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# **FRAUDULENT GUARDIANSHIPS: EVERYTHING LAW ENFORCEMENT NEEDS TO KNOW**



**Americans Against Abusive  
Probate Guardianship**

**Rick Black – November 29, 2017**

**Director - AAAPG.net**

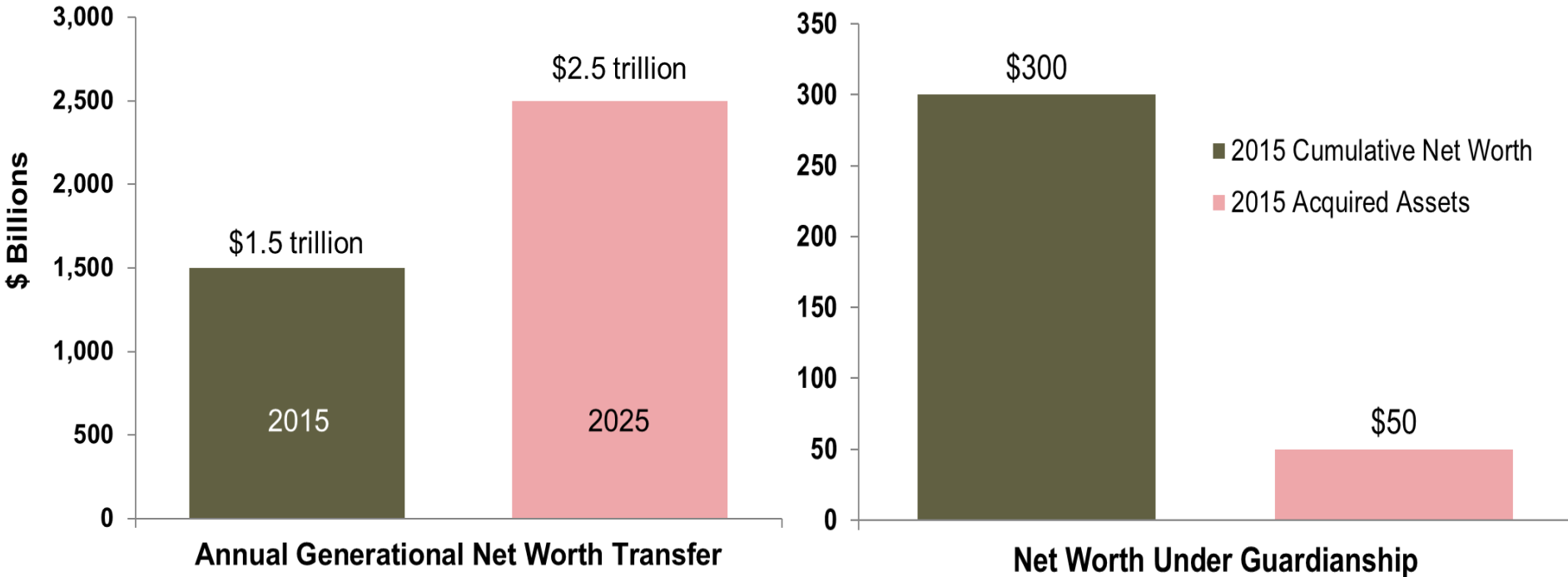
**Leader - Clark County (Nevada) Adult Guardianship Abuse Victims' Coalition**

**Lead Clark County Court Records Investigation to expose Pattern and Practice of Corruption and gained Nevada Attorney General Investigation**

**Investigated over 400 adult guardianship cases nationwide**

20416 Southshore Drive  
Cornelius, NC 28031  
rick@aaapg.net  
(804) 564-5330

# Assets Controlled by U.S. Elderly

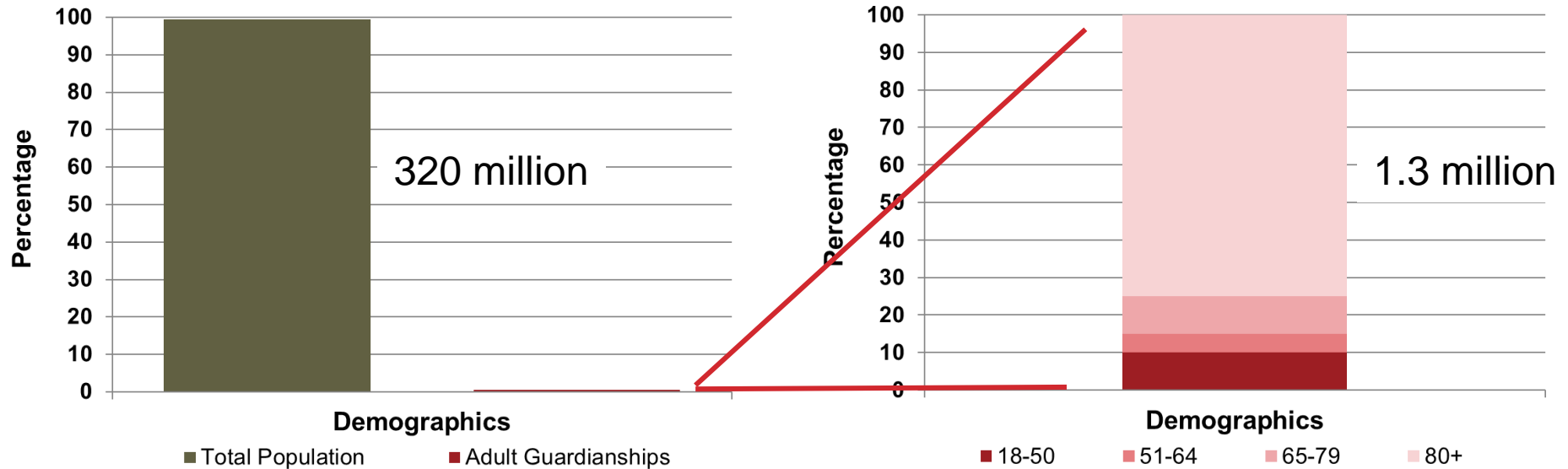


## Demographics

- \$1.5 trillion transfers generationally each year today, grows to \$2.5 trillion by 2025
- 65+ head of household average net worth \$600,000
- 75+ head of household average net worth \$300,000
- Conservatorship and Probate court intervention can divert all to unintended third parties

**Conservatorship and Probate Proceedings are Big Bu\$ine\$\$!!**

# How many Americans are affected?



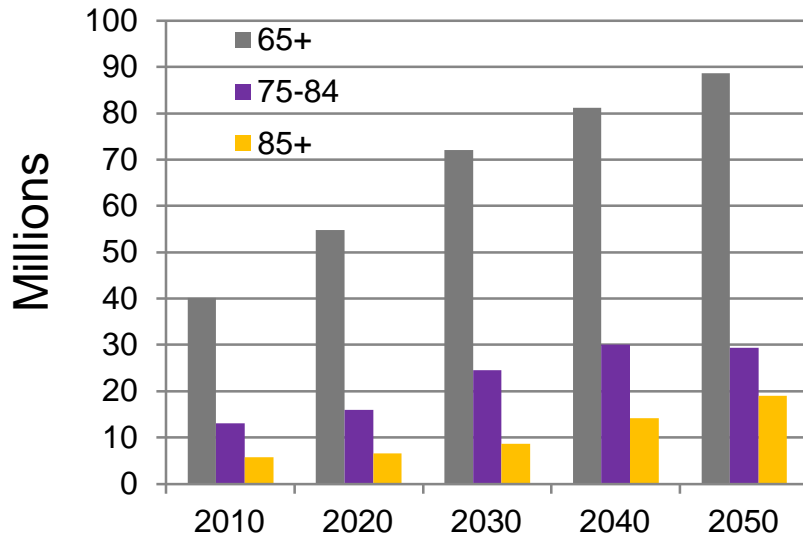
## Demographics\*

- 0.5 % of population or 1.3 million adults under guardianship.
- ≈ 180,000 adult guardianships added in 2016.
- Adult guardianships growing at 10% plus per year.

\* Guardianships established and managed at a local level, only Minnesota and Idaho attempt to keep a state census of adult guardianships.

# U.S. Vulnerable Elder Population Growth

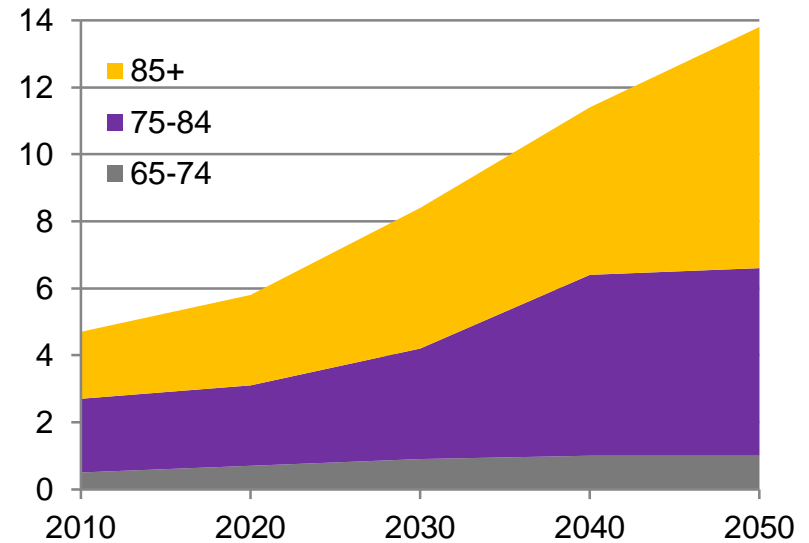
## U.S. Population Growth 65 +



Source: U.S. Census Bureau, Population Div.; August 2008

- Baby Boomers enter retirement in 2011
- Population 65+ doubles from 2010 to 2050
- Population 85+ quadruples from 2010 to 2050

## U.S. Population 65+ with Alzheimer's



Source: Alz.org 2015 Facts and Figures

- 500,000+ new Alzheimer's cases in 2016
- 40% of those 75+ diagnosed with Alzheimer's
- 75+ population triples, 12 million

Alzheimer's, and other dementia, often make elder financial exploitation a lucrative **and voiceless** crime.

