CIVIL COVER SHEET

County, Nevada

A-14-700132-C XII

Case No. _____(Assigned by Clerk's Office)

I. Party Information			
Plaintiff(s) (name/address/phone): Kristina Berger Attorney (name/address/phone): Michael A. Olsen, Esq., Goodsell & Olsen, LLP, 10155 W. Twain Ave., Ste. 100, Las Vegas, NV, 89147, (702) 869-6261		Defendant(s) (name/address/phone): PROFESSIONAL FIDUCIARY SERVICES OF NEVADA, Inc., address currently unknown/telephone number currently unknown AViD BOOKKEEPING, address currently unknown/telephone number currently unknown	
		AMY V. DEITTRICK, address currently unknown/telephone number currently unknown	
		PATIENCE M. BRISTOL, address currently unknown/telephone number currently unknown	
		JARED E. SHAFER, address currently unknown/telephone number currently unknown	
		Attorney (name/address/phone): Unknown at this time	
		II. Nature of Controversy (Please chapplicable subcategory, if appropriate)	eck applicable bold
	Civi	il Cases	
Real Property	Torts		
☐ Landlord/Tenant ☐ Unlawful Detainer	Negligence Negligence – Auto Negligence – Medical/Dental Negligence – Premises Liability (Slip/Fall) Negligence – Other		☐ Product Liability ☐ Product Liability/Motor Vehicle
☐ Title to Property			Other Torts/Product Liability
☐ Foreclosure			☐ Intentional Misconduct ☐ Torts/Defamation (Libel/Slander)
Liens			Interfere with Contract Rights
☐ Quiet Title☐ Specific Performance	7		☐ Employment Torts (Wrongful termination)
Condemnation/Eminent Domain			Other Torts Anti-trust
Other Real Property			Fraud/Misrepresentation
☐ Partition			Insurance
☐ Planning/Zoning			☐ Legal Tort☐ Unfair Competition
Probate	Other Civil Filing Types		
Estimated Estate Value:	☐ Construction De	fect	Appeal from Lower Court (also check
	Chapter 40	1	applicable civil case box)
☐ Summary Administration ☐ General Administration	General Breach of Contr	act	☐ Transfer from Justice Court☐ Justice Court Civil Appeal
Special Administration		Construction	☐ Civil Writ
Set Aside Estates	Insurance (☐ Other Special Proceeding
☐ Trust/Conservatorships	_	al Instrument tracts/Acct/Judgment	Other Civil Filing
Individual Trustee	Collection		Compromise of Minor's ClaimConversion of Property
Corporate Trustee	☐ Employme☐ Guarantee	nt Contract	☐ Damage to Property
Other Probate	Sale Contra	· ·	☐ Employment Security ☐ Enforcement of Judgment
	Uniform Coloring Color	ommercial Code	Foreign Judgment - Civil
	Foreclosure		Other Personal Property
		nistrative Law	☐ Recovery of Property☐ Stockholder Suit
	<u></u>	of Motor Vehicles	Other Civil Matters

III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)				
☐ NRS Chapters 78-88☐ Commodities (NRS 90)☐ Securities (NRS 90)	☐ Investments (NRS 104 Art. 8) ☐ Deceptive Trade Practices (NRS 598) ☐ Trademarks (NRS 600A)	☐ Enhanced Case Mgmt/Business☐ Other Business Court Matters		
April 30, 2014	mile	WA.CO		
Date	Signature of	initiating party or representative		

Nevada AOC – Research and Statistics Unit

Rev. 2.5E

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Fax:

VS.

