

Partial List of Speaking Engagements by John E. Sullivan III

Asset Protection Planning, Estate Planning, and Debtor-Creditor Issues

Version of: 2022 December 9

“X” in “CE Credit” column denotes presentation given for continuing education credit

- Usually for CLE credit
- Sometimes CE credit for other professions, e.g., CPAs

<i>Date (mm/dd/yy)</i>	<i>Location</i>	<i>Sponsor</i>	<i>Seminar Title</i>	<i>JES3 Topics</i>	<i>CE Credit</i>
12/01/22	Columbus, OH (Webcast Elsewhere)	Ohio State Bar Association	Tenth Annual Great Lakes Asset Protection Institute	Case Law and Statutory Update <ul style="list-style-type: none"> • Co-Presented with Bo Loeffler, Esq., Loeffler Law Firm Panel Discussion	X
09/21/22	Cleveland, OH	Cleveland Boy Scouts Council	Annual Boy Scouts Estate Planning Seminar	Asset Protection Planning: A Brief Overview	X
12/02/21	Nationwide Hotel & Conference Center, Lewis Center, Ohio (Webcast Elsewhere)	Getaway C.L.E. (Affiliated with Practice of Law C.L.E. llc)	Ohio New Lawyer Training Seminar (a/k/a New Lawyer Boot Camp)	Using Ohio LLCs: Nuts & Bolts Considerations and Planning Issues	X
12/01/21	Columbus, OH (Webcast Elsewhere)	Ohio State Bar Association	Ninth Annual Great Lakes Asset Protection Institute	Walk Through Chapter 5816 [Ohio Legacy Trust Act], Including Recent Technical Corrections Legislative Update, including Ohio Series LLC’s and Federal Corporate Transparency Act	X

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12/01/20	Presented Remotely Due to Pandemic	Ohio State Bar Association	Eighth Annual Great Lakes Asset Protection Institute	Case Law and Statutory Update <ul style="list-style-type: none"> • Co-Presented with Bo Loeffler, Esq., Loeffler Law Firm Panel Discussion	X
09/22/20	Presented Remotely Due to Pandemic	Cleveland Boy Scouts Council	Annual Boy Scouts Estate Planning Seminar	An Overview of Asset Protection Planning	X
08/12/20	Presented Remotely Due to Pandemic Broadcast Out of Nationwide Hotel & Conference Center, Lewis Center, Ohio	Practice of Law C.L.E. llc (Affiliated with Getaway C.L.E.)	New Lawyer Boot Camp	Limited Liability Companies: Formation Mechanics, Tax Issues, and Their Use in Business Planning, Estate Planning, and Asset Protection Planning	X
12/02/19	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	Seventh Annual Great Lakes Asset Protection Institute	The APT States of America: U.S. States with APT Acts and Conflicts of Law Issues LLC Issues: Planning with LLCs on a Stand-Alone Basis and Charging Orders <ul style="list-style-type: none"> • Co-Presented with Charley W. Hess, Esq. Panel Discussion Also Served as Planning Chair of Institute	X
12/03/18	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	Sixth Annual Great Lakes Asset Protection Institute	Affidavit of Solvency for Asset Protection: Ethical Issues for Asset Protection Planners Panel Discussion	X
09/25/18	Cleveland, OH	Cleveland Boy Scouts Council	Annual Boy Scouts Estate Planning Seminar	Asset Protection Planning: A Brief Overview	X

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09/13/18	Chicago, IL	Chicago Bar Association	Thirteenth [Sic. – Should be 14th] Annual CBA Asset Protection Planning Symposium	Domestic Asset Protection Trusts Offshore Solutions - What to Do When the Law Suit is Filed Panel Discussion	X
12/04/17	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	Fifth Annual Great Lakes Asset Protection Institute	Offshore Asset Protection Trust Planning LLC Drafting Issues and Clauses <ul style="list-style-type: none"> • Co-Presented with Bo Loeffler, Esq., Loeffler Law Firm Various Panel Discussions	X
08/30/17	Cleveland, OH	NBI	Trusts – The Ultimate Guide	Asset Protection Trusts: Domestic and Offshore	X
12/01/16	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	Fourth Annual Great Lakes Asset Protection Institute	Techniques Used by Creditors to Attack DAPTs <ul style="list-style-type: none"> • Co-Presented with Jay D. Adkisson of Riser Adkisson LLP Various Panel Discussions	X
11/14/16	Akron, OH	University of Akron College of Business Administration ==== Undergraduate Class: Tax for Financial Planning	n/a	Basics of Asset Protection and Related Tax Issues	