## **The Basics**

Guardianship....the removal of all rights, decision making ability, and estate.

Granted to a third party by order of the court. “The Warden”.

Alleged incapacitated persons (AIP) who are placed into guardianship are referred to as “wards”.

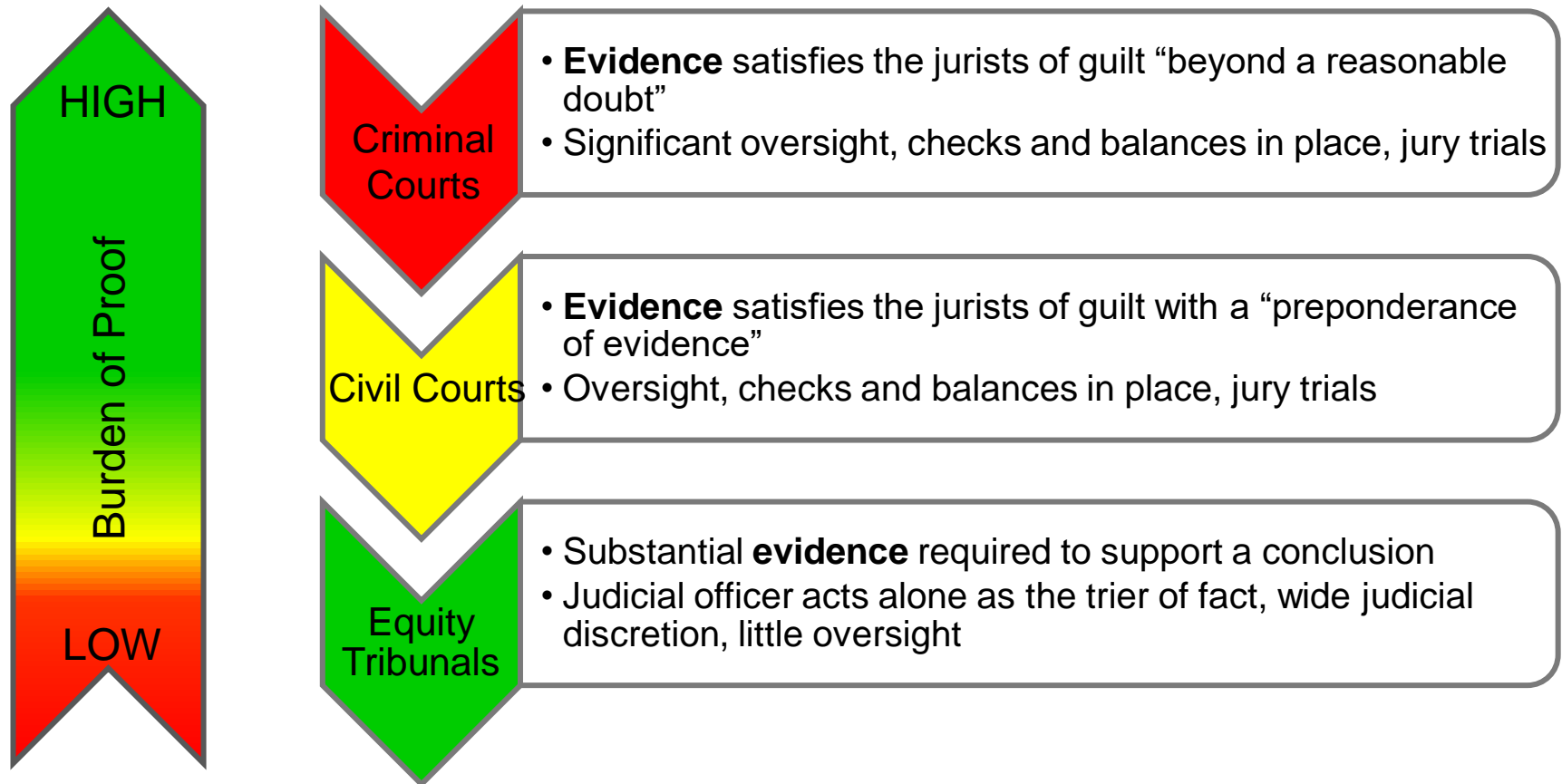
All court appointed parties fees paid for by the ward’s estate.

Guardians provided “quasi” immunity by the appointing judicial officer.

## **Types of guardianship**

- Conservatorship-Designated as a “conserver” of the estate for the ward, same as guardian of the estate.
- Plenary or General Guardianship-Guardian of Person and Estate.
- Guardian of the person controls rights of association, medical, residence, and travel.
- Limited Guardianship-Plenary Guardianship with limited rights.
  - Voting rights often maintained to preclude federal violations.

**“Argument is not evidence”** Common refrain by discredited Clark County Nevada adult guardianship hearingmaster, Commissioner Jon Norheim, to “alleged” incapacitated persons and designated executors objecting to his rulings.