ROES I - X;

COMP

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GOODSELL & OLSEN, LLP

(702) 869-8243

COMES NOW, Plaintiff, KRISTINA BERGER (hereinafter "Kristina"), an individual, by and through her attorney of record, Michael A. Olsen, Esq., of GOODSELL & OLSEN, LLP, and asserts her Complaint against PROFESSIONAL FIDUCIARY SERVICES OF NEVADA, INC. (hereinafter "PFSN"), GUARDIANSHIP SOLUTIONS, INC. (hereinafter ("GSI"), AViD BOOKKEEPING (hereinafter "AViD"), AMY V. DEITTRICK (hereinafter "Amy"), JARED E. SHAFER (hereinafter "Jared") and PATIENCE M. BRISTOL (hereafter "Patience") as follows:

GOODSELL & OLSEN

ATTORNEYS AT LAW 851 S. RAMPART BLVD., SUITE 200, LAS VEGAS, NV 89145

JURISDICTION & PARTIES

- 1. Plaintiff, Kristina is a resident of Clark County, Nevada.
- 2. Defendant, PFSN is a Nevada corporation whose primary place of business is in Clark County, Nevada.
- 3. Defendant, AViD is a Nevada sole proprietorship whose primary place of business is in Clark County, Nevada.
- 4. Defendant, GSI, is a Nevada corporation whose primary place of business is Clark County, Nevada.
- Defendant, Jared is an individual whose primary residence is in Clark County,
 Nevada.
- 6. Defendant, Amy is an individual whose primary residence is in Clark County, Nevada.
- 7. Defendant, Patience is an individual whose primary residence is in Clark County, Nevada.
- 8. That the true names and capacities, whether individual, corporate, associates, copartnership, or otherwise of Defendants, DOES I through X, and ROE CORPORATIONS I through X, are unknown to Plaintiff who therefore sues said Defendants by such fictitious names. Plaintiff is informed and believes and thereon alleges that each of the Defendants designated as DOES or ROE CORPORATIONS is responsible in some manner for the events and happenings referred to in this action and proximately caused damages to the Plaintiff as herein alleged. Plaintiff will ask leave of this Honorable Court to amend this Complaint to insert the true names and capacities of said Defendants, and when the same have been ascertained, to join such Defendants in this action together with the proper charging allegations.

GENERAL FACTUAL ALLEGATIONS

- 9. On or about August 20, 2008, the Family Court Division of the Clark County, Nevada District Court issued General Letters of Guardianship (Temporary) to Patience in the Matter of the Guardianship of the Person and Estate of KRISTINA BERGER, an adult ward (G 22364).
- 10. On or about September 10, 2008 the Family Court Division of the Clark County, Nevada District Court appointed Patience as the permanent guardian of the person and estate of Kristina.
- 11. Upon information and belief, on or about September 10, 2008 Patience was an employee and/or agent of PFSN.
- 12. Patience acted as Guardian of Kristina as an agent and/or employee of PFSN from September 24, 2008 to at least March 19, 2013.
- 13. Between approximately September 24, 2008 and approximately March 19, 2013, PFSN billed and collected tens of thousands of dollars for services and reimbursements from the Estate of Kristina Berger without court approval, accounting or oversight, in violation of NRS 159.183.
- 14. Between approximately September 24, 2008 and approximately March 19, 2013, GSI billed and collected tens of thousands of dollars for services and reimbursements from the Estate of Kristina Berger without court approval, accounting or oversight, in violation of NRS 159.183.
- 15. Upon information and belief, many of the reimbursements paid by the Guardianship, Estate and/or Trust benefitting Kristina Berger to PFSN were for charges made to the personal credit card(s) of Jared E. Shafer.

16. Upon information and belief, the Guardianship was charged for expenses completely unrelated to Kristina's well being and care. For example, the Guardianship was charged for airfare to and from both Salt Lake City and San Antonio, trips which Kristina did not make.

