

***Partial List of Speaking Engagements by John E. Sullivan III  
– Asset Protection Planning, Estate Planning, and Debtor-Creditor Issues –***

All dates formatted mm/dd/yy unless otherwise noted.

“\*\*\*\*” Denotes presentation given for continuing education credit.

04/26/13 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Tenth Annual CBA Asset Protection Planning Symposium”

- Topics:
- ◆ Common Law and Statutory Fraudulent Conveyances
  - ◆ What to do When the Lawsuit is Filed (Exit Strategies)
  - ◆ Panel Discussion

04/22/13 – Columbus, OH \*\*\* (Simulcast Throughout Ohio)

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “First Annual Ohio Asset Protection and Legacy Trust Institute”

- Topics:
- ◆ Why Asset Protect: the Facts on the Ground
  - ◆ Fraudulent Transfers: Notice Recordings and Limitations Periods
  - ◆ A Walk Through New Chapter 5816 of the Ohio Revised Code

04/09/13 – Cleveland, OH \*\*\*

Lunchtime Presentation to Cleveland Estate Planning Council

Seminar Title: “The Ohio Asset Management Modernization Act of 2012”

- Topics:
- ◆ New Ohio Exemption-From-Attachment Rules
  - ◆ New Ohio Homestead Exemption
  - ◆ Changes to Ohio Fraudulent Transfer Law (Disclaimers, etc.)
  - ◆ New Ohio Legacy Trust Act

01/11/13 – Columbus, OH

Columbus Bar Association

Joint Meeting of CBA’s Estate Planning and Trust Committee and Probate Committee

Seminar Title: “HB 479 and Domestic Asset Protection Trusts”

- Topics:
- ◆ Limits on Asset Protection Planning With APTs and Homesteads

04/29/12 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Ninth Annual CBA Asset Protection Planning Symposium”

- Topics:
- ◆ Domestic Solutions: LLCs and FLPs
  - ◆ Offshore Solutions: Foreign LLCs and Legal Challenges
  - ◆ What to do When the Lawsuit is Filed (Exit Strategies)
  - ◆ Panel Discussion

03/20/12 – ABA Teleconference \*\*\*

CLE Sponsored by the American Bar Association

Seminar Title: “Attorney Liability Issues in Asset Protection Planning”

- Topics:
- ◆ Panel Discussion on Attorney Ethics and Liability Issues

02/24/12 – Scottsdale, AZ \*\*\*

CLE Seminar Sponsored by the Wealth Counsel Arizona Forum

Seminar Title: “Don’t Let Your Assets Evaporate in the Desert – An Asset Protection Workshop”

- Topics:
- ◆ Domestic Solutions: Family Limited Partnerships & Family LLCs
  - ◆ Fraudulent Transfers and Exempt Property<sup>1</sup>
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Exit Strategies

04/29/11 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Eighth Annual CBA Asset Protection Planning Symposium”

- Topics:
- ◆ Domestic Solutions: LLCs and FLPs
  - ◆ Offshore Solutions: Foreign LLCs and Foundations
  - ◆ What to do When the Lawsuit is Filed (Exit Strategies)
  - ◆ Panel Discussion

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<sup>1</sup> Exemption materials prepared and included in seminar outline materials but topic not actually discussed in order to provide extra time to discuss fraudulent transfer issues.

02/21/11 – Painesville, OH \*\*\*

CLE Seminar Sponsored by Lake County, Ohio Bar Association

Seminar Title – 2011 Probate Seminar

Topic: ♦ Asset Protection Planning

02/11/11 – Cincinnati, OH \*\*\*

CLE Seminar Sponsored by Cincinnati Bar Association

Seminar Title – 38<sup>th</sup> Annual Advanced Estate Planning Institute

Topic: ♦ Asset Protection Trusts

10/27/10 – Nassau, Bahamas \*\*\*

10/28/10 – Nassau, Bahamas \*\*\*

CLE Seminar Sponsored by the Southpac Group

Seminar Title – Southpac Offshore Planning Institute (2009 Annual Conference)

Topic: ♦ Creditor Challenges to Asset Protection Structures  
♦ Panel Discussion on Numerous Issues Related to APTs (Jones Clauses, Duress Clauses, Excluded Person Clauses, etc.)

