. Have you been convinced to contribute beyond your means to churches or charities?	1	2	3	4
58. Has _____ obtained a new credit card in your name?	1	2	3	4
E. In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
59. Has _____ used your money on themselves instead of for you?	1	2	3	4
60. Has _____ bought things for you but not given you back your change?	1	2	3	4

61. Has _____ borrowed money and not paid it back? 1 2 3 4

In the past 12 months:

62. Has _____ said they were buying something for you, but it was really for their own use? Yes = 1 No = 2 Suspected = 3 DK/NA=4
1 2 3 4

63. Has _____ taken your prized belongings (for example, jewelry) without permission? 1 2 3 4

64. Has anyone switched some of your expensive items for cheaper ones? 1 2 3 4

65. Has _____ overcharged you for work or services that were done poorly or never done? 1 2 3 4

F. In the past 12 months:

66. Did _____ misuse their power of attorney or guardianship? Yes = 1 No= 2 Suspected = 3 DK/NA=4
1 2 3 4

67. Were you forced into making financial decisions you would not normally make? 1 2 3 4

68. Did you think that _____ has taken advantage of you to get a hold of your resources such as a house, car, or money? 1 2 3 4

69. Has _____ tried to prevent you from spending your money in order to maximize their inheritance? 1 2 3 4

70. Has _____ lived with you, but refused to pay their share of expenses? 1 2 3 4

71. Has _____ taken your money to do something for you but never did? 1 2 3 4

72. Has _____ handled your money irresponsibly, for example, gambling, illegal activities? 1 2 3 4

73. Has _____ used love (sex, or intimacy, if applicable) to gain control of your money? 1 2 3 4

74. Has _____ promised companionship in exchange for your money? 1 2 3 4

In the past 12 months:

Yes = 1

		<u>No= 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
75. Has _____ demanded money from you?	1	2	3	4
76. Has _____ used pressure, intimidation, or punishment to try to get your money?	1	2	3	4
77. Item removed based on debriefing feedback				
78. Did you let _____ spend your money on themselves because you were afraid of them?	1	2	3	4
79. Has _____ taken advantage of cultural or family expectations to get your resources?	1	2	3	4
80. Has _____ promised you lifetime care but then did not provide it?	1	2	3	4
81. Has _____ not met your basic needs even though you had enough income?	1	2	3	4
82. Has _____ felt entitled to use your money for him/herself?	1	2	3	4
83. Have caregivers overcharged you for their services?	1	2	3	4

Definitions: Throughout this questionnaire, you will see a blank space in many of the questions. As you read the question, please fill in the blank with the name or relationship of the person you believe is mistreating or taking advantage.

What is this person's relationship to the older adult (for example; son daughter, husband, etc.)?

Are there any other people who are mistreating or taking advantage? If yes, please list them by their relationship to the older adult? _____

Time Period: All questions refer to the past 12 months.

Does the older adult appear to have a cognitive impairment? (please circle appropriate number)

No1

Yes, Mild2

Yes, Moderate3

Yes, Severe4

Not Sure5,

if not sure, why? _____

If yes, please circle source(s) of assessment:

Mini-mental status exam.....1

Observation.....2

Report by other (family, friend, neighbor, etc.)....3

Report by medical professional.....4

Other5

(please cite): _____

Psychological:

It may be necessary to check with people familiar with the older adult, i.e. 3rd parties, such as bankers, neighbors, family, police, and other agency personnel who have had contact with the older adult and the alleged exploiter over the past year. Please answer these questions openly and honestly, based upon your professional judgment, reports from the older adult directly, or a 3rd party.

Please circle the number after each question:

Yes = 1

No = 2

Suspected = 3

Don't Know or Not Applicable (DK/NA) = 4

A. In the past 12 months, has the OLDER ADULT:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
1. Had problems with excessive use of drugs or alcohol including over-the-counter medication?	1	2	3	4
2. Seemed drugged or over-medicated?	1	2	3	4
B. In the past 12 months, has the OLDER ADULT:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
3. Looked to _____ to answer all questions, even basic?	1	2	3	4
4. Seemed uncomfortable with _____?	1	2	3	4
5. Seemed afraid of _____?	1	2	3	4
C. In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
6. Physically hurt someone?	1	2	3	4
7. Had a diagnosis of mental illness?	1	2	3	4
8. Had a problem of excessive use of drugs or alcohol including over-the-counter medication?	1	2	3	4
In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
9. Manipulated the older adult by withholding affection and love?	1	2	3	4