- 17. Of the reimbursements paid from the Guardianship Estate to PFSN, the vast majority of expenses are unsupported by any verifying documentation, such as receipts or invoices.
- 18. Between approximately September 24, 2008 and approximately March 19, 2013, several law firms billed and collected tens of thousands of dollars for services and reimbursements from the Estate of Kristina Berger without court approval, accounting or oversight, in violation of NRS 159.183.
- 19. Between approximately July 30, 2008 and approximately March 19, 2013, AViD billed and collected tens of thousands of dollars from the Guardianship and Estate of Kristina Berger for simple book keeping services without court approval, accounting or oversight, in violation of NRS 159.183.
- 20. AViD charged the Guardianship Estate and/or Trust benefitting Kristina Berger outrageous amounts of as much as approximately \$40.00 per individual bill/invoice it paid on behalf of the Guardianship, for such services such as Southwest Gas for Kristina's residence.
 - 21. AViD charged \$40-\$100, arbitrarily, per hour to pay recurring bills.
- 22. In fact, during the entire period of Kristina's Guardianship, including during the period in which Patience acted as an agent and/or employee of PFSN, not one single annual accounting was filed with the Court as required by NRS 159.176.

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- During the summer of 2012, Jared E. Shafer, arranged for Kristina to go on a 23. cruise out of the country.
 - Kristina did not want to go on a cruise outside the country and told Jared as much. 24.
- Patience told Kristina that if she did not take the cruise, she would prevent 25. Kristina from receiving surgery that Kristina had scheduled.
- In fact, while Kristina was in the prep-room for surgery, Patience, in person, told 26. Kristina that she was speaking with Jared on the phone and that if Kristina did not agree to go on the cruise, Patience would cancel the surgery.
- Prior to surgery, Patience told Kristina stories about the way other uncooperative 27. wards had been punished by Patience and Jared and that if Kristina did not cooperate and go on the cruise, she would be subjected to similar treatment, such as commitment to a mental hospital or other mental health facility.
- Due to the pressure placed on her, Kristina said she would go on the cruise. Soon 28. thereafter Kristina was informed that she would be joined on the cruise by the close friend of Jared E. Shafer, Doug Crosby, owner of Galaxy Cruises, the travel agent who booked the cruise.
- Upon information and belief, Jared personally received benefit for booking 29. Kristina's Cruise.
- When Jared brought passport paperwork to Kristina's residence, Jared told 30. Kristina that she must cooperate and that if she didn't she knew what happened to uncooperative wards.
- Jared told Kristina, who then traveled out of the country without a guardian, and 31. without court approval, to say nothing to customs or Transportation Safety Administration

officers about the guardianship, and if asked, to lie about, and deny the existence of, the guardianship.

- 32. The cost of the cruise exceeded \$5,000.00 and was charged to Jared E. Shafer's personal credit card, presumably to accrue reward/bonus points for Jared E. Shafer personally, and later reimbursed from the Guardianship Estate of Kristina Berger to PFSN on behalf of Jared E. Shafer.
- 33. At the time of the cruise, there was approximately only \$45,000.00 left in the entire Guardianship Estate.
- While on the cruise, Kristina was extremely uncomfortable with Doug Crosby and feared for her well-being and safety, causing her serious emotional turmoil.
- 35. Throughout the cruise, Kristina was completely on her own, without a guardian or other professional to accompany her.
- 36. Patience and Jared repeatedly used the threat of sending Kristina to a mental hospital as leverage to control Kristina and assets of the Guardianship for their personal benefit.

 These threats caused Kristina extraordinary stress, and made her feel trapped and helpless.
- 37. Upon information and belief, throughout 2012 and into 2013, while Patience was simultaneously acting as Guardian and the agent/employee of PFSN, Patience stole personal property and embezzled funds from the bank accounts of the Guardianship Estate of Kristina Berger, often through writing checks to herself under false pretenses, which funds were apparently spent by Patience in support of her gambling addiction or for other personal purposes.
- 38. In August 2012 Amy, acting as an agent and/or employee of PFSN, warned Patience to stop issuing checks to herself.