10/21/2010 – San Diego, CA \*\*\*

CLE Seminar Sponsored by The Southern California Tax & Estate Planning Forum (at 2010 Annual Institute)

Topic: ♦ Creditor Attacks on APTs and Building Your Defenses In Advance (Emphasis on APT Basics, Choice of Law Issues, Creditor Strategies and Tactics and How to Plan around Them)

05/12/10 – Mayfield Village, OH

In-House Lunch Seminar Presentation to Skoda Minotti, CPAs

Topic: ♦ Asset Protection Planning Overview

05/06/10 – Dayton, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association (at OSBA 2010 Convention)

Seminar Title: “Ohio Asset Protection: Fundamental Theories and Basic Practice Points”

- Topics:
- ◆ The Role of LLCs and LPs in Asset Protection Planning
  - ◆ Demystifying Foreign and Domestic Asset Protection Trusts

04/23/10 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Seventh Annual CBA Asset Protection Planning Symposium”

- Topics:
- ◆ LLCs and FLPs
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Fraudulent Transfers and Exempt Property
  - ◆ Conflict of Law Issues and Freeze Orders<sup>2</sup>

10/01/09 – Las Vegas, NV \*\*\*

CLE Seminar Sponsored by the Southpac Group

Seminar Title – Southpac Offshore Planning Institute (2009 Annual Conference)

- Topic:
- ◆ Creditor Challenges to Asset Protection Structures

09/29/09 – Columbus, OH \*\*\*

09/30/09 – Cleveland, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Onshore and Offshore Asset Protection Techniques”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Exit Strategies, Estate Planning, and Traditional Trusts

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<sup>2</sup> Materials prepared and included in seminar outline materials but topic not actually discussed in order to provide extra time to discuss fraudulent transfer issues.

09/11/09 – Columbus, OH \*\*\*

Seminar Sponsored by the Ohio State Bar Association

The Marvin R. Pliskin Advanced Probate and Estate Planning Seminar

Topic: ♦ Asset Protection for Ohio Residents

07/17/09 – San Diego, CA \*\*\*

CPE/CLE Seminar Sponsored by the American Institute of Certified Public Accountants

Seminar Title: “AICPA Advanced Estate Planning Conference”

Topics: ♦ Asset Protection (General Comments)  
♦ LLCs and FLPs  
♦ Exempt Property  
♦ Foreign and Domestic Asset Protection Trusts

07/17/09 – Put-in-Bay Yacht Club, Put-in-Bay, OH \*\*\*

CLE/CE Seminar Sponsored by the North Coast Estate Planning Council

Seminar Title: “The Fundamentals and Opportunities of Asset Protection”

Topics: ♦ LLCs and FLPs  
♦ Foreign and Domestic Asset Protection Trusts

03/23/09 – Chicago, IL \*\*\*

03/24/09 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Sixth Annual Asset Protection Planning Symposium”

Topics: ♦ Ethics and Fraudulent Conveyance Issues  
♦ Exemption Planning  
♦ LLCs and FLPs  
♦ Conflict of Law Issues  
♦ Exit Strategies  
♦ Offshore LLCs & Civil Foundations  
♦ Bankruptcy Issues Related to Asset Protection<sup>3</sup>

02/27/09 – Cleveland, OH

Guest Lecturer at Case Western Reserve University Law School

Class Title: International Business Organizations (an advanced law school course)

Topic: ♦ Use of Offshore Vehicles for Personal Asset Protection Planning

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<sup>3</sup> Bankruptcy materials prepared and included in seminar outline materials but topic not actually discussed in order to provide extra time to discuss fraudulent transfer issues.