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09/30/16	Chicago, IL	Chicago Bar Association	Thirteenth Annual CBA Asset Protection Planning Symposium	Common Law and Statutory Fraudulent Conveyances Domestic Asset Protection Trusts Offshore Solutions – What to do When the Lawsuit is Filed Panel Discussion	X
05/20/16	Akron, OH	KeyBank, NA	Updates for The Estate Planning Professional	Asset Protection Planning: Ohio APTs, Ohio LLCs, and Related Matters	X
05/17/16	Cleveland, OH	Cleveland Metropolitan Bar Association	Monthly Lunchtime CLE Program	Asset Protection Update: DAPTs, Ohio LLCs and Exemptions, Ohio Captive Insurance, and Other Matters	X
11/30/15	Akron, OH	University of Akron College of Business Administration ==== Guest Lecturer for Undergraduate Class: Tax for Financial Planning	n/a	Basics of Asset Protection and Related Tax Issues	
09/18/15	Cleveland, OH	Case Western Reserve University School of Law ==== The Frederick K. Cox International Law Center 25th Anniversary Conference	New Beginnings, Resets and Pivots: The International Legal Practice of the Obama Administration	The Obama Administration's Contributions to International Tax Law and Policy (Panel Discussion with Prof. Richard Gordon)	X

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04/24/15	Chicago, IL	Chicago Bar Association	Twelfth Annual CBA Asset Protection Planning Symposium	Common Law and Statutory Fraudulent Conveyances Domestic Asset Protection Trusts Offshore Solutions – What to do When the Lawsuit is Filed (Exit Strategies) Panel Discussion	X
04/17/15	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	Third Annual Great Lakes Asset Protection Institute	Combining Onshore and Offshore Planning (Hybrid Trusts, Exit Strategy, etc.): Using Ohio for Effective Cross-Border Planning Various Panel Discussions	X
11/19/14	Akron, OH	University of Akron College of Business Administration ==== Guest Lecturer for Undergraduate Class: Tax for Financial Planning	n/a	Basics of Asset Protection and Related Tax Issues	
07/22/14	Chicago, IL	American Institute of Certified Public Accountants	AICPA Advanced Estate Planning Conference	Domestic Asset Protection (General Comments) Domestic APTs Integrating LLCs into APT Structures Basic APT Tax Issues Basic Due Diligence Issues	X

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04/28/14	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	Second Annual Great Lakes Asset Protection Institute	Opening Remarks (as Chair of Institute) Fraudulent Transfer Issues Comparison of the Domestic APT Laws Various Panel Discussions	X
04/25/14	Chicago, IL	Chicago Bar Association	Eleventh Annual CBA Asset Protection Planning Symposium	Common Law and Statutory Fraudulent Conveyances Domestic Asset Protection Trusts Offshore Solutions – What to do When the Lawsuit is Filed (Exit Strategies) Panel Discussion	X
03/18/14	Cleveland, OH	Cleveland Metropolitan Bar Association	Monthly Lunchtime CLE Program	Asset Protection Update: Tax Issues, LLCs, APTs, and More	X
02/07/14	Lima, OH	Allen County, OH Bar Association	Asset Protection in Ohio: Legacy Trusts, Medicaid, and Other Planning Options	The Ohio Asset Management Modernization Act of 2012, etc. (Homesteads, APTs, LLCs, etc.)	X
12/18/13	Columbus, OH	Ohio Society of CPAs	Mega Tax Conference	Ohio's New Legacy Trust Act: Asset Protection and Tax Planning	X
12/08/13	Columbus, OH	Getaway C.L.E.	Ohio New Lawyer Training Seminar (a/k/a New Lawyer Boot Camp)	Basic Asset Protection Law for Ohio New Lawyer Training	X

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10/17/13	Cleveland, OH ==== With Live Phone Links to Columbus, OH, and Naples, FL	Hahn Loeser & Parks LLP	n/a	In-House "Round Table" Discussion With re: the Ohio Legacy Trust Act	
10/09/13	Akron, OH	University of Akron College of Business Administration ==== Guest Lecturer for Undergraduate Class: Tax for Financial Planning	n/a	Basics of Asset Protection and Related Tax Issues	
08/15/13	Beachwood, OH ==== With Live Phone Links to Philadelphia, PA and Wilmington, DE	Glenmede Trust Company	n/a	In-House Presentation re: the New Ohio Asset Management Modernization Act: A Comparison of Ohio and Delaware Domestic APT Statutes	
05/30/13	Columbus, OH	Columbus Foundation	Lunchtime Presentation: A Walk Through the Ohio Legacy Trust Act	New Ohio Legacy Trust Act New Ohio Personal Property Recording Statute	
05/07/13	Nationwide Phone Conference	American Bar Association	Creating a Domestic Asset Protection Trust	Panel Discussion on Details of Forming Domestic APTs	X
04/26/13	Chicago, IL	Chicago Bar Association	Tenth Annual CBA Asset Protection Planning Symposium	Common Law and Statutory Fraudulent Conveyances What to do When the Lawsuit is Filed (Exit Strategies) Panel Discussion	X