10. Abandoned or threatened to abandon the older adult?	1	2	3	4
In the past 12 months, has _____:	<u>Yes=1</u>	<u>No=2</u>	<u>Suspected=3</u>	<u>DK/NA=4</u>
11. Taken things away or threatened to take things away from the older adult?	1	2	3	4
12. Threatened nursing home placement when it was not appropriate?	1	2	3	4
13. Behaved in ways that frighten or intimidate the older adult?	1	2	3	4
14. Harmed or threatened to harm someone or something close to the older adult such as kids, pets, etc.?	1	2	3	4
15. Used nonverbal behavior such as shaking a fist, pushing, poking, or slapping?	1	2	3	4

E. In the past 12 months, has _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
16. Given the older adult the silent treatment?	1	2	3	4
17. Prevented the older adult from having contact with the external world via telephone, newspapers, news, etc.?	1	2	3	4
18. Prevented the older adult from contacting family, friends or community resources?	1	2	3	4
19. Confined the older adult against their will?	1	2	3	4
20. Refused or neglected to get medical services that the older adult needed?	1	2	3	4
21. Deprived the older adult of glasses, hearing aids, prosthetics, walker, wheelchair, dentures, etc. (assistive devices)?	1	2	3	4

In the past 12 months, has _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
22. Kept things from the older adult or lied about things that the older adult should know about?	1	2	3	4

F. In the past 12 months, has _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
23. Talked about the older adult as if they were not there?	1	2	3	4
24. Not let the older adult speak for themselves?	1	2	3	4
25. Called the older adult unkind names or put them down?	1	2	3	4

26. Not been sensitive to the older adult's feelings?	1	2	3	4
27. Treated the older adult in an undignified or inappropriate manner when assisting them with activities of daily living?	1	2	3	4
28. Deliberately confused the older adult?	1	2	3	4
29. Minimized the older adult's injuries or complaints?	1	2	3	4
30. Failed to support or back up the older adult when the older adult needed it?	1	2	3	4
31. Sworn or yelled at the older adult?	1	2	3	4
32. Deliberately made the older adult feel bad or hurt his/her feelings?	1	2	3	4

G. In the past 12 months, has _____:

33. Made the older adult feel small, such as treating a competent older adult as a child?

Yes = 1
1

No = 2
2

Suspected = 3
3

DK/NA=4
4

In the past 12 months, has _____:

34. Manipulated the older adult with drugs or alcohol?

Yes = 1
1

No = 2
2

Suspected = 3
3

DK/NA=4
4

35. Manipulated or tried to control the older adult in any way?

1

2

3

4

H. In the past 12 months, has _____:

36. Told something about the older adult that made the older adult feel ashamed?

Yes = 1
1

No = 2
2

Suspected = 3
3

DK/NA=4
4

37. Blamed the older adult for the trusted other's problems?

1

2

3

4

Definitions: Throughout this questionnaire, you will see a blank space in many of the questions. As you read the question, please fill in the blank with the name of the person you believe is mistreating or taking advantage.

What is this person's relationship to the older adult (for example; son, daughter, husband, etc.) for **financial** matters?

Are there any other people who are mistreating or taking advantage of financial matters? If yes, please list them by their relationship:_____

Time Period: Again, all questions refer to the past 12 months.

Financial

The next section concerns financial exploitation. To answer some of these questions, it may be necessary to check with people familiar with the older adult such as bankers, neighbors, family, police, and other agency personnel who have had contact with the older adult and the alleged exploiter over the past year.

Please circle the number after each question:

Yes = 1

No = 2

Suspected = 3

Don't Know or Not Applicable (DK/NA) = 4

Financial	<u>Yes = 1</u>	<u>No = 2</u>	<u>DK/NA = 4</u>	
Does the older adult handle his/her own money?	1	2	4	
Does the older adult pay his/her own bills?	1	2	4	
Did the older adult expect someone to provide financial support and they did not?	1	2	4	
A. In the past 12 months, has the OLDER ADULT:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Sometimes = 3</u>	<u>DK/NA=4</u>
1. Been unable to manage money independently?	1	2	3	4
2. Had serious problems due to poor money management?	1	2	3	4