07/30/08 – Cleveland, OH \*\*\*

07/31/08 – Columbus, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Onshore and Offshore Asset Protection Techniques”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Exit Strategies, Estate Planning, and Traditional Trusts

06/12/08 – Cleveland, OH \*\*\*

CLE Seminar Sponsored by NBI

Seminar Title: “Marital Deduction Trusts: A Comprehensive Analysis”

- Topics:
- ◆ Choosing the Right Estate Planning Vehicle
  - ◆ Funding Marital Deductions

03/24/08 – Akron, OH

Lunch Seminar Sponsored by Akron Estate Planning Council

Seminar Title: “Fundamentals of Basic APT Structures”

- Topic:
- ◆ Basics of APT Structures

03/04/08 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Asset Protection Planning for the Legal Advisor: Onshore and Offshore Techniques to Protect Client Wealth”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Exit Strategies, Estate Planning and Traditional Trusts

10/25/07 – Youngstown, OH

In-House Dinner Presentation to Associates in Anesthesiology, Inc.

Seminar Title: Using LLCs in Asset Protection Planning: A Brief Overview

- Topic:
- ◆ Use of LLCs in Asset Protection

10/10/07 – Cleveland, OH \*\*\*

10/09/07 – Columbus, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Asset Protection Planning for the Legal Advisor”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Exit Strategies, Estate Planning, and Traditional Trusts

05/09/07 – Fairlawn (Akron), OH \*\*\*

In-House CE Seminar for SS&G Financial Services, Inc.

Seminar Title: “Basic Principles of Asset Protection Planning”

- Topics:
- ◆ Overview of Asset Protection Concerns
  - ◆ Headline News, Recent Updates, and Ohio UTC Issues
  - ◆ Overview of Ohio Exempt Property Law
  - ◆ Family Limited Partnerships and LLCs
  - ◆ Basics of Asset Protection Trusts

03/01/07 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Asset Protection Strategies”

- Topics:
- ◆ Fraudulent Transfer Issues
  - ◆ Family Limited Partnerships and LLCs

12/04/06 – Columbus, OH \*\*\*

CLE Seminar Sponsored by NBI

Seminar Title: “Demystifying Asset Protection”

- Topics:
- ◆ Fraudulent Transfer Issues
  - ◆ The Use of Business Entities (Especially LLCs and LPs)
  - ◆ The Use of Trusts (Especially Asset Protection Trusts)

10/20/06 – Cleveland, OH \*\*\*

10/19/06 – Columbus, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Asset Protection Planning for the Legal Advisor”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Exemption Planning in Bankruptcy After BAPA
  - ◆ Headline News, Recent Updates, and Ohio UTC Issues
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Future Creditors and Fraudulent Transfers
  - ◆ Exit Strategies, Estate Planning, and Traditional Trusts

10/18/06 – Columbus, OH \*\*\*

CE Symposium Sponsored by the Ohio Society of CPAs

Seminar Title: “Advanced Federal Tax Planning Symposium”

- Topics:
- ◆ Panel Discussion on Asset Protection and Tax Issues for LLCs

05/01/06 – Cleveland, OH

Symposium Sponsored by Case School of Law – Center for Business Law & Regulation

Seminar Title: A Half-Day Seminar on a Research Agenda on Financial Sector Integrity Issues in Emerging Markets/Developing Countries

- Topics:
- ◆ Panel Discussion:
    - Anti-Money Laundering Issues
    - Prevention of Terrorist Financing Concerns

03/08/06 – Orlando, FL\*\*\*

03/07/06 – Orlando, FL\*\*\*

CLE Seminar for The WealthCounsel, LLC

Seminar Title: “Domestic and Offshore Asset Protection Planning”