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04/22/13	Columbus, OH (Simulcast Thru Ohio)	Ohio State Bar Association	First Annual Ohio Asset Protection and Legacy Trust Institute	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	X
04/09/13	Cleveland, OH	Cleveland Estate Planning Council	Lunchtime Presentation: The Ohio Asset Management Modernization Act of 2012	New Ohio Exemption-From-Attachment Rules New Ohio Homestead Exemption Changes to Ohio Fraudulent Transfer Law (Disclaimers, etc.) New Ohio Legacy Trust Act	X
01/11/13	Columbus, OH	Columbus Bar Association: Joint Meeting of CBA's Estate Planning and Trust Committee and Probate Committee	HB 479 and Domestic Asset Protection Trusts	Limits on Asset Protection Planning with APTs and Homesteads	X
04/29/12	Chicago, IL	Chicago Bar Association	Ninth Annual CBA Asset Protection Planning Symposium	Domestic Solutions: LLCs and FLPs Offshore Solutions: Foreign LLCs and Legal Challenges What to do When the Lawsuit is Filed (Exit Strategies) Panel Discussion	X

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03/20/12	Nationwide Phone Conference	American Bar Association	Attorney Liability Issues in Asset Protection Planning	Panel Discussion on Attorney Ethics and Liability Issues	X
02/24/12	Scottsdale, AZ	Wealth Counsel Arizona Forum	Don't Let Your Assets Evaporate in the Desert – An Asset Protection Workshop	Domestic Solutions: Family Limited Partnerships & Family LLCs Fraudulent Transfers and Exempt Property ¹ Future Creditors and Fraudulent Transfers Exit Strategies	X
09/14/11	Cleveland, OH	Cleveland Boy Scouts Council	Annual Boy Scouts Estate Planning Seminar	Asset Protection Planning - Update and Overview	X
04/29/11	Chicago, IL	Chicago Bar Association	Eight Annual CBA Asset Protection Planning Symposium	Domestic Solutions: LLCs and FLPs Offshore Solutions: Foreign LLCs and Foundations What to do When the Lawsuit is Filed (Exit Strategies) Panel Discussion	X
02/21/11	Painesville, OH	Lake County, Ohio Bar Association	2011 Probate Seminar	Asset Protection Planning	X
02/11/11	Cincinnati, OH	Cincinnati Bar Association	38 th Annual Advanced Estate Planning Institute	Asset Protection Trusts	X

¹ 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.

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10/27/10 10/28/10	Nassau, Bahamas	Southpac Group	Southpac Offshore Planning Institute (2010 Annual Conference)	Creditor Challenges to Asset Protection Structures Panel Discussion on Numerous Issues Related to APTs (Jones Clauses, Duress Clauses, Excluded Person Clauses, etc.)	X
10/21/10	San Diego, CA	The Southern California Tax & Estate Planning Forum	2010 Annual Institute	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)	X
05/12/10	Mayfield Village, OH	Skoda Minotti, CPAs	In-House Lunch Seminar	Asset Protection Planning Overview	
05/06/10	Dayton, OH	Ohio State Bar Association ²	Ohio Asset Protection: Fundamental Theories and Basic Practice Points	The Role of LLCs and LPs in Asset Protection Planning Demystifying Foreign and Domestic Asset Protection Trusts	X
04/23/10	Chicago, IL	Chicago Bar Association	Seventh Annual CBA Asset Protection Planning Symposium	LLCs and FLPs Future Creditors and Fraudulent Transfers Fraudulent Transfers and Exempt Property Conflict of Law Issues and Freeze Orders ³	X

² Presented as part of OSBA's 2010 Convention.

³ Materials prepared and included in seminar outline materials but topic not actually discussed in order to provide extra time to discuss fraudulent transfer issues.