39. On October 8, 2012 Amy Deittrick (amy@pfsn.com) sent an email to Patience (patience@pfsn.com) as follows: "Please provide receipts for the attached checks made out to you. Also, it would be preferable for you to not write checks to yourself. We need to figure something else out."

- 40. On December 31, 2012 in an email to Patience (via Patience's pfsn.com email account), copied to Jared, Amy asked Patience to "substantiate" a number of checks written from the Guardianship bank account to Patience personally and to "please refrain from issuing any checks to yourself from this point on unless absolutely necessary."
- 41. On or about January 11, 2013 Amy and/or Jared and/or PFSN and/or AViD prepared an "Accounting" for the "Guardianship of Kristina Berger" (hereafter "January 2013 Accounting").
- 42. The January 2013 Accounting showed that over the course of the Guardianship there had been \$495,228.08 in income to the Guardianship and \$456,795.61 in expenses, leaving just \$34,599.47 in assets in the Guardianship as of January 11, 2013.
- 43. Of the \$34,599.47 in assets in the Guardianship as of January 11, 2013, \$29,100.00 was attributed to the 2009 Honda, while just \$5,499.47 in cash was on hand.
- 44. The January 2013 Accounting includes the following notation: "Several attempts have been made to obtain the receipts and backup to validate the transactions listed on the PMB SUSPENSE exhibit. As of the date of this Accounting, this information has not been provided. Consequently, these transactions remain uncategorized, and this accounting cannot be finalized. Copies of the checks in question are attached."
 - 45. The January 2013 Accounting has never been filed with the Court.

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Upon information and belief, on or about January 17, 2013 Patience's 46. employment with PFSN ended and Patience continued to act as Guardian independently.

- On or about May 22, 2013 Kathleen Buchanan of the Clark County Public 47. Guardian's Office was appointed Temporary Guardian of the person and estate of KRISTINA BERGER, an Adult Ward, and resident of the State of Nevada.
- As of November 6, 2013, this Guardianship has been limited to a springing 48. guardianship, leaving Kristina free to act independently in this litigation.
- In the period between September 10, 2008 and May 22, 2013 no accountings were 49. filed with the District Court as required by NRS 159.176, et. seq.
- On or about October 7, 2013 Patience was arrested by the Las Vegas Metropolitan 50. Police Department for stealing from multiple individuals over whom she had been appointed as guardian, including Kristina.
- While Kristina's guardian, Patience stole approximately tens of thousands of 51. dollars worth of jewelry and other personal property from Kristina.
- When Patience stole jewelry and other property from Kristina it is believed she 52. was an agent and/or employee of PFSN and/or Jared.
- Upon information and belief, much of the jewelry stolen by Patience from 53. Kristina was pawned by Patience.
- In March of 2013, Patience contacted Raymond, Kristina's father, and instructed 54. him to provide \$5,000.00 to Patience to support Kristina.
- Raymond paid the \$5,000.00 to an account for Kristina's guardianship, however, 55. all of the \$5,000.00 was withdrawn and spent by Patience.

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- Throughout Patience's tenure as guardian, Patience told Kristina that Suzanne and 56. Raymond did not care about her or love her and used other measures intended to limit Kristina's interactions with her family.
- Throughout Patience's tenure as guardian, Patience would steal Christmas and 57. birthday gifts from Kristina.
- On or about November 25, 2008 Jared and/or PFSN, acting as a Guardian and 58. using Guardianship funds, purchased a vehicle, a 2009 Honda CRV (hereafter "2009 Honda").
- Upon information and belief, the 2009 Honda was purchased for significantly 59. more than its actual market value at the time.
- Kristina had no say as to what vehicle would be purchased, instead the decision to 60. was arbitrarily made by Jared.