- Topics:
- ◆ Bankruptcy Act Effect on Exemption Planning
  - ◆ Fraudulent Transfers Analysis and Ethical Considerations
  - ◆ How Strong is Charging Order Protection and What About Forum Shopping for LLCs and LPs?
  - ◆ Domestic Asset Protection Trust Statutes
  - ◆ Offshore Exit Strategies in Times of Troubles
  - ◆ Bankruptcy Issues and Domestic Asset Protection Trusts
  - ◆ Attacking Family Limited Partnerships (*Albright, Ehman, and Other Theories*)
  - ◆ Contempt and Other Issues With Offshore Trusts



03/01/06 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Asset Protection: Ethics, International and Domestic Strategies, and Possible Ways to Attack Asset Protection Strategies”

Topics: ♦ Attacking Asset Protection Strategies

02/12/06 – Caribbean Ocean (Royal Caribbean Seminar Cruise) \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “Second Annual CLE Cruise”

Topics: ♦ Asset Protection & Estate Planning  
♦ Bankruptcy & Related Matters

01/25/06 – Cleveland, OH

Lunch Presentation for Estate Planning Department of Smith & Condemi Co., LPA

Topics: ♦ Bankruptcy & Developments in Asset Protection Planning

12/09/05 – Cleveland (Lyndhurst), OH \*\*\*

CLE Seminar Sponsored by Marty Puiu & Associates, Inc.

Seminar Title: No Formal Title – Dealt With Wealth Preservation via Long Term Health Care Planning and Asset Protection Planning

Topic ♦ Basics of Asset Protection Planning

12/01/05 – Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “LLCs and Partnerships: Organization and Operation in Ohio”

Topic: ♦ Asset Protection, Creditors’ Rights, and Conversions of General Partnerships

10/25/05 – Cleveland, OH \*\*\*

Cleveland Bar Association’s 32<sup>nd</sup> Annual Estate Planning Institute

Topic: ♦ Asset Protection Fundamentals

09/09/05 – Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “Asset Protection in Ohio”

- Topics:
- ◆ Fraudulent Transfers Issues
  - ◆ Joint Property as an Asset Protection Tool
  - ◆ FLPs and FLLCs as Asset Protection Tools
  - ◆ The Basics of Foreign Asset Protection Trusts and Foreign LLCs

08/04/05 – Columbus, OH \*\*\*

08/05/05 – Cleveland, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Onshore and Offshore Asset Protection Planning in Ohio”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Domestic Asset Protection Trusts

06/16/05 – Washington, D.C. (Nationally Telecast from Reuters Studio) \*\*\*

CLE Seminar Sponsored by ALI-ABA

Asset Protection Planning Update

- Topics:
- ◆ Asset Protection Update (Headlines as of June 2005)
  - ◆ Attorney Liability Issues
  - ◆ Bankruptcy Issues in Light of Bankruptcy Reform
  - ◆ Panel Discussion

03/03/05 – Cleveland, OH \*\*\*

CLE Seminar Sponsored by NBI

Asset Protection Techniques in Ohio

- Topics:
- ◆ Introductory Overview of Seminar Topics
  - ◆ Fundamentals of Fraudulent Transfers Law
  - ◆ Asset Protection Trusts
  - ◆ Panel Discussion

12/07/04 - Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “LLCs and Partnerships: Organization and Operation in Ohio”

- Topic:
- ◆ Asset Protection, Creditors’ Rights, and Conversions of General Partnerships

10/01/04 – Boston, MA \*\*\*

American Bar Association Fall Meeting – Real Property, Probate and Trust Section  
Tax and Asset Protection Issues Involved in Bankruptcy

- Topics:
- ◆ Fraudulent Transfers Issues in Bankruptcy
  - ◆ Panel Discussion: Issues re Overlap of Bankruptcy and Asset Protection

09/01/04 – Mansfield, OH

Luncheon Presentation Sponsored by Pinnacle Wealth Planning  
Pinnacle Advisor Dinner

Westbrook Country Club

- Topic:
- ◆ Overview of Asset Protection Planning

07/15/04 – Columbus, OH \*\*\*

07/16/04 – Cleveland, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Onshore and Offshore Asset Protection Planning in Ohio”