In the past 12 months, has the OLDER ADULT:	<u>Yes=1</u>	<u>No=2</u>	<u>Suspected=3</u>	<u>DK/NA=4</u>
3. Had family members fighting over their money?	1	2	3	4
4. Written checks made out to cash?	1	2	3	4
5. Had sudden changes in their financial management (titles are changed, quit claim deeds, retirements or investments cashed in, second mortgage)?	1	2	3	4
6. Had _____ name put on their bank account?	1	2	3	4
7. Had to rely on someone else to cash their checks?	1	2	3	4
8. Trusted someone with their money?	1	2	3	4
9. Had a trusted other who might have reasons to exploit them (for example, someone who gambles, is unemployed, has substance abuse problems)?	1	2	3	4
10. Needed financial assistance to meet their basic needs?	1	2	3	4
11. Had unpaid bills, eviction notice, and/or utilities shut off, despite availability of adequate funds?	1	2	3	4
12. Lacked information about financial affairs, for example, does not know where check book, ATM, or credit card is, or ATM pin number, name of bank, direct deposit amount, or pension information?	1	2	3	4
13. Had mail piled up, including unpaid bills?	1	2	3	4
14. Given _____ access to their financial accounts?	1	2	3	4
15. Received calls from bill collectors without knowing why?	1	2	3	4
B. In the past 12 months has the OLDER ADULT:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
16. Made recent changes in their will, trust, or insurance beneficiary in favor of any family members or other individuals?	1	2	3	4
17. Signed documents without understanding what they were signing?	1	2	3	4

In the past 12 months has the OLDER ADULT:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
18. Trusted someone new with their money?	1	2	3	4

In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
19. Have the older adult's legal or financial documents been frequently changed?	1	2	3	4

20. Has anyone been frequently asking the older adult for money?	1	2	3	4
--	---	---	---	---

21. Has anyone kept asking about the older adult's money even though it made them feel uncomfortable?	1	2	3	4
---	---	---	---	---

22. Did anyone put pressure on the older adult to get a reverse mortgage?	1	2	3	4
---	---	---	---	---

23. Has anyone had new interest in the older adult's assets?	1	2	3	4
--	---	---	---	---

In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
24. Persuaded the older adult to sign any documents even though it was not in the older adult's best interest?	1	2	3	4

25. Obtained or changed a power of attorney?	1	2	3	4
--	---	---	---	---

26. Given unreasonable explanations for spending the older adult's money?	1	2	3	4
---	---	---	---	---

27. Felt entitled to use the older adult's money for themselves?	1	2	3	4
--	---	---	---	---

28. Been financially dependent on the older adult?	1	2	3	4
--	---	---	---	---

29. Misused their power of attorney or guardianship of the older adult?	1	2	3	4
---	---	---	---	---

In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
30. Become the payee on the older adult's benefit check and used the money for themselves?	1	2	3	4

31. Lied about how they were spending the older adult's money?	1	2	3	4
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In the past 12 months, has _____:	<u>Yes=1</u>	<u>No=2</u>	<u>Suspected=3</u>	<u>DK/NA=4</u>
32. Kept the older adult from seeing his/her own mail?	1	2	3	4

In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
33. Changed the direct deposit destination so as to benefit themselves?	1	2	3	4
34. Had the older adult's bills sent to a different address, for example, the trusted other's address so as to benefit themselves?	1	2	3	4
35. Used the older adult's bank pin number or account number for their own gain?	1	2	3	4
36. Refused to give the older adult an accounting of how the older adult's money was spent?	1	2	3	4

C. In the past 12 months, have there been:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
37. Suspicious signatures (forgery)?	1	2	3	4
38. ATM or credit card misuse?	1	2	3	4
39. Unauthorized withdrawals from the older adult's bank account?	1	2	3	4
40. Persons added to older adult's bank account as signatory and/or commingling of funds?	1	2	3	4
41. Unusual activities in the older adult's bank accounts, for example, large withdrawals, frequent transfers of funds?	1	2	3	4

D. In the past 12 months, did _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
42. Trick or pressure the older adult into buying something that the older adult now regrets buying?	1	2	3	4

43. Sell the older adult something at too high a price?	1	2	3	4
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In the past 12 months, did _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
44. Take advantage of the older adult to get a hold of their resources such as a house, car, or money?	1	2	3	4

45. Convince the older adult to turn the title of their home over to them?	1	2	3	4
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In the past 12 months, did _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
46. Convince the older adult to contribute beyond their means to churches or charities?	1	2	3	4

47. Obtain a new credit card in the older adult's name?	1	2	3	4
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48. Substitute items within the older adult's home (high value items with lower value items)?	1	2	3	4
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49. Trick the older adult into selling valuable possessions for less than they were worth?	1	2	3	4
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In the past 12 months:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
50. Did an institution misuse the older adult's funds?	1	2	3	4