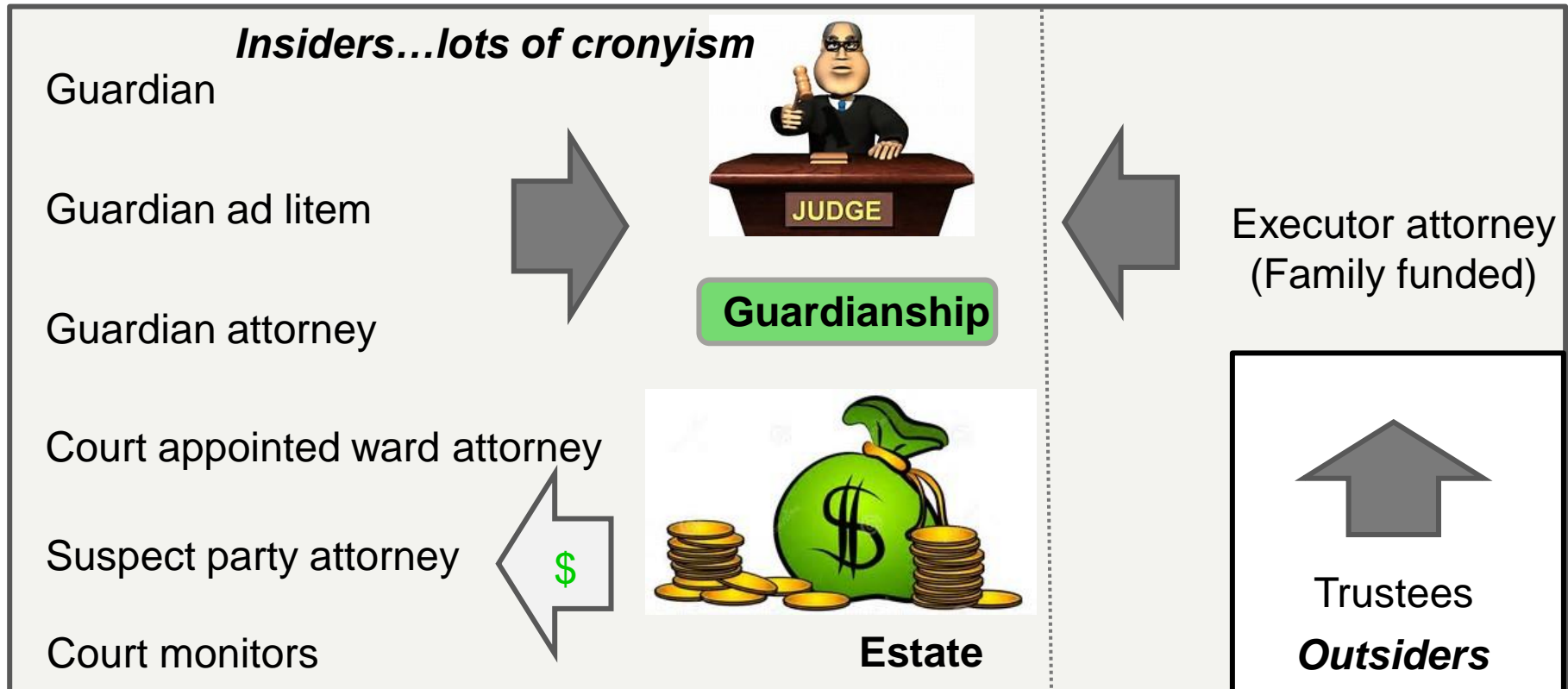


**Aggressive litigators know argument often prevails over evidence when the burden of proof is low**

# Guardianship Adjudication

## Why does the system work this way?

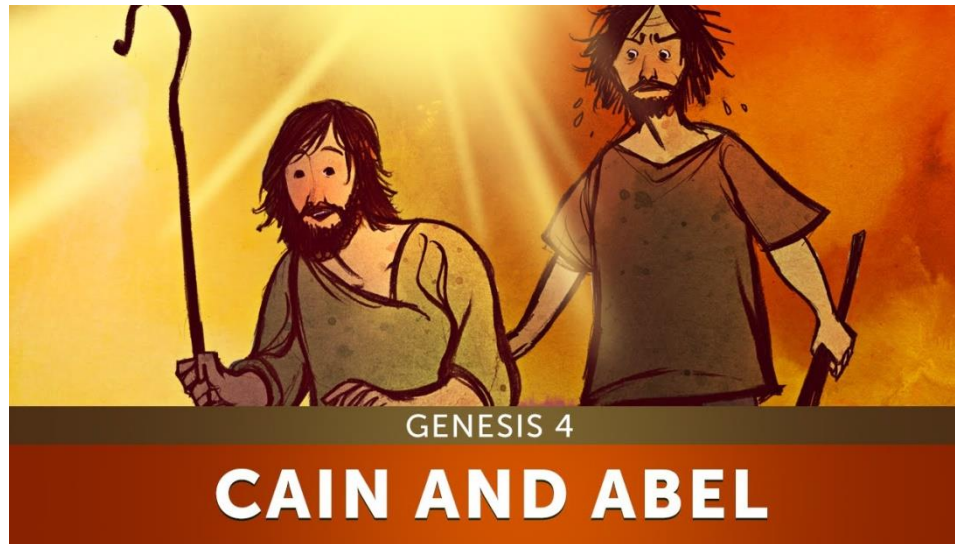
“All human systems are perfectly designed to get the results they are now getting”  
...Tom Northrup, Organizational Design Expert, SPC Consultant



Court's Allies Focus on the Money...Conservatorship is THE Priority

# ***Fraudulent Guardianships-Myths Exploded***

***Estate documents are always respected and upheld.***



***Family dysfunction started with Adam and Eve.***

***“The biggest issue facing the elderly are their families”*** April 2016 President Kathleen Quinn of the National Adult Protective Services Association regarding integrating law enforcement into adult guardianship adjudication.

***“The issue is family dysfunction requiring the court’s involvement”*** June 2015 Nevada Supreme Court Chief Justice James Hardesty regarding statewide guardianship fraud issues.

**Family dysfunction is commonly used as an effective ruse  
“The Issue” is Evidence Backed Adjudication Integrity**



**Victim/Family Controlled**

**Guardian/Attorney Controlled**

**Fraudulent guardianships...**

Temporary Guardian  
Assignment

**Guardianship exploitation...**

Conservatorship with intent to financially exploit

Conservator assumes full control of the estate

Professional  
Conservators

Fraudsters

Legal  
Community  
Protects

Legal  
Community  
Facilitates

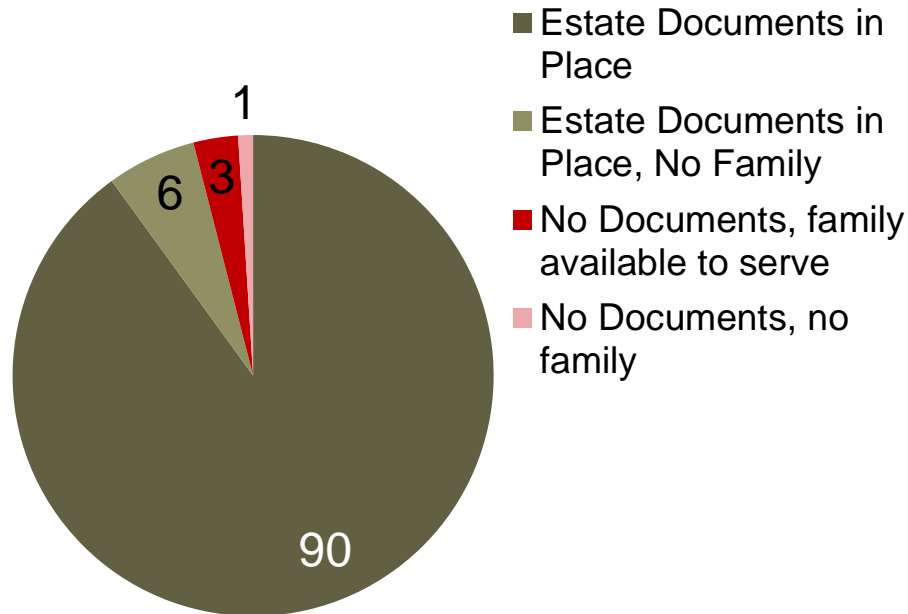
**\$1.5 Trillion  
Annual Market**

Medical Institutions

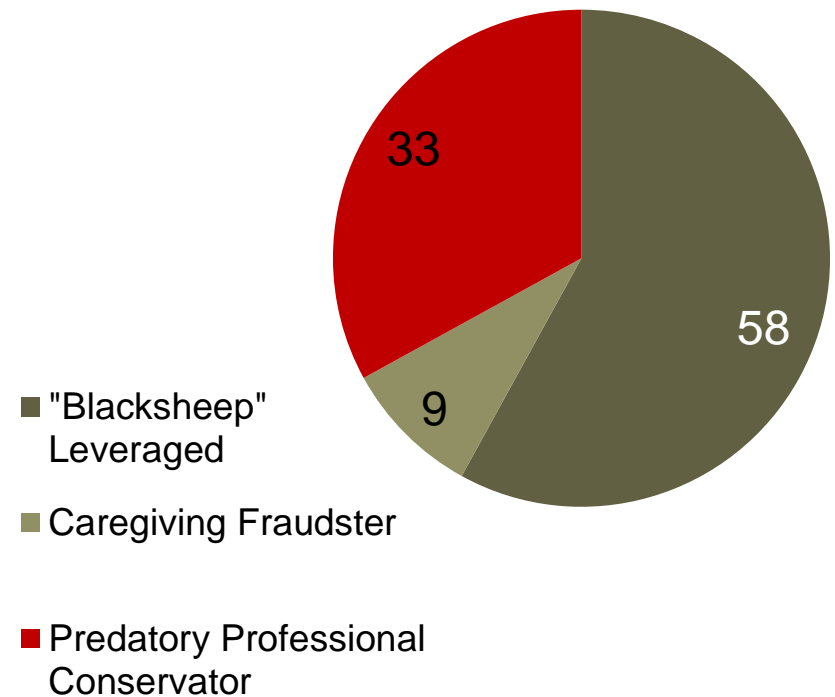
Family

**Conservatorship insures ALL estate funds are confiscated**

## Case Profile, %



- Estate Documents in Place
- Estate Documents in Place, No Family
- No Documents, family available to serve
- No Documents, no family



- "Blacksheep" Leveraged
- Caregiving Fraudster
- Predatory Professional Conservator

**Family “dysfunction” is the time tested successful litigation strategy, suspect exploiters often defended by court allies**

# Fraudulent Guardianships-Myths Exploded

## What families expect....

- Protect estate documents
- Protect the alleged incapacitated person
- Protect the family
- Uphold state and federal laws
- Conserve the estate, especially trusts
- Insure guardian accountability

## What attorneys know....

- Professional conservatorship is the priority
- “Story telling” embraced
- Estate documents routinely denied
- Defame the legitimate trustees
- Legitimize non-designated “blacksheep”
- Litigation is extended beyond death

*“I’m an officer of the court whereas...You sir, don’t know much about fiduciary situations. As a general rule, it is poor planning to have one sibling a fiduciary for another sibling or one sibling a fiduciary for multiple siblings after the death or substantial incapacity of a parent. Sir, if you knew anything at all about human nature, you would realize that upon the death of both parents or the significant incapacity of both parents, family dysfunctions rise. A sibling fiduciary in the midst of dysfunction is a poor choice in any context”...Email to Rick from Todd Torvinen, Esq. elder law attorney, guardian ad litem, personal friend of the judge, and former board member of Washoe Legal Services Carson City, NV (provide “pro bono” services). July 14, 2017*

Common trademarks: isolate the ward, defame the family, liquidate the estate

## Top Red Flags of Fraudulent Guardianships

- Petition for Appointment of Guardianship
  - Justification
  - Medical evidence...how obtained...how complete
  - Estate documents
  - Assets
  - Recognition or Defamation of executor
  - Exhibits to support
- Guardianship Order
  - Issue date versus initial hearing
- Objection to the Petition for Guardianship
  - Claims and Evidence
- Initial Hearing
  - Notice, minutes and recording
  - Alleged Incapacitated Person, testimony
- Initial Inventory
  - Timing and Completeness
  - Bank Statements
- Annual Accountings
  - Timing and Completeness
  - Bank Statements and receipts

## **Department of Justice Civil Division inquiring...**

Involuntary guardianships designate the alleged incapacitated person “disabled”. Federal Americans with Disabilities Act of 1993 and the Olmstead Act provision enacted in 1999. Most adjudicating courts ignore federal obligations.

- **INVOLUNTARILY** placed into guardianship and advance directives or state law denied
- **INVOLUNTARILY INSTITUTIONALIZED AND ISOLATED.** (Olmstead Act Violations)
- Collaborating with each state protection and advocacy group. (DHHS funded) to defend AIPs.