- Topics:
- ◆ Fraudulent Transfers and Exempt Property
  - ◆ Family Limited Partnerships and Family LLCs
  - ◆ Domestic Asset Protection Trusts

05/07/04 – Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “Asset Protection in Ohio”

- Topics:
- ◆ Fraudulent Transfers Issues
  - ◆ Joint Property as an Asset Protection Tool
  - ◆ FLPs and FLLCs as Asset Protection Tools
  - ◆ The Basics of Foreign Asset Protection Trusts and Foreign LLCs

04/29/04 - Las Vegas, NV \*\*\*

04/30/04 - Las Vegas, NV \*\*\*

CLE Seminar for The WealthCounsel, LLC

Seminar Title: “Offshore and Domestic Asset Protection Planning”

- Topics:
- ◆ Fraudulent Transfer Analysis and Ethical Considerations
  - ◆ Family Limited Partnerships, LLCs, and the *Albright* Decision
  - ◆ Domestic Asset Protection Trusts
  - ◆ Offshore Exit Strategies In Times of Trouble

03/06/04 – Cleveland, OH \*\*\*

CLE Seminar Sponsored by the Cleveland-Marshall College of Law

Seminar Title: “Estate Planning”

Topics: ♦ Fraudulent Transfers, Exemptions, and Asset Protection Trusts

02/25/04 – Chicago, IL \*\*\*

CLE Seminar Sponsored by the Chicago Bar Association

Seminar Title: “Structured Asset Protection: Concepts & Issues”

Topics: ♦ Family Limited Partnerships and Family LLCs  
♦ Fraudulent Transfers Analysis

02/17/04 – Akron, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “Partnerships, LLCs & LLPs in Ohio”

Topic: ♦ Asset Protection, Creditors’ Rights, and Conversions of General Partnerships

12/11/03 - Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: “Partnerships, LLCs & LLPs in Ohio”

Topic: ♦ Asset Protection, Creditors’ Rights, and Conversions of General Partnerships

07/31/03 - Columbus, OH \*\*\*

08/01/03 - Cleveland, OH \*\*\*

CLE Seminar Sponsored by the Ohio State Bar Association

Seminar Title: “Onshore and Offshore Asset Protection Planning in Ohio”

Topics: ♦ Fraudulent Transfers and Exempt Property  
♦ Family Limited Partnerships and Family LLCs  
♦ Creditor Attacks, Attorney Liability, and Ethics Issues  
♦ Domestic Asset Protection Trusts

06/12/03 - St. Louis, MO \*\*\*

06/13/03 - St. Louis, MO \*\*\*

CLE Seminar for The WealthCounsel, LLC

Seminar Title: "What Every Estate Planner Needs to Know About International Issues"

- Topics:
- ◆ U.S. Persons and Worldwide Taxation
  - ◆ Income Taxation of a Foreign Person
  - ◆ Tax Haven Jurisdictions
  - ◆ Forum Shopping With Limited Liability Companies

12/12/02 - Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Partnerships, LLCs & LLPs in Ohio"

- Topic:
- ◆ Asset Protection, Creditors' Rights, and Conversions of General Partnerships

11/07/02 - St. Louis (Clayton), MO

Post-Dinner Reception Presentation for The WealthCounsel, LLC

Sponsored by Alliance of International Legal Counselors, LLC

- Topic:
- ◆ Basic Points on Asset Protection Trusts

10/23/02 - Columbus (Dublin), OH \*\*\*

CE for the Ohio Society of Certified Public Accountants

Seminar Title: "2002 Advanced Federal Tax Planning Symposium"

- Topics:
- ◆ Asset Protection Planning: Onshore & Offshore Techniques to Shelter Wealth from Creditors

09/10/02 - Cleveland (Independence), OH \*\*\*

CLE Seminar for Sterling Educational Services ("SES")

Seminar Title: "Cutting Edge Bankruptcy Techniques in Ohio"

