Building Skills with Master Instructors and State Experts

Anthony Palmieri, JD, CFE, CIG, CIGI, CIGA, CIA, CCSA
Deputy Inspector General | Formerly State of Florida Chief Guardianship Investigator
Internationally recognized authority on guardianship fraud and 'Silver Collar Crimes,' featured in Netflix and Hulu investigations, quoted by major media, architect of Florida's modern guardianship monitoring, and influential in national oversight reforms.

Bret Hood, MBA, CFE
Federal Bureau of Investigation Special Agent (Retired)
One of the country's top ethics and financial crimes experts; ACFE Speaker of the Year, TEDx presenter, and global instructor known for behavioral and neuroscience-driven investigative insights, drawing on 25 years of complex FBI investigative experience.

Andrew Thurman, CPA, CFE, CIGI, CIGA, CECFE
Special Agent – Internal Revenue Service- Criminal Investigations
Former IG involved in the Rebecca Fierle guardianship scandal—the case that drew national attention and shaped scenes in the I Care a Lot movie. Now a federal Special Agent focused on financial crimes, exploitation, and high-stakes investigations.

Mark Anderson
Department of Justice Office of Inspector General Special Agent (Retired)
National authority on investigative interviewing; former lead instructor at the Inspector General Criminal Investigator Academy at FLETC, known for science-based, ethical, and highly effective interviewing techniques.

Arizona – Court Guardianship Compliance Investigators
Capacity calls, exploitation red flags, and complex guardianship risk assessments.

Alaska – Court Guardianship Compliance Officer
Rural fraud detection, trust misuse, and statewide court-visitor investigations.

New Mexico – Supervising Attorney & AOC Oversight Team
Fraud uncovered through judicial audits, grievances, and annual-report reviews.

Texas – Probate Court Investigators
Exploitation schemes, emergency removals, and rights-restoration wins.

Nevada – Court Compliance Investigators
Financial exploitation cases, professional misconduct, and high-stakes guardianship reviews.

Tennessee – Guardianship Oversight Attorney (NGA Past President)
Deep case lessons on judicial oversight and state-level accountability.

Washington – Court Investigator & Attorney General's Office
Regulatory oversight, vulnerable-adult protection, and state-level enforcement strategies.