## **Federal Elder Abuse Prevention and Prosecution Act**

- President Trump signed into law on October 18, 2017
- “Elder Justice Czar” to be appointed by DOJ in 2017. Appointee for each federal judicial district (94)
- Increased funding for training of law enforcement and prosecutorial resources on elder abuse.
- Specifically reinforces Power of Attorney, Conservators, and Guardians have no immunities to criminal investigations.

Federal engagement hopefully will address egregious state and local issues.

## Continue to Communicate the Issues with Leadership

- Executive, legislative, judicial, prosecutorial, and law enforcement.

## Define the Risks

- \$1.5 trillion a year industry can't be managed on the honor system
- Law Enforcement and criminal prosecutorial oversight required

## Needed Adult Guardianship Reforms in California

- **Insure courtroom compliance with all federal and state laws during adjudication**
- Third party financial auditing and investigative authorities established; Minnesota model.
- License and bond all guardians; no exceptions
- Law enforcement integration to insure criminal complaints are investigated or dismissed
- Statewide ward registry and asset tracking; transparency
- Designated state guardianship investigation board to field all complaints

**Thank You!**

# Appendix

Ward

Stein, Helen  
7584 Brightwood DR  
Las Vegas, NV 89123

EVENTS & ORDERS OF THE COURT

## OTHER EVENTS AND HEARINGS

06/21/2012	<a href="#">Petition for Appointment</a> Petition for Appointment of Temporary and General Co-Guardians, Petition to Secure Assets and Petition for Authority to Reimburse Expenses
06/21/2012	<a href="#">Affidavit</a> Affidavit of Attending Physician
06/22/2012	<a href="#">Notice of Entry of Order</a> Notice of Entry of Order
06/22/2012	<a href="#">Order</a> Order Appointing Temporary Co-Guardians, Order Setting Hearing for Extension of Temporary Guardianship, Order Authorizing Temporary Co-Guardians to Secure the Adult Ward's Assets and Order Authorizing Reimbursement of Expenses
06/25/2012	<a href="#">Confidential Information Sheet - Guardianship</a>
06/27/2012	<a href="#">Hearing for Temporary Guardianship</a> (9:00 AM) (Judicial Officer Norheim, Jon) <a href="#">Parties Present</a> <a href="#">Minutes</a> Result: Decision Made
06/27/2012	<a href="#">Letters of Temporary Guardianship</a> Letters of Guardianship - Temporary - Family
06/27/2012	<a href="#">Citation to Appear and Show Cause</a>
06/27/2012	<a href="#">Affidavit of Mailing</a> Affidavit of Mailing
07/06/2012	<a href="#">Order</a> Order Extending Temporary Guardianship 6/27/12
07/09/2012	<a href="#">Notice of Entry of Order</a> Notice of Entry of Order
07/19/2012	<a href="#">Filing</a> Filing of United States Postal Service Domestic Return Receipt
07/19/2012	<a href="#">Opposition</a> Opposition to Petition for Appointment of Temporary and General Co-Guardians
07/23/2012	<a href="#">Supplement</a> Supplement to Opposition to Petition for Appointment of Temporary and General Co-Guardians
07/24/2012	<a href="#">Response</a> Response to Opposition to Petition for Appointment of Temporary and General Co-Guardians
07/25/2012	<a href="#">Citation - HM</a> (9:00 AM) (Judicial Officer Norheim, Jon) Citation To Appear And Show Cause <a href="#">Parties Present</a> <a href="#">Minutes</a> Result: Decision Made
08/29/2012	<a href="#">Order</a> Order From July 25, 2012 Hearing
08/29/2012	<a href="#">Notice of Entry of Order</a> Notice of Entry of Order
09/26/2012	<a href="#">Status Check</a> (9:00 AM) (Judicial Officer Norheim, Jon) <a href="#">Parties Present</a> <a href="#">Minutes</a> Result: Hearing Set
09/28/2012	<a href="#">Order</a> Order Extending Temporary Co-Guardianship Authority for Sixty (60) Days

- Order signed in 24 hours, no notice, no hearing
- Ward not present at hearing a week later, psychiatrically incarcerated by the professional guardian the day before the hearing.
- Husband's objections denied, fully defamed by the professional guardian
- 60 days pass and no initial inventory. \$1.5 million estate all in trust



# Rennie North - 2013

**Objector** **Beishe, Julie**  
 9505 Grenville AVE  
 Las Vegas, NV 89134

**Petitioner** **Parks, April L**  
 1022 Nevada Highway #110  
 Boulder City, NV 89005

**Ward** **North, Rennie**  
 3105 Frigate WAY  
 North Las Vegas, NV 89084

Female  
 117 lbs

**EVENTS & ORDERS OF THE COURT**

**OTHER EVENTS AND HEARINGS**

08/21/2013	<a href="#">Petition for Appointment</a> Petition for Appointment of Temporary Guardian
08/28/2013	<a href="#">Order Appointing Temporary Guardian - Person &amp; Estate</a> Order For Appointment of Temporary Guardian of Person and Estate
08/29/2013	<a href="#">Letters of Temporary Guardianship</a> Temporary General Letters Of Gaurdianship
08/29/2013	<a href="#">Notice of Entry of Order</a> Notice of Entry of Order
08/29/2013	<a href="#">Citation</a> Citation to Appear and Show Cause
08/31/2013	<a href="#">Affidavit of Mailing</a> Affidavit of Mailing
09/04/2013	<a href="#">Hearing to Extend Temporary Guardianship (9:00 AM) (Magistrate Norheim, Jon)</a> <a href="#">Minutes</a> Result: Approved and Granted
09/16/2013	<a href="#">Order</a> Order Extending Temporary Guardianship
09/23/2013	<a href="#">Opposition</a> <i>Opposition in Matter of the Guardianship of Rennie North</i>
09/26/2013	<a href="#">Citation - HM (1:30 PM) (Magistrate Norheim, Jon)</a> Citation to Appear and Show Cause <a href="#">Parties Present</a> <a href="#">Minutes</a> Result: Approved and Granted
09/30/2013	<a href="#">Order Appointing General Guardian - Person &amp; Estate</a>
10/03/2013	<a href="#">Letters of General Guardianship</a> General Letters of Guardianship
10/10/2013	<a href="#">Notice of Entry of Order</a> Notice of Entry of Order
10/28/2013	<a href="#">Inventory</a> Inventory & Record of Value
12/09/2013	<a href="#">Substitution of Attorney</a> Substitution of Attorney
04/10/2015	<a href="#">Amended Inventory, Appraisal and/or Record of Value</a> Amended Inventory and Record of Value
04/10/2015	<a href="#">Accounting and Reports</a> First Annual Accounting, Report of Guardian of the Person and Estate of Rennie North, Petition for Instructions and Authority to Sell Coins
04/10/2015	<a href="#">Citation</a> Citation and Notice
04/13/2015	<a href="#">Certificate of Service</a> Certificate of Service
09/04/2013	<a href="#">Hearing to Extend Temporary Guardianship (9:00 AM) (Magistrate Norheim, Jon)</a> <b>Minutes</b> 09/04/2013 9:00 AM - HEARING TO EXTEND TEMPORARY GUARDIANSHIP The Guardianship Commissioner was sitting under direction and in lieu of the Guardianship Judge. The order having been signed by the Guardianship Judge, the matter being on the Approved List and no objections being heard, COMMISSIONER RECOMMENDED; Temporary Guardianship is EXTENDED to October 4, 2013.s

- Order signed in a week; no notice, no hearing
- Ward not present at hearing 2 weeks later
- Family objections and presentation of fraud on the court by Parks ignored by Norheim.

[Return to Register of Actions](#)

**REGISTER OF ACTIONS**

CASE NO. 99G020357

In the Matter of the Guardianship of: Garrett Dosch, Protected Person(s)

Case Type: **Guardianship of Adult**  
 Subtype: **General - Person & Estate**  
 Date Filed: **05/27/1995**  
 Location: **Department M**  
 Cross-Reference Case Number: **G020357**

**RELATED CASE INFORMATION**

**Related Cases**  
 03D08559 (Related)  
 86G012166 (Related)

**PARTY INFORMATION**

<b>Attorney</b>	<b>McMahan, Trude M.</b> 720 S. Fourth St. #200 Las Vegas, NV 89101	Female	<b>Lead Attorneys</b>
<b>Guardian Ad Litem</b>	<b>Drizin, Lee A</b>		<b>Aileen E. Cohen</b> Retained <a href="tel:702-620-3055">702-620-3055(W)</a>
<b>Other</b>	<b>Tanner, Mont E</b>		<b>Monte Tanner</b> Retained <a href="tel:702-3699914">702-3699914(W)</a>
<b>Petitioner</b>	<b>Dosch, Edis Raiene</b> PO BOX 127 AMARGOSA VALLEY, NV 89020		<b>Tiffany S. Barney</b> Retained <a href="tel:702-438-7878">702-438-7878(W)</a>
<b>Petitioner</b>	<b>Dosch, Melodie</b>		<b>Dara J Goldsmith</b> Retained <a href="tel:702-873-6500">702-873-6500(W)</a>
<b>Petitioner</b>	<b>Dosch, Travis K</b>		<b>Dara J Goldsmith</b> Retained <a href="tel:702-873-6500">702-873-6500(W)</a>
<b>Temporary Guardian</b>	<b>Dosch, Edis Raiene</b> PO BOX 127 AMARGOSA VALLEY, NV 89020		<b>Tiffany S. Barney</b> Retained <a href="tel:702-438-7878">702-438-7878(W)</a>
<b>Ward</b>	<b>Dosch, Garrett K</b> PO BOX 127 AMARGOSA VALLEY, NV 89020		<b>Jim Berchtold, ESQ</b> Retained <a href="tel:702-366-1451">702-366-1451(W)</a>

