

Avoiding Fraud in an Elder Law Practice

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The University of Texas School of Law

23rd Annual Estate Planning, Guardianship and Elder Law Conference

August 5-6, 2021 | Live Webcast

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Introduction

What is a "Tribunal"?



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Your Duty to a Tribunal

1. Don't make a false statement of material fact or law.
2. Don't fail to disclose a fact when disclosure is necessary to avoid assisting a criminal or fraudulent act.

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Your Duty to a Tribunal

What Should You Do If You Discover Client Fraud (or Potential Fraud)?

- Persuade Client to allow attorney to correct or withdraw false evidence.

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Your Duty to a Tribunal

What Should You Do If You Discover Client Fraud (or Potential Fraud)?

- If such efforts are unsuccessful, take reasonable remedial steps including disclosure of true facts.
- If it hasn't been offered to the tribunal yet, don't offer it!

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Title search: Avoiding Fraud in Public Benefit Eligibility

Also available as part of the eCourse

[2021 Estate Planning, Guardianship, and Elder Law eConference](#)

First appeared as part of the conference materials for the
23rd Annual Estate Planning, Guardianship and Elder Law Conference session
"Avoiding Fraud in Public Benefit Eligibility"