FIRST CLAIM FOR RELIEF

Conversion Against Defendants Patience Bristol, PFSN & Jared E. Shafer

- Plaintiff hereby incorporates and realleges each of the preceding paragraphs as 61. though fully set forth herein.
- Defendant, Patience, committed a distinct act of dominion wrongfully exerted 62. over Kristina Berger's property by embezzling monies from the Guardianship bank accounts and by taking and selling Kristina's personal property.
- These acts were in denial of, or inconsistent with, Kristina Berger's title or rights 63. therein.
- These acts were in derogation, exclusion, or defiance of Kristina Berger's title or 64. rights in the personal property.

65. At the time of the acts of conversion by Patience Bristol, Patience Bristol was an employee, agent, and/or servant of Defendants PFSN and Jared. Defendant Patience was acting within the course and scope of her employment with PFSN/Jared at the time of the acts of conversion which are the basis of this claim. As such, PFSN/Jared are responsible for the conduct of Defendant Patience under the doctrine of *respondeat superior* due to the master-servant relationship which existed at the time of the acts of conversion made the basis of this claim.

- 66. As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.
- 67. Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

SECOND CLAIM FOR RELIEF

(Breach of Fiduciary Duty)

Against Defendants Patience Bristol, PFSN, AViD, GSI, Jared E. Shafer & Amy Viettrick

- 68. Plaintiff hereby incorporates and realleges each of the preceding paragraphs as though fully set forth herein.
- 69. Plaintiff hereby incorporates and realleges each of the preceding paragraphs as though fully set forth herein.
 - 70. Defendants owed a fiduciary duty to Plaintiff Kristina.
- 71. Defendant Patience Bristol breached that duty by taking money from the Guardianship accounts for her own personal use and without authority to do so.
- 72. Defendant Patience breached that duty by taking the property of Plaintiff Kristina and selling it to third parties, including pawnshops.

- 73. Defendants AViD and Amy breached that duty by charging fraudulent and/or excessive fees to the Guardianship, in violation of NRS 159.193.
- 74. Defendant PFSN and Jared breached that duty by charging fraudulent and/or excessive fees to the Guardianship, in violation of NRS 159.193.
- 75. Defendant GSI breached that duty by charging fraudulent and/or excessive fees to the Guardianship.
- 76. At the time of the above referenced breaches of fiduciary duty by Defendants Patience, Jared and Amy, Patience and Amy were employees, agents, and/or servants of Defendant PFSN. Defendants Patience, Jared and Amy were acting within the course and scope of their employment with PFSN at the time of the acts of conversion which are the basis of this claim. As such, PFSN is responsible for the conduct of Defendants Patience, Jared and Amy under the doctrine of *respondeat superior* due to the master-servant relationship which existed at the time of the breaches of fiduciary duty, described herein.
- 77. As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.
- 78. Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

THIRD CLAIM FOR RELIEF (Alter Ego) Against Defendant Jared E. Shafer and Patience Bristol

79. Plaintiff hereby incorporates and realleges each of the preceding paragraphs as though fully set forth herein.

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- Upon information and belief, Plaintiff Kristina believes that PFSN, Inc is 80. influenced and governed by Jared E. Shafer.
- There is such unity of interest and ownership between Jared E. Shafer and 81. PFSNC, Inc. that one is inseparable from the other.
- Adherence to the corporate fiction of a separate entity in PFSN would, under the 82. circumstances, sanction fraud or promote injustice.
- Upon information and belief, Plaintiff Kristina believes that GSI is influenced and 83. governed by Patience M. Bristol.
- There is such unity of interest and ownership between Patience M. Bristol and 84. GSI that one is inseparable from the other.
- Adherence to the corporate fiction of a separate entity in GSI would, under the 85. circumstances, sanction fraud or promote injustice.
- As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to 86. compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.
- Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to 87. bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

FOURTH CLAIM FOR RELIEF (Negligent Hiring) Against Defendants Jared E. Shafer and PFSN

- Plaintiff hereby incorporates and realleges each of the preceding paragraphs as 88. though fully set forth herein.
 - Defendants Jared and PFSN owed a duty of care to Plaintiff Kristina. 89.