**EVENTS & ORDERS OF THE COURT**

Date	Description
04/08/2003 2:02 PM	<b>Dismissed</b> (Judicial Officer: Lueck, Robert) Converted Disposition: Description: ORDER TERMINATING GUARDIANSHIP Debtor : Dosch, Travis K Creditor : Dosch, Edis R Amount Awarded : \$0.00 Attorney Fees : \$0.00 Costs : \$0.00 Interest Amount : \$0.00 Total : \$0.00
01/14/2004 10:57 AM	<b>Judgment</b> (Judicial Officer: Lueck, Robert) Converted Disposition: Description : JUDGMENT FOR SANCTIONS Debtor : Dosch, Edis R Creditor : Tanner, Mont E Amount Awarded : \$0.00 Attorney Fees : \$4690.08 Costs : \$0.00 Interest Amount : \$0.00 Total : \$4690.08
02/25/2004 9:55 AM	<b>Judgment</b> (Judicial Officer: Lueck, Robert) Converted Disposition: Description : JUDGMENT FOR ATTORNEY FEES Debtor : Dosch, Edis R Creditor : Tanner, Mont E Amount Awarded : \$0.00 Attorney Fees : \$800.00 Costs : \$0.00 Interest Amount : \$0.00 Total : \$800.00
05/27/1999	<b>OTHER EVENTS AND HEARINGS</b> <b>Petition</b> <b>PETITION FILED Fee \$141.00 SCHPER Date: Blackstone OC:</b>
06/01/1999	<b>Enrols</b>

07/29/1999	<b>Order</b> ORDER APPOINTING GUARDIAN SCHPER Date: Blackstone OC:
06/14/2000	<b>Substitution of Attorney</b> SUBSTITUTION OF ATTORNEYS SCHPER Date: Blackstone OC:
06/12/2001	<b>Letters of General Guardianship</b> LETTERS OF GUARDIANSHIP SCHPER Date: 06/12/2001 Blackstone OC:
01/31/2003	<b>Petition</b> PETITION TO CONFIRM COUNSEL, RELEASE OF FUNDS, MEDICAL RECORDS, INVENTORY SCHPER Date: 02/12/2003 Blackstone OC: GR
01/31/2003	<b>Notice</b> NOTICE OF HEARING SCHPER Date: 02/12/2003 Blackstone OC: SC
01/31/2003	<b>Affidavit</b> AFFIDAVIT OF MAILING SCHPER Date: 01/31/2003 Blackstone OC: TP
02/12/2003	<b>Order</b> ORDER CONFIRMING COUNSEL FOR THE WARD AND APPROVING REQUESTS FOR RELEASE OFFUNDS RELEASE OF MEDICAL RECORDS AND INVENTORY AND ACCOUNTING SCHPER Date: 02/12/2003 Blackstone OC: HG
02/12/2003	<b>Petition</b> (9:00 AM) (Judicial Officer Henry, Jennifer) PETITION TO CONFIRM COUNSEL, RELEASE OF FUNDS, MEDICAL RECORDS, INVENTORY <a href="#">Minutes</a>
02/14/2003	<b>Result: Granted</b> <b>Affidavit</b> AFFIDAVIT OF MAILING SCHPER Date: 02/13/2003 Blackstone OC: TP
02/14/2003	<b>Notice</b> NOTICE OF ENTRY OF ORDER CONFIRMING COUNSEL FOR THE WARD AND APPROVINGACCOUNTING REQUESTS FOR RELEASE OF FUNDS RELEASE OF MEDICAL RECORDS AND INVENTORY AND SCHPER Date: 02/14/2003 Blackstone OC:
02/21/2003	<b>Motion</b> ORDER TO SHOW CAUSE SCHPER Date: 03/12/2003 Blackstone OC: HG
02/21/2003	<b>Affidavit</b> AFFIDAVIT OF SHELLEY D KROHN ESQ IN SUPPORT EXPARTE APPLICATION FOR (1)ORDER TO SHOW CAUSE WHY EDIS RALENE DOSCH GUARDIAN SHALL NOT BE HELD IN CONTEMPT OF COURT AND HER LETTERS OF GUARDIANSHIP OVER THE ESTATE BE SUSPENDED AND (2) AN EXPARTE ORDER DIVERTING ANNUITY PAYMENTS TO ATTOR
02/21/2003	<b>Application</b> EXPARTE APPLICATION FOR (1) ORDER TO SHOW CAUSE WHY EDIS RALENE DOSCHGUARDIAN SHALL NOT BE HELD IN CONTEMPT OF COURT AND HER LETTERS OF GUARDIANSHIP OVER THE ESTATE BE SUSPENDED AND (2) AN EXPARTE ORDER DIVERTING ANNUITY PAYMENTS TO ATTORNEY TRUST ACCOUNT SCHPER Date: Blackstone OC:
02/24/2003	<b>Affidavit</b> AFFIDAVIT OF MAILING SCHPER Date: 02/21/2003 Blackstone OC: TP
03/10/2003	<b>Response</b> RESPONSE TO ORDER TO SHOW CAUSE WHY EDIS RALENE SOSCH GUARDIAN SHOULD NOTBE HELD IN CONTEMPT OF COURT SCHPER Date: Blackstone OC:
03/11/2003	<b>Receipt of Copy</b> RECEIPT OF COPY SCHPER Date: 03/10/2003 Blackstone OC:
03/12/2003	<b>Motion</b> (9:00 AM) (Judicial Officer Henry, Jennifer) ORDER TO SHOW CAUSE <a href="#">Parties Present</a> <a href="#">Minutes</a>
03/13/2003	<b>Result: Hearing Date</b> <b>Hearing</b> HEARING: ACCOUNTING AND PROPOSAL ON REAL ESTATE
03/14/2003	<b>Report of the Guardian</b> ANNUAL REPORT OF GUARDIAN
03/31/2003	<b>Order</b> ORDER RE: ORDER TO SHOW CAUSE WHY EDIS RALENE DOSCH GUARDIAN SHOULD NOT BE HELD IN CONTEMPT OF COURT PERTAINING TO GARRETT KIRK SCHPER Date: 04/04/2003 Blackstone OC:
04/04/2003	<b>Affidavit</b> AFFIDAVIT OF MAILING SCHPER Date: 04/03/2003 Blackstone OC: TP
04/04/2003	<b>Notice</b> NOTICE OF ENTRY OF ORDER RE: ORDER TO SHOW CAUSE WHY EDIS RALENE DOSCHOSCH GUARDIAN SHOULD NOT BE HELD IN CONTEMPT OF COURT PERTAINING TO GARRETT KIRK SCHPER Date: 04/04/2003 Blackstone OC:
04/08/2003	<b>Order</b> STIPULATION AND ORDER RE: ORDER TO SHOW CAUSE WHY EDIS RALENE DOSCH GUARDIANSHOULD NOT BE HELD IN CONTEMPT OF COURT PERTAINING TO TRAVIS KEITH DOSCH SCHPER Date: 03/12/2003 Blackstone OC: HG
04/08/2003	<b>Judgment</b> ORDER TERMINATING GUARDIANSHIP SCHPER Date: 04/09/2003 Blackstone OC:
04/08/2003	<b>Substitution of Attorney</b> SUBSTITUTION OF ATTORNEYS SCHPER Date: Blackstone OC:
04/09/2003	<b>Return</b> RETURN: GAL'S INVESTIGATION REPORT SCHPER Date: 07/02/2003 Blackstone OC: MH
04/09/2003	<b>Hearing</b> (9:00 AM) (Judicial Officer Henry, Jennifer) HEARING: ACCOUNTING AND PROPOSAL ON REAL ESTATE <a href="#">Parties Present</a> <a href="#">Minutes</a>
04/11/2003	<b>Result: Continuance Granted</b> <b>Substitution of Attorney</b> SUBSTITUTION OF ATTORNEYS SCHPER Date: Blackstone OC:
04/15/2003	<b>Affidavit</b> AFFIDAVIT OF MAILING SCHPER Date: 04/14/2003 Blackstone OC: TP
04/15/2003	<b>Notice</b> NOTICE OF ENTRY OF STIPULATION AND ORDER RE: ORDER TO SHOW CAUSE WHY EDIS RALENE DOSCH GUARDIAN SHOULD NOT BE HELD IN CONTEMPT OF COURT PERTAINING TO TRAVIS KEITH DOSCH SCHPER Date: 04/15/2003 Blackstone OC:
05/07/2003	<b>Conversion Case Event Type</b> EDIS DOSCH'S PETITION TO SET ASIDE COURT'S ORDERS SCHPER Date: 07/02/2003 Blackstone OC: DN
05/16/2003	<b>Order</b> ORDER APPOINTING GUARDIAN AD LITEM SCHPER Date: 04/09/2003 Blackstone OC: HG
05/19/2003	<b>Notice</b> NOTICE OF ENTRY OF ORDER SCHPER Date: 05/19/2003 Blackstone OC:
05/19/2003	<b>Notice</b> NOTICE OF CHANGE OF HEARING SCHPER Date: 06/18/2003 Blackstone OC: SC
05/28/2003	<b>Hearing</b> (9:00 AM) (Judicial Officer Henry, Jennifer) HEARING: ACCOUNTING AND PROPOSAL ON REAL ESTATE <b>Result: Continuance Granted</b>
05/28/2003	<b>Return Hearing</b> (9:00 AM) (Judicial Officer Henry, Jennifer) RETURN: GAL'S INVESTIGATION REPORT <b>Result: Continuance Granted</b>
06/04/2003	<b>Motion to Set Aside</b> (9:00 AM) (Judicial Officer Henry, Jennifer) EDIS DOSCH'S PETITION TO SET ASIDE COURT'S ORDERS <b>Result: Continuance Granted</b>
06/13/2003	<b>Order</b> STIPULATION AND ORDER CONTINUING HEARINGS SCHPER Date: 07/02/2003 Blackstone OC: SC
06/18/2003	<b>Affidavit</b> AFFIDAVIT OF MAILING SCHPER Date: 06/18/2003 Blackstone OC: TP
06/18/2003	<b>Notice</b> NOTICE OF ENTRY OF STIPULATION AND ORDER CONTINUING HEARING SCHPER Date: 06/18/2003 Blackstone OC:

**+ Eight more pages of litigation at the expense of the ward and family**

12/15/2009  
12/14/2010  
12/14/2010  
12/21/2011  
01/09/2013  
12/16/2013  
12/19/2014  
06/01/2015  
11/19/2015  
12/09/2015  
12/31/2015  
04/29/2016  
04/29/2016  
04/29/2016  
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05/18/2016  
05/19/2016  
05/23/2016  
05/25/2016  
05/25/2016  
07/06/2016

[Report of the Guardian](#)  
[ANNUAL](#)  
[Inventory, Appraisal and/or Record of Value](#)  
[Inventory and Record of Value December 6 2009 to December 6 2010](#)  
[Report of the Guardian](#)  
[Annual](#)  
[Report of the Guardian](#)  
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[Administrative Reassignment to Department of](#)  
[Domestic Notice to Statistically Close Case](#)  
[USJR - Guardianship Statistical Case Status](#)  
[Report of the Guardian](#)  
[Annual Report of the Guardian](#)  
[Report of the Guardian](#)  
[Annual Report of the Guardian](#)  
[Accounting](#)  
[Second Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of November 1, 2006 Through December 31, 2006](#)  
[Accounting](#)  
[Third Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2007 Through December 31, 2007](#)  
[Accounting](#)  
[Fourth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2008 Through December 31, 2008](#)  
[Accounting](#)  
[Fifth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2009 Through December 31, 2009](#)  
[Accounting](#)  
[Sixth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2010 Through December 31, 2010](#)  
[Accounting](#)  
[Seventh Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2011 Through December 31, 2011](#)  
[Accounting](#)  
[Eighth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2012 Through December 31, 2012](#)  
[Accounting](#)  
[Ninth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2013 Through December 31, 2013](#)  
[Accounting](#)  
[Tenth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2014 Through December 31, 2014](#)  
[Accounting](#)  
[Eleventh Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2015 Through December 31, 2015](#)  
[Accounting](#)  
[Twelfth Annual Accounting For The Garrett Dosch Court-Imposed Management Trust For The Period of January 1, 2016 Through March 29, 2016; And Petition For Authorization To Resign As Trustee](#)  
[Notice of Hearing](#)  
[Notice of Hearing](#)  
[Certificate of M](#)  
[Certificate of M](#)  
[Amended Notice](#)  
[Amended Notice](#)  
[Certificate of M](#)  
[Certificate of M](#)  
[Errata](#)  
[Errata To Twi](#)  
[Certificate of M](#)  
[Certificate of M](#)  
[CANCELLED Hearing for Account and Report \(10:30 AM\) \(Judicial Officer Steel, Cynthia Dianne\)](#)  
[Vacated](#)  
[Accounting For](#)  
[05/11/2016](#)  
[Notice of Heari](#)  
[Mandatory Sta](#)  
[Order Appointi](#)  
[Order Appoint](#)  
[Notice of Entry](#)  
[Notice of Entry](#)  
[Notice of Withd](#)  
[Notice of With](#)  
[Status Check](#)  
[Parties Presen](#)  
[Minutes](#)  
Result: Matter C

**12 years late the Conservator is forced to submit an accounting  
...Eleven years of accountings.**

**Forensic accounting indicates over \$300,000 skimmed from  
the ward's annuity.**

**18 months later CPA Joshua Gottesman (guardian of the  
estate) has withdrawn but still controls the entire estate,  
appears to have fled to California. NV CPA license revoked.**

**Criminal complaint submitted in October 2015, law  
enforcement claims an indictment is planned.**

**Petitioner**

**Shafer, Jared E**  
PO BOX 50790  
HENDERSON, NV 89016

**Ward**

**Hernandez, Ramiro**  
2255 E Bonita AVE  
Pomona, CA 91767

Guardian of Estate  
**Shafer, Jared E**  
PO BOX 50790  
HENDERSON, NV 89016

Petitioner  
**Shafer, Jared E**  
PO BOX 50790  
HENDERSON, NV 89016

Ward  
**Hernandez, Ramiro**  
2255 E Bonita AVE  
Pomona, CA 91767

Date	Event Description	Date
01/23/2012	<b>OTHER EVENTS AND HEARINGS</b> <b>Petition for Appointment of General Guardian</b>	01/23/2012
02/01/2012	<b>Petition For Appointment of General Guardian And Petition to Contine Litigation</b>	02/01/2012
02/01/2012	<b>Citation</b>	02/01/2012
02/01/2012	<b>Citation To Appear and Show Cause</b>	02/01/2012
02/01/2012	<b>Affidavit of Mailing</b>	02/01/2012
02/01/2012	<b>Certified Mail</b>	02/01/2012
02/01/2012	<b>Filing</b>	02/01/2012
02/01/2012	<b>Filing of United States Postal Service Domestic Return Receipt</b>	02/01/2012
02/02/2012	<b>Citation - HM (9:00 AM) (Judicial Officer Schechtman, Morrisa)</b>	02/29/2012
02/02/2012	<b>Citation To Appear &amp; Show Cause</b>	02/29/2012
02/02/2012	<b>Parties Present</b>	02/29/2012
02/02/2012	<b>Minutes</b>	02/29/2012
02/02/2012	<b>Result: Granted</b>	02/29/2012
03/02/2012	<b>Filing</b>	03/02/2012
03/02/2012	<b>Filing of Medical Records</b>	03/02/2012
03/12/2012	<b>Affidavit</b>	03/12/2012
03/20/2012	<b>Admonishment of Rights for Proposed Adult Ward</b>	03/20/2012
03/20/2012	<b>Order Appointing General Guardian - E-File Only</b>	03/20/2012
03/20/2012	<b>Order Appointing General Guardian and Order Authorizing Guardian to Continue</b>	03/20/2012
03/20/2012	<b>Notice of Entry of Order</b>	03/20/2012
06/22/2012	<b>Affidavit in Support</b>	06/22/2012
06/27/2012	<b>Affidavit in Support of Amended Order Appointing General Guardian and Order Authorizing Guardian to Continue</b>	06/27/2012
06/27/2012	<b>Order</b>	06/27/2012
06/27/2012	<b>Amended Order Appointing General Guardian and Order Authorizing Guardian to Continue</b>	06/27/2012
06/27/2012	<b>Notice of Entry of Order</b>	06/27/2012
10/10/2012	<b>Notice of Entry of Order</b>	10/10/2012
10/10/2012	<b>Letters of General Guardianship</b>	10/10/2012
03/22/2013	<b>General Letters of Guardianship</b>	03/22/2013
03/22/2013	<b>Filing</b>	03/22/2013
03/22/2013	<b>Report to Court</b>	03/22/2013
01/21/2015	<b>Petition</b>	01/21/2015
01/21/2015	<b>Petition for Authority to Compromise Claim</b>	01/21/2015
01/23/2015	<b>Notice of Hearing</b>	01/23/2015
01/23/2015	<b>Notice of Hearing of Petition for Authority to Compromise Claim and Petition for Payment of Fees</b>	01/23/2015
01/23/2015	<b>Affidavit of Mailing</b>	01/23/2015
02/04/2015	<b>Affidavit of Mailing</b>	02/04/2015
02/04/2015	<b>Petition - HM (9:00 AM) (Magistrate Norheim, Jon)</b>	02/29/2012
02/04/2015	<b>Notice of Hearing for Petition for Authority</b>	02/29/2012
02/04/2015	<b>Minutes</b>	02/29/2012
02/04/2015	<b>Result: Approved and Granted</b>	02/29/2012
02/04/2015	<b>Order</b>	02/29/2012
02/04/2015	<b>Order Authorizing Guardian to Compromise Claim and Order Authorizing Payment of Fees</b>	02/29/2012
02/05/2015	<b>Order</b>	02/29/2012
02/05/2015	<b>Order Authorizing Guardian to Compromise Claim and Order Authorizing Payment of Fees</b>	02/29/2012
02/05/2015	<b>Notice of Entry of Order</b>	02/29/2012
02/05/2015	<b>Notice of Entry of Order</b>	02/29/2012
06/01/2015	<b>Administrative Reassignment to Department G</b>	06/01/2015
06/26/2015	<b>Domestic Violence to Involuntary Close Case</b>	06/26/2015
08/31/2015	<b>Order to Show Cause</b>	08/31/2015
08/31/2015	<b>Notice of Entry of Order</b>	08/31/2015
08/31/2015	<b>Accounting and Reports</b>	08/31/2015
09/10/2015	<b>Accounting and Reports</b>	09/10/2015
09/10/2015	<b>First and Final Account and Report of Guardian, Petition for Payment of Fees and Petition for Termination of Guardianship</b>	09/10/2015
09/10/2015	<b>Notice of Hearing</b>	09/10/2015
09/10/2015	<b>Notice of Hearing of First and Final Account and Report of Guardian, Petition for Payment of Fees and Petition for Termination of Guardianship</b>	09/10/2015
09/10/2015	<b>Inventory</b>	09/10/2015
09/15/2015	<b>Inventory and Record of Value</b>	09/15/2015
09/15/2015	<b>Affidavit of Mailing</b>	09/15/2015
09/15/2015	<b>Affidavit of Mailing</b>	09/15/2015
09/15/2015	<b>Errors</b>	09/15/2015
09/15/2015	<b>Errors to First and Final Account and Report of Guardian, Petition for Payment of Fees and Petition for Termination of Guardianship</b>	09/15/2015
09/16/2015	<b>Amended Inventory, Appraisal and/or Record of Value</b>	09/16/2015
09/22/2015	<b>Amended Inventory and Record of Value</b>	09/22/2015
09/22/2015	<b>Affidavit of Mailing</b>	09/22/2015
09/22/2015	<b>Affidavit of Mailing</b>	09/22/2015
09/22/2015	<b>Notice of Rescheduling of Hearing</b>	09/22/2015
09/22/2015	<b>Notice of Rescheduling of Hearing</b>	09/22/2015