- Topics:
- ◆ Case Law Regarding Offshore Trusts

09/06/02 - SouthWest General Hospital, Middleburgh Hts., OH

Physicians Advocacy Group

Luncheon Presentation

- Topic:
- ◆ Nuts & Bolts of Asset Protection Trusts

08/22/02 - Las Vegas, NV \*\*\*

08/23/02 - Las Vegas, NV \*\*\*

CLE Seminar for The WealthCounsel, LLC

Seminar Title: "Planning, Drafting and Implementing Offshore and Domestic Asset Protection Trusts"

- Topics:
- ◆ Creditors' Tools and Planner Liability Issues
  - ◆ Domestic APT Laws
  - ◆ Exempt Property Issues
  - ◆ Fraudulent Transfers Issues
  - ◆ Exit Strategies - Moving Money Offshore in a Legal Crisis
  - ◆ FLPs & FLLCs: The Demise of Charging Order "Piggy Bank" Theory and Phantom Income Issues
  - ◆ U.S. Jurisdiction Over Foreign Trustees
  - ◆ Case Law Regarding Offshore Trusts

06/12/02 - Broadview Hts., OH

Broadview Heights Chamber of Commerce

Luncheon Presentation

- Topic:
- ◆ Asset Protection for Small Business Owners  
(See [http://www.1-hop.com/?csrc=news/20020618\\_1.php](http://www.1-hop.com/?csrc=news/20020618_1.php))

05/18/02 - Columbus, OH

Presentation to the Board of Governors of Ohio State Bar Association's of Estate Planning, Trust, and Probate Law Section

- Topic:
- ◆ Review of SEP-IRA and ERISA exemptions in Ohio in light of *Lampkins v. Golden*, 2002 U.S. App. LEXIS 900; 2002-1 U.S. Tax Cas. (CCH) P50,216; 27 E.B.C. 1587 (opinion issued 17 January 2002)

04/25/02 - Columbus, OH \*\*\*

CLE Seminar for National Business Institute ("NBI")

Seminar Title: "Asset Protection Techniques in Ohio"

- Topics:
- ◆ Ethics and Attorney Liability Issues
  - ◆ Fundamentals of Fraudulent Transfers Law
  - ◆ Foreign Situs Asset Protection Trusts

04/10/02 - Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Judgment Enforcement in Ohio"

- Topics:
- ◆ Bankruptcy Issues
  - ◆ Gathering Information on Debtors

12/13/01 - Cleveland (Independence), OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Partnerships, LLCs & LLPs in Ohio"

- Topic:
- ◆ Asset Protection, Creditors' Rights, and Conversions of General Partnerships

06/15/01 - Columbus, OH \*\*\*

CLE Seminar for National Business Institute ("NBI")

Seminar Title: "Advanced Wealth Planning in Ohio"

- Topics:
- ◆ Qualifying the Client: Fraudulent Transfers, Due Diligence, Planner Liability, Criminal Issues, and Ethical Considerations
  - ◆ Charging Orders Aspects of Limited Partnerships and LLCs
  - ◆ Nuts & Bolts of Asset Protection Trusts

04/16/01 - Eastlake, OH \*\*\*

CLE Seminar for National Business Institute ("NBI")

Seminar Title: "Advanced Wealth Planning in Ohio"

- Topics :
- ◆ Qualifying the Client: Fraudulent Transfers, Due Diligence, Planner Liability, Criminal Issues, and Ethical Considerations
  - ◆ Nuts & Bolts of Asset Protection Trusts

04/10/01 - Cleveland, OH

Cleveland Estate Planning Council

- Topic:
- ◆ Nuts & Bolts of Asset Protection Trusts

04/6/01 - Cleveland, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Judgment Enforcement in Ohio"

Topics:           ♦       Bankruptcy Issues  
                     ♦       Gathering Information on Debtors

01/25/01 - New York, NY \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Asset Protection Planning in New York"

Topic:           ♦       Fraudulent Conveyance Law and Ethical Considerations

12/14/00 - Cleveland, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Partnerships, LLCs & LLPs in Ohio"