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- The Defendants breached their duty by hiring Patience even though the 90. Defendants knew or should have known, of Patience's dangerous propensities, specifically that Patience had declared Chapter 13 Bankruptcy in 2006, and, at the time she was appointed Guardian, was in the middle of a repayment plan.
- Defendants were also aware or should have been aware of Patience's gambling 91. addiction.
 - The breach was the legal cause of Kristina's injuries. 92.
 - Kristina suffered damages. 93.
- As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to 94. compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.
- Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to 95. bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

FIFTH CLAIM FOR RELIEF (Negligent Performance of an Undertaking) **Against All Defendants**

- Plaintiff hereby incorporates and realleges each of the preceding paragraphs as 96. though fully set forth herein.
- Defendants PFSN and Jared undertook, gratuitously or for consideration, to 97. render services to Plaintiff Kristina which the Defendants should have recognized as necessary to the protection of Plaintiff Kristina or her things and/or property.
- The Defendants failed to exercise reasonable care increased the risk of such harm 98. to the third person.

99. As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.

100. Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

SIXTH CLAIM FOR RELIEF (Unjust Enrichment) Against All Defendants

- 101. Plaintiff hereby incorporates and realleges each of the preceding paragraphs as though fully set forth herein.
- 102. As described herein, by converting Kristina's property and charging fraudulent and/or exaggerated expenses to here account, the Defendants unjustly retained the money and/or property of Kristina against fundamental principles of justice or equity and good conscience.
- 103. As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.
- 104. Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

SEVENTH CLAIM FOR RELIEF (Intentional Infliction of Emotional Distress) Against Defendants Patience Bristol & Jared E. Shafer

- 105. Plaintiff hereby incorporates and realleges each of the preceding paragraphs as though fully set forth herein.
- 106. Defendant Jared and Patience told Kristina that if they did not comply with their demands, they would have her sent to a mental institution.

- 107. Defendant's conduct was extreme or outrageous with either the intention of, or reckless disregard for causing emotional distress to Kristina.
- 108. Kristina suffered severe or extreme emotional distress as the actual or proximate result of the defendant's conduct.
- 109. As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to compensatory damages in an amount in excess of \$10,000.00 to be proven at trial.
- 110. Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees.

EIGHTH CLAIM FOR RELIEF (Violation of NRS 41.1395) Against All Defendants

- 111. Plaintiff hereby incorporates and realleges each of the preceding paragraphs as though fully set forth herein.
- 112. Kristina, at all relevant times herein, was a "vulnerable person" within the meaning of NRS 41.1395(e).
- 113. Kristina suffered a loss of money or property caused by exploitation of Jared, Patience & Amy, as described herein within the meaning of NRS 41.1395.
- 114. In exploiting Kristina, Jared, Patience & Amy acted with recklessness, oppression, fraud and/or malice.
- 115. As a direct and proximate result of the Defendants conduct, Plaintiff is entitled to double compensatory damages pursuant to NRS 41.1395(2) in an amount in excess of \$10,000.00 to be proven at trial.

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Plaintiff has been compelled to retain the services of Goodsell & Olsen, LLP to 116. bring this action and as such is entitled to recover costs and legal expenses including reasonable attorney's fees pursuant to NRS 41.1395(2).

WHISEFORE, Plaintiff prays that judgment be entered against Defendant:

- General and special damages against all Defendants in an amount in excess of 1. \$10,000.00;
 - Double damages against all defendants pursuant to NRS 41.1395; 2.
 - Cost of suit, prejudgment interest and attorney's fees and costs; 3.
 - For compensatory and punitive damages; and, 4.
 - For such other and further relief as is just and proper. 5.

day of MAY 2014. DATED this

GOODSELL & OLSEN, LLP.

Nevada Bar No. 6076

THOMAS R. GROVER, ESQ.

Nevada Bar No. 12387

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