



EXPERT CONSULTANT ASSESSMENT FORM

This form can be used to identify expert consultants who may be able to assist the prosecution’s case. An expert consultant or witness is an individual with expertise in a particular subject matter who is not associated with the particular criminal case about which you are inquiring. For instance, the victim’s primary care physician would not be included as an expert consultant. But a geriatrician who has not treated the victim and has expertise on a particular topic would be considered an expert consultant or witness. The expert may provide advice and assistance outside of courtroom testimony.

CONSULTANT/ EXPERT	PURPOSE
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <input type="checkbox"/> <input type="checkbox"/> </div> <div> <p>MEDICAL EXPERTS</p> </div> </div>	<div style="display: flex; flex-direction: column; gap: 5px;"> <div><input type="checkbox"/> Identify/describe injury and degree of harm/pain</div> <div><input type="checkbox"/> Identify cause of injury/death</div> <div><input type="checkbox"/> Document disease symptoms and progression</div> <div><input type="checkbox"/> Describe appropriate course of treatment and progress</div> <div><input type="checkbox"/> Describe medication interactions and effects</div> <div><input type="checkbox"/> Discuss proper wound care</div> <div><input type="checkbox"/> Review medical records</div> <div><input type="checkbox"/> Discuss evidence of improper or inadequate care</div> <div><input type="checkbox"/> Identify care instructions given to and referrals made for caregiver</div> <div><input type="checkbox"/> Describe standard of care for treatment of specific injuries, conditions or illnesses</div> <div><input type="checkbox"/> Stage pressure sores and explain causation and standard of care</div> </div>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <input type="checkbox"/> <input type="checkbox"/> </div> <div> <p>SEXUAL ASSAULT EXPERTS</p> </div> </div>	<div style="display: flex; flex-direction: column; gap: 5px;"> <div><input type="checkbox"/> Discuss standards in examination and collection of evidence</div> <div><input type="checkbox"/> Explain findings</div> <div><input type="checkbox"/> Discuss absence or presence of injuries that may confound fact finders</div> <div><input type="checkbox"/> Provide empirical information on typical victim behavior in context of sexual assault</div> <div><input type="checkbox"/> Offer expertise on how prior interactions/relationships between suspect and victim may influence reporting behavior</div> <div><input type="checkbox"/> Other _____</div> </div>



EXPERT CONSULTANT ASSESSMENT FORM, CONT

CONSULTANT/ EXPERT	PURPOSE
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>MENTAL HEALTH EXPERTS</p> </div> </div>	<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>Assess victim's mental capacity to consent</p> <p>☐☐ Determine victim's level of social functioning</p> <p>☐☐ Assess victim's susceptibility to undue influence</p> <p>☐☐ Assess victim's competency to testify</p> <p>☐☐ Document victim's mental health disorder</p> <p>☐☐ Other _____</p> </div> </div>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>FACILITIES EXPERTS</p> </div> </div>	<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>Describe standards of care</p> <p>☐☐ Discuss facility's history of improper care and violations</p> <p>☐☐ Locate and interpret relevant records and documents</p> </div> </div>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>FINANCIAL EXPERTS</p> </div> </div>	<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>Consult on and testify to suspect's fiduciary duty to victim</p> <p>☐☐ Conduct accounting and financial analysis of victim's/suspect's finances</p> <p>☐☐ Create a financial timeline and comparison of wealth of suspect and victim and how it changed during the course of events</p> <p>☐☐ Document standards of accounting practices</p> <p>☐☐ Provide information on the impact of financial issues and gifts/ loans on tax laws and Medicare eligibility</p> <p>☐☐ Discuss the function of powers of attorney, guardianships and conservatorships in relation to financial obligations</p> <p>☐☐ Provide information on the role of undue influence in financial exploitation</p> <p>☐☐ Other _____</p> </div> </div>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>ADULT PROTECTIVE SERVICES</p> </div> </div>	<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>Describe APS processes, standards and typical responses</p> <p>☐☐ Discuss types of available services</p> <p>☐☐ Describe APS role in determining mental capacity</p> <p>☐☐ Other _____</p> </div> </div>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>ABUSE EXPERTS</p> </div> </div>	<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>Explain elder abuse dynamics</p> <p>☐☐ Explain dynamics of domestic violence and abuse in later life</p> <p>☐☐ Discuss links between animal abuse and elder abuse</p> <p>☐☐ Other _____</p> </div> </div>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>OTHER EXPERTS</p> </div> </div>	<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;">☐☐</div> <div> <p>Other _____</p> <p>☐☐ Other _____</p> </div> </div>