Topic:           ♦       Asset Protection, Creditors' Rights, and Conversions of General Partnerships

11/16/00 - Cleveland, OH \*\*\*

Cleveland Bar Association's Annual Estate Planning Institute

Topic:           ♦       Asset Protection Planning (Emphasis on Asset Protection Trusts)

10/25/00 - Shaker Heights, OH

Case Western Reserve/University Hospitals Oral Surgeons (Internists and Residents)

Topic:           ♦       Fundamentals of Asset Protection

10/17/00 - Shaker Heights, OH

Case Western Reserve/University Hospitals Oral Surgeons (Internists and Residents)

Topic:           ♦       Fundamentals of Asset Protection



06/01/00 - Cleveland, OH

In-house Presentation to Walter & Haverfield

Topic: ♦ Basic Issues Regarding Asset Protection Trusts

03/31/00 - Cleveland, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Judgment Enforcement in Ohio"

Topics: ♦ Bankruptcy Issues  
♦ Gathering Information on Debtors

06/24/99 - Cleveland, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Ohio Collection Law for Legal Staff"

Topics: ♦ Pre-Collections Issues: Screening Debtors, Gathering Information, and Collateral and Other Security Devices  
♦ Discovery both Before and After Filing a Collections Suit  
♦ Overview of Likely Creditor Protection Structures  
♦ Exempt Property Issues  
♦ Overview of Collections Tools  
♦ Practice & Procedure - Actually Using Collections Tools  
♦ Fraudulent Transfers Issues  
♦ Pitfalls for Creditors - Charging Orders, Federal Fair Debt Collections Practices Act, Abuse of Garnishments, Abuse of Cognovit Notes, and Other Issues  
♦ Basic Bankruptcy Issues

11/18/98 - Cleveland, OH \*\*\*

Cleveland Bar Association CLE Series

Seminar Title: "Asset Protection Planning"

Topics: ♦ Introductory Overview  
♦ Fraudulent Transfers Issues  
♦ Due Diligence Related to Asset Protection Planning  
♦ Review of Key Planning Tools

10/29/98 - Cleveland, OH \*\*\*

Cleveland Bar Association CLE Series

Seminar Title: "Representing Creditors in Collections Cases: Tools, Tactics, and Pitfalls"

- Topics:
- ◆ Pre-Collections Issues: Screening Debtors, Gathering Information, and Collateral and Other Security Devices
  - ◆ Discovery both Before and After Filing a Collections Suit
  - ◆ Overview of Collections Tools
  - ◆ Detailed Review of Particular Collections Tools
  - ◆ Fraudulent Transfers Issues
  - ◆ Pitfalls for Creditors - Charging Orders, Federal Fair Debt Collections Practices Act, Abuse of Garnishments, Abuse of Cognovit Notes, and Other Issues
  - ◆ Basic Bankruptcy Issues

10/10/97 - Shawnee, OH \*\*\*

Third Annual Institute on Estate, Business and Financial Planning  
(Sponsored by Ohio Northern University)

- Topic:
- ◆ Fundamentals of Asset Protection Planning

09/26/97 - Cleveland, OH \*\*\*

In-House CE Seminar for Bick, Fredman Co., CPAs

- Topic:
- ◆ Fundamentals of Asset Protection Planning

06/20/97 - Sandusky, OH \*\*\*

Seminar on the Practice of Family Law

- Topic:
- ◆ Collections Law Issues

06/13/97 - Cleveland, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Domestic and Offshore Asset Protection Planning"

- Topics:
- ◆ Fraudulent Transfers
  - ◆ Pre-Planning Issues
  - ◆ Summary of Asset Protection Tools
  - ◆ Bankruptcy Issues
  - ◆ Use of Foreign Partnerships and LLCs to Enhance the Estate Discount
  - ◆ Affidavit of Solvency
  - ◆ Reporting Requirements for Offshore Transactions
  - ◆ What Happens if the Client Gets Sued (Including Role of Offshore Asset Protection Trusts in U.S. Litigation)
  - ◆ Ethical Considerations