## OTHER EVENTS AND HEARINGS

**Petition for Appointment of General Guardian**  
*Petition For Appointment of General Guardian And Petition to Contine Litigation*

**Citation**  
*Citation to Appear and Show Cause*

**Affidavit of Mailing**  
*Certified Mail*

**Filing**  
*Filing of United States Postal Service Domestic Return Receipt*

**Citation - HM (9:00 AM) (Judicial Officer Schechtman, Morrisa)**  
*Citation To Appear & Show Cause*

**Parties Present**

**Minutes**  
Result: Granted

**Filing**  
*Filing of Medical Records*

**Affidavit**  
*Admonishment of Rights for Proposed Adult Ward*

**Order Appointing General Guardian - E-File Only**  
*Order Appointing General Guardian and Order Authorizing Guardian to Continue*

**Guardian of Estate**  
**Shafer, Jared E**  
PO BOX 50790  
HENDERSON, NV 89016

**Petitioner**  
**Shafer, Jared E**  
PO BOX 50790  
HENDERSON, NV 89016

**Ward**  
**Hernandez, Ramiro**  
2255 E Bonita AVE  
Pomona, CA 91767

02/29/2012 **Citation - HM (9:00 AM) (Judicial Officer Norheim, Jon)**  
*Citation To Appear & Show Cause*

**Parties Present**  
02/29/2012 9:00 AM  
Guardian of Estate  
Shafer, Jared E  
Tyrell, Elyse, ESQ - Attorney

Petitioner  
Shafer, Jared E  
Tyrell, Elyse, ESQ - Attorney

[Minutes](#)  
[Return to Register of Actions](#)



RICHARD AND TERRI BLACK  
20416 Southshore Drive  
Cornelius, NC 28031

CHARLOTTE NC 282  
24 OCT 2015 PM 5 L



Maribel Contreras  
3015 Longford Place  
Rosemead

NIXIE 917 SE 1009 0010/29/15

RETURN TO SENDER  
INSUFFICIENT ADDRESS  
UNABLE TO FORWARD

BC: 28031601916 \*2448-09957-24-43

917709967870

RICHARD AND TERRI BLACK  
20416 Southshore Drive  
Cornelius, NC 28031

CHARLOTTE NC 282  
24 OCT 2015 PM 5 L



Maria E. Gomez  
3015 Longford Place  
Rosemead

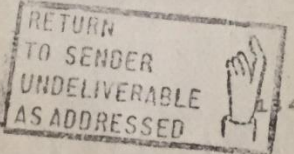
NIXIE 282 SE 1009 0011/23/15

RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD

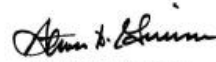
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280316019

91770



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02/04/2015 04:07:10 PM



CLERK OF THE COURT

1 **ORDER**  
2 ELYSE M. TYRELL, ESQ.  
3 Nevada Bar No: 5531  
4 TRENT, TYRELL & ASSOCIATES  
5 11920 Southern Highlands  
6 Parkway, Suite 201  
7 Las Vegas, Nevada 89141  
8 (702) 382-2210  
9 (702) 382-9242 (fax)  
10 [elyse@probatelawlv.com](mailto:elyse@probatelawlv.com)  
11 Attorney for the Guardian,  
12 JARED E. SHAFER

8 **DISTRICT COURT**  
9 **CLARK COUNTY, NEVADA**

10 In the Matter of the Guardianship ) Case No.: G-12-036855-A  
11 of the estate of ) Family Court  
12 RAMIRO HERNANDEZ, an Adult Ward. ) Dept. No.: E

13 **ORDER AUTHORIZING GUARDIAN TO COMPROMISE CLAIM AND ORDER**  
14 **AUTHORIZING PAYMENT OF ATTORNEYS FEES AND COSTS**

15 Date of Hearing: 02/04/15  
16 Time of Hearing: 9:30 a.m.

17 Upon review of the verified Petition for Authority to Compromise  
18 Claim and Petition for Payment of Attorneys Fees filed by JARED E.  
19 SHAFER, Guardian of the estate of RAMIRO HERNANDEZ, an adult ward, the  
20 court having considered the same and having found that all allegations  
21 contained therein are true and correct, and good cause appearing  
22 therefor,

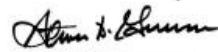
23 **NOW, THEREFORE, IT IS HEREBY ORDERED that JARED E. SHAFER is**  
24 **authorized and directed to accept the settlement offer,** the terms of  
25 which are confidential and have been provided to the court, in camera,  
26 as and full and complete satisfaction of its claim against the  
27 responsible parties; and it is

28 FURTHER ORDERED that JARED E. SHAFER is authorized and directed  
to execute any and all releases, assignments and other documentation  
in order to effectuate the instant settlement and resolve the

1  
**RECEIVED**

**FEB 03 2015**

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03/20/2012 03:23:57 PM



CLERK OF THE COURT

1 **CAG**  
2 ELYSE M. TYRELL, ESQ.  
3 Nevada Bar No: 5531  
4 TRENT, TYRELL & ASSOCIATES  
5 11920 Southern Highlands  
6 Parkway, Suite 201  
7 Las Vegas, Nevada 89141  
8 (702) 382-2210  
9 (702) 382-9242 (fax)  
10 [elyse@probatelawlv.com](mailto:elyse@probatelawlv.com)  
11 Attorney for the Petitioner,  
12 JARED E. SHAFER

8 **DISTRICT COURT**  
9 **CLARK COUNTY, NEVADA**

10 In the Matter of the Guardianship ) Case No.: G-12-036855-A  
11 of the estate of ) Family Court  
12 RAMIRO HERNANDEZ, an Adult Ward. ) Dept. No.: E

13 **ORDER APPOINTING GENERAL GUARDIAN AND ORDER AUTHORIZING GUARDIAN TO**  
14 **CONTINUE LITIGATION**

14 Date of Hearing: 02/29/12  
15 Time of Hearing: 9:00 a.m.

16 This matter having come on regularly for hearing before the  
17 above-entitled court on the 29<sup>th</sup> day of February, 2012, upon the  
18 verified Petition for Appointment of General Guardian and Petition  
19 to Continue Litigation filed by JARED E. SHAFER; the court having  
20 considered the same and having found that all allegations contained  
21 therein are true and correct, and good cause appearing therefor,

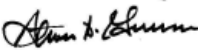
22 NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that  
23 RAMIRO HERNANDEZ is a resident of the State of Nevada and is  
24 incompetent to manage his own financial affairs; and it is

25 FURTHER ORDERED that JARED E. SHAFER be, and he is hereby  
26 appointed to act as General Guardian of the estate of RAMIRO  
27 HERNANDEZ, and Letters of Guardianship shall issue to the said  
28

GUARDIANSHIP  
FEB 07 2012  
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09/15/2015 05:06:53 PM

  
CLERK OF THE COURT

1 **ERR**  
2 ELYSE M. TYRELL, ESQ.  
3 Nevada Bar No: 5531  
4 TRENT, TYRELL & ASSOCIATES  
5 11920 Southern Highlands  
6 Parkway, Suite 201  
7 Las Vegas, Nevada 89141  
8 (702) 382-2210  
9 (702) 382-9242 (fax)  
10 [elyse@probatelawlv.com](mailto:elyse@probatelawlv.com)  
11 Attorney for the Guardian,  
12 JARED E. SHAFER

DISTRICT COURT  
CLARK COUNTY, NEVADA

13 In the Matter of the Guardianship ) Case No.: G-12-036855-A  
14 of the estate of ) Family Court  
15 RAMIRO HERNANDEZ, an Adult Ward. ) Dept. No.: G

16 ERRATA TO FIRST AND FINAL ACCOUNT AND REPORT OF GUARDIAN, PETITION  
17 FOR PAYMENT OF FEES AND PETITION FOR TERMINATION OF GUARDIANSHIP

18 Date of Hearing: 10/14/15  
19 Time of Hearing: 9:30 a.m.


20 COMES NOW, the Guardian, JARED E. SHAFER, by and though his  
21 attorney, ELYSE M. TYRELL, ESQ., who files the instant Errata to  
22 his First and Final Account and Report of Guardian, Petition for  
23 Payment of Fees and Petition for Termination of Guardianship, and  
24 who alleges the following:

25 1. Petitioner informs the court that the value reflected on  
26 the Inventory and Record of Value which was previously filed was  
27 incorrect and the same has been amended. Inasmuch as that amount  
28 changed, so did the accounting portion of the first account and  
report. The actual accounting numbers are as follows:

.....  
.....  
.....