51. Has an institution/professional/someone committed fraud, using the older adult's name?	1	2	3	4
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52. Has the older adult been a victim of a scam that involved giving to bogus charities?	1	2	3	4
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E. In the past 12 months, did _____:

	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
53. Use pressure, intimidation, or punishment to obtain access to resources?	1	2	3	4

54. Use love, (sex, or intimacy, if applicable) to gain control of money?	1	2	3	4
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55. Pressured the older adult to modify their will?	1	2	3	4
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- | | | | | |
|---|---|---|---|---|
| 56. Forced the older adult into signing legal or financial documents? | 1 | 2 | 3 | 4 |
| 57. Withheld services because they wanted more money? | 1 | 2 | 3 | 4 |

F. In the past 12 months, has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|---|----------------|---------------|----------------------|----------------|
| 58. Used the older adult's money on their own behalf instead of for the older adult's benefit? | 1 | 2 | 3 | 4 |
| 59. Taken the older adult's money to make a purchase but not returned all or any of the change? | 1 | 2 | 3 | 4 |

In the past 12 months, has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|---|----------------|---------------|----------------------|----------------|
| 60. Borrowed money from the older adult but not paid it back? | 1 | 2 | 3 | 4 |
| 61. Overcharged the older adult for work or services that were done poorly or never done? | 1 | 2 | 3 | 4 |
| 62. Taken the older adult's prized belongings (for example, jewelry) without permission? | 1 | 2 | 3 | 4 |

G. In the past 12 months, has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|--|----------------|---------------|----------------------|----------------|
| 63. Manipulated the older adult to give him/her larger than usual gifts (money, cars, homes)? | 1 | 2 | 3 | 4 |
| 64. Taken advantage of cultural or family expectations to get the older adult's resources? | 1 | 2 | 3 | 4 |
| 65. Refused to change the older adult's living arrangements to a more appropriate setting, because the older adult's financial contribution was needed to support the present household? | 1 | 2 | 3 | 4 |
| 66. Taken the older adult's money to do something for them but never did it? | 1 | 2 | 3 | 4 |
| 67. Handled the older adult's money irresponsibly (for example, gambling, illegal activities)? | 1 | 2 | 3 | 4 |

In the past 12 months, has _____:

- | | <u>Yes = 1</u> | <u>No = 2</u> | <u>Suspected = 3</u> | <u>DK/NA=4</u> |
|--|----------------|---------------|----------------------|----------------|
|--|----------------|---------------|----------------------|----------------|

68. Promised companionship in exchange for the older adult's money?	1	2	3	4
In the past 12 months, has _____:	Yes = 1	No = 2	Suspected = 3	DK/NA=4
69. Lived with the older adult, but refused to pay their share of expenses?	1	2	3	4
70. Prevented or deterred spending by the older adult to maximize their inheritance?	1	2	3	4
In the past 12 months, has _____:	Yes = 1	No = 2	Suspected = 3	DK/NA=4
71. Said they were buying something for the older adult, but it was really for their own use?	1	2	3	4
In the past 12 months, has _____:	Yes = 1	No = 2	Suspected = 3	DK/NA=4
72. Pressured the older adult to co-sign loans even though _____ could not repay them?	1	2	3	4
73. Item removed based on debriefing feedback				
74. Promised lifetime care for the older adult but then did not provide it?	1	2	3	4
75. Demanded money from the older adult?	1	2	3	4
76. Not met the older adult's basic needs even though the older adult had enough income?	1	2	3	4
=				
77. Felt entitled to use the older adult's money for him/herself?	1	2	3	4
In the past 12 months, has _____:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
78. Manipulated the older adult to make financial decisions they would not normally make?	1	2	3	4
79. Talked the older adult into making investments that were not in their best interest?	1	2	3	4
In the past 12 months:	<u>Yes = 1</u>	<u>No = 2</u>	<u>Suspected = 3</u>	<u>DK/NA=4</u>
80. Did caregivers overcharge for their services?	1	2	3	4

- | | | | | |
|---|---|---|---|---|
| 81. Have there been unexplained disappearances of funds or possessions? | 1 | 2 | 3 | 4 |
| 82. Has the older adult not received the kind of care he/she can afford (for example, accustomed to a certain lifestyle)? | 1 | 2 | 3 | 4 |
| 83. Has the older adult let _____ spend their own money on him/herself because the older adult was afraid of them? | 1 | 2 | 3 | 4 |