05/06/97 - Cleveland, OH

Cleveland Society of Estate Analysts

- Topic:
- ◆ Asset Protection Planning -- Basic Considerations: Exemption Planning, Fraudulent Transfers and Offshore Trusts

02/11/97 - Cleveland, OH

The Henderson Group

- Topic:
- ◆ Offshore Trusts as an Asset Protection Planning Tool

01/20/97 - Cleveland, OH \*\*\*

Seminar on the Practice of Family Law

- Topic:
- ◆ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

11/14/96 - Philadelphia, PA \*\*\*

Delaware Valley Institute of Certified Financial Planners

- Topic:
- ◆ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

08/28/96 - Cleveland, OH \*\*\*

Cleveland Bar Association - Small Firm and Sole Practitioner Committee

Topic: ♦ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

06/28/96 - Sandusky, OH \*\*\*

Seminar on the Practice of Family Law

Topic: ♦ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

06/14/96 - Cleveland, OH \*\*\*

CLE Seminar for Lorman Business Center, Inc.

Seminar Title: "Be Prepared: Asset Protection Planning for the 21st Century"

Topics: ♦ Basic Considerations: Domestic & Global Methods.  
♦ Fraudulent Transfers  
♦ Discovery At Home and Abroad  
♦ Ethical Considerations & Potential Planner Liability

07/11/94 - Port Clinton, OH \*\*\*

Ottawa County, Ohio Bar Association Monthly Meeting

Topic: ♦ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

03/16/93 - Eastlake, OH \*\*\*

CLE Seminar for National Business Institute ("NBI")

Seminar Title: "Construction Law & Mechanic's Lien Law in Ohio"

Topics: ♦ Litigation Avoidance  
♦ Debt Collection and Bankruptcy Concerns

06/13/94 - Napa, CA \*\*\*

The First Annual National Conference On Asset Protection Planning and Asset Protection Trusts

- Topics:
- ◆ Basic Considerations: Domestic & Global Methods.
  - ◆ Attacking The Asset Protection Trust: A Litigator's Perspective
  - ◆ Ethical & Liability Considerations For The Planner & Trustee

02/02/94 - Cleveland, OH

In-House Presentation to McDonald, Hopkins, Burke & Haber

- Topic:
- ◆ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

01/11/94 - Cleveland, OH

In-House Presentation to Clients of PaineWebber

- Topic:
- ◆ Asset Protection Planning -- Basic Considerations: Domestic & Global Methods

11/01/93 - New York, NY \*\*\*

11/02/93 - New York, NY \*\*\*

IBC's 2nd Annual Conference

Seminar Title: Asset Protection Planning and Asset Protection Trusts

- Topic:
- ◆ Litigation Considerations: What Every Planner Needs to Know

06/9/93 - Cleveland, OH

Cleveland Exchange Club

- Topic:
- ◆ Asset Protection: How To Lawfully Protect Yourself From Creditors

05/26/93 - Cleveland, OH

Cleveland Rotary Club

- Topic:
- ◆ Asset Protection: How to Lawfully Protect Yourself From Creditors

Updated Through April 2013

05/13/93 - Cleveland, OH \*\*\*

05/14/93 - Columbus, OH \*\*\*

Seminar Title: "Asset Protection Planning In Ohio"

CLE Seminar for Professional Education Seminars, Inc. ("PESI")

- Topics:
- ◆ Exemption Planning in Ohio
  - ◆ The Law of Fraudulent Transfers
  - ◆ Ethical Considerations of Asset Protection

03/16/93 - Cleveland, OH \*\*\*

Seminar Title: "Construction Law and Mechanic's Lien Law in Ohio"

- Topic:
- ◆ Litigation Avoidance, Collection, and Bankruptcy

09/29/92 - Irvine, CA

Verdon & Associates

- Topic:
- ◆ Role of Asset Protection Trusts in Litigation