• 2 page final accounting for a 3 year guardianship

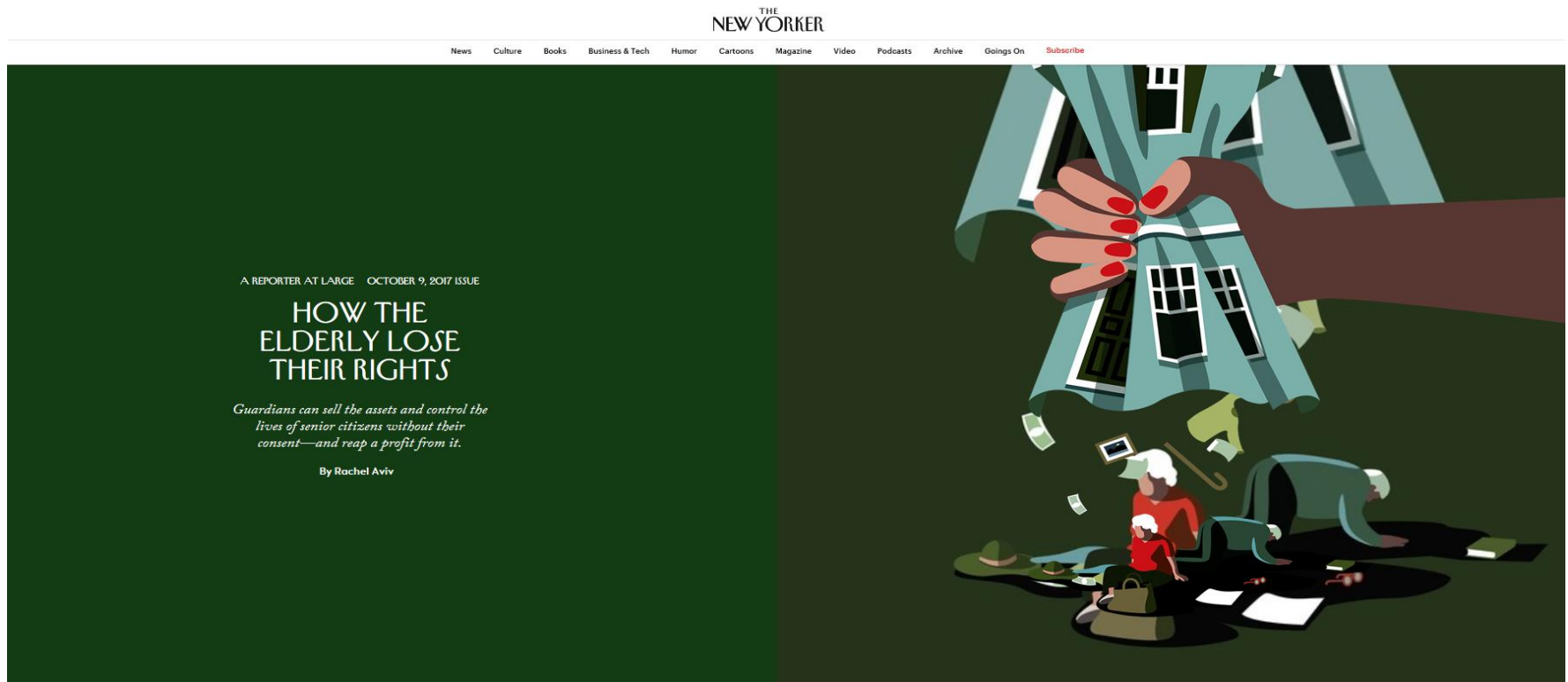
• No initial inventory, no annual accountings.

1		<u>CHARGES</u>	
2	Amended Inventory Value:		\$10,000,000.00
3	Receipts:		-00-
4		<b>Total Charges:</b>	<u>\$10,000,000.00</u>
5		<u>CREDITS</u>	
6	<u>DISBURSEMENTS</u>		
7	Attorney's Fees:	\$1,197,757.48	
8	Insurance reimbursement:	\$3,381,447.01	
9			<u>\$ 4,579,204.49</u>
10	<u>ASSETS ON HAND</u>		
11	Javaherian & Ruszecki Trust Account:	\$1,800,000.00	
12	Alder Law Trust Account:	\$1,457,976.73	
13	Richard Harris Trust Account:	\$ 616,471.67	
14	Annuities:	\$1,546,347.11	
15			<u>\$ 5,420,795.51</u>
16		<b>Total Credits:</b>	<u>\$10,000,000.00</u>
17			
18			
19	3. The said First and Final Account and Report, Petition for		
20	Payment of Fees and Petition for Termination of Guardianship is		
21	correct in all other respects.		
22			
23		Respectfully submitted,	
24		TRENT, TYRELL & ASSOCIATES	
25			
26		ELYSE M. TYRELL, ESQ.	
27		11920 Southern Highlands Parkway, Suite 201 Las Vegas, NV 89141	

- Unnamed attorneys and Insurance Reimbursement got 46% of the settlement.

- No exhibits, no bank statements
- No mention of Ramiro Hernandez

Ramiro Hernandez may have gained no benefit from his personal injury award. Ramiro remains in an ALF on Worker's Compensation with no outside contact.



## Exposure

- Writer Rachel Aviv of The New Yorker provides national exposure.
- Humanized the reality of fraudulent guardianships via the voices of the victims.
- Legitimized national experts studying the issue.
  - Dr. Pam Teaster, Director of the Center for Gerontology at Virginia Tech
  - The guardianship system is **“a morass, a total mess...It is unconscionable that we don’t have any data, when you think about the vast power given to a guardian. It is one of society’s most drastic interventions.”**

PalmBeachPost LOCAL U.S./WORLD EXCLUSIVES WEATHER SPORTS TRAVEL FOOD EPAPER SUBSCRIBE LOG

## Jury hits lawyers with \$16.4M for doing senior wrong in guardianship

LOCAL By John Pacenti - Palm Beach Post Staff Writer



### Arrested

- Estate awarded \$16.4 million in Federal suit for breach of fiduciary duty by guardian Curtis Rogers and his attorneys.
- Isolated Oliver Bivins in an involuntary guardianship from 2011-2015.
- Judge Martin Colin refused to hear objections and petitions by the family
- Appeals to the Florida Supreme Court denied.
- Litigation cost the family over \$2 million.

## The New York Times

### *Calls for Court Reform as Legal Guardians Abuse Older Adults*

Retiring

By SUSAN B. GARLAND JULY 28, 2017



Richard and Terri Black at their home in Cornelius, N.C. Travis Dove for The New York Times

## Sentenced

- Guardian Helen Natko for felony theft and exploitation of her ward in criminal court while probate court steadfastly protected her.
- 2016 GAO study found \$600,000 in 8 fraud convictions. Shallow study...
- 2010 GAO study found 20 convictions with \$5.4 million fraud.
- National Center for State Courts concerns – “System is in dire and much overdue need of reform”

# Recent Media – Albuquerque July 19, 2017

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**BREAKING** Trump threatens NKorea with 'trouble,' escalating tensions

## Guardianship firm seized by marshals

By Colleen Heild / Journal Investigative Reporter  
Wednesday, July 19th, 2017 at 11:45pm



inbox - richard.black1... Presentation Guardianship firm seiz... iTunes NSHC.NationalMeetin...

## Arrested

- Professional guardians and owners of Ayudando Guardian's Susan Harris and Sharon Moore and Desert State Life's Paul Donisthorpe
- Controlled over 1,400 estates in the last 10 years.
- Federal charges indicated over \$10 million was unaccounted for.
- Probate Court endorsed all activities and seal records from the public.
- New Mexico Supreme Court presented them as model guardians just 2 days before they were arrested.

## Grand jury indicts Nevada guardian on more than 200 charges



### Arrested

- Professional guardian April Parks, her attorney Noel Simpson, her partner Mark Simmons, and her husband Gary Taylor.
- Victimized over 130 wards, with a net worth over \$65 million
- Only charged them for \$560,000 in theft.
- Judges routinely signed orders without a hearing, no inventory, and no accounting for involuntary guardianships. Clear intent to fraud.
- Judges **denied every complaint** from victims or their family from 2004-2015.