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10/01/09	Las Vegas, NV	Southpac Group	Southpac Offshore Planning Institute (2009 Annual Conference)	Creditor Challenges to Asset Protection Structures	X
09/30/09 09/29/09	Cleveland, OH Columbus, OH	Ohio State Bar Association	Onshore and Offshore Asset Protection Techniques	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Future Creditors and Fraudulent Transfers Exit Strategies, Estate Planning, and Traditional Trusts	X
09/11/09	Columbus, OH	Ohio State Bar Association	The Marvin R. Pliskin Advanced Probate and Estate Planning Seminar	Asset Protection for Ohio Residents	X
07/17/09	San Diego, CA	American Institute of Certified Public Accountants	AICPA Advanced Estate Planning Conference	Asset Protection (General Comments) and APP Tools: <ul style="list-style-type: none"> • LLCs and FLPs • Exempt Property • Foreign and Domestic Asset Protection Trusts 	X
07/17/09	Put-In-Bay Yacht Club, Put-In-Bay, OH	North Coast Estate Planning Council	The Fundamentals and Opportunities of Asset Protection	LLCs and FLPs Foreign and Domestic Asset Protection Trusts	X

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03/23/09 03/24/09	Chicago, IL	Chicago Bar Association	Sixth Annual CBA Asset Protection Planning Symposium	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 ⁴	X
02/27/09	Cleveland, OH	Case Western Reserve University Law School ==== Guest Lecturer for Law School Class: International Business Organizations	n/a	Use of Offshore Vehicles for Personal Asset Protection Planning	
09/25/08	Cleveland, OH	Cleveland Boy Scouts Council	Annual Boy Scouts Estate Planning Seminar	Key Points About Asset Protection	X

⁴ 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.

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07/31/08 07/30/08	Columbus, OH Cleveland, OH	Ohio State Bar Association	Onshore and Offshore Asset Protection Techniques	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Future Creditors and Fraudulent Transfers Exit Strategies, Estate Planning, and Traditional Trusts	X
06/12/08	Cleveland, OH	NBI	Marital Deduction Trusts: A Comprehensive Analysis	Choosing the Right Estate Planning Vehicle: Funding Marital Deductions	X
03/24/08	Akron, OH	Akron Estate Planning Council	Fundamentals of Basic APT Structures	Basics of APT Structures	
03/04/08	Chicago, IL	Chicago Bar Association	Asset Protection Planning for the Legal Advisor: Onshore and Offshore Techniques to Protect Client Wealth	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Future Creditors and Fraudulent Transfers Exit Strategies, Estate Planning, and Traditional Trusts	X
10/25/07	Youngstown, OH	Associates in Anesthesiology, Inc. (In-House)	Using LLCs in Asset Protection Planning: A Brief Overview	Use of LLCs in Asset Protection	
10/10/07 10/09/07	Cleveland, OH Columbus, OH	Ohio State Bar Association	Asset Protection Planning for the Legal Advisor	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Future Creditors and Fraudulent Transfers Exit Strategies, Estate Planning, and Traditional Trusts	X

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05/09/07	Fairlawn (Akron), OH	SS&G Financial Services, Inc. (In-Huouse)	Basic Principles of Asset Protection Planning	Overview of Asset Protection Concerns: <ul style="list-style-type: none"> • 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	Chicago Bar Association	Asset Protection Strategies	Fraudulent Transfer Issues Family Limited Partnerships and LLCs	X
12/04/06	Columbus, OH	NBI	Demystifying Asset Protection	Fraudulent Transfer Issues <ul style="list-style-type: none"> ◆ Use of Business Entities (LLCs, LPs, etc.) ◆ Use of Trusts (Especially APTs)) 	X
10/20/06 10/19/06	Cleveland, OH Columbus, OH	Ohio State Bar Association	Asset Protection Planning for the Legal Advisor	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	X
10/18/06	Columbus, OH	Ohio Society of CPAs	Advanced Federal Tax Planning Symposium	Panel Discussion on Asset Protection and Tax Issues for LLCs	X

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05/01/06	Cleveland, OH	Case Western Reserve University School of Law: Center for Business Law & Regulation	Symposium: Research Agenda on Financial Sector Integrity Issues in Emerging Markets/Developing Countries	Panel Discussion: <ul style="list-style-type: none"> • Anti-Money Laundering Issues • Prevention of Terrorist Financing Concerns 	
03/08/06 03/07/06	Orlando, FL	The Wealth Counsel, LLC	Domestic and Offshore Asset Protection Planning	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	X
03/01/06	Chicago, IL	Chicago Bar Association	Asset Protection: Ethics, International and Domestic Strategies, and Possible Ways to Attack Asset Protection Strategies	Attacking Asset Protection Strategies	X

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02/12/06	Caribbean Ocean (Royal Caribbean Seminar Cruise)	Lorman Business Center, Inc.	Second Annual CLE Cruise	Asset Protection & Estate Planning Bankruptcy & Related Matters	X
01/25/06	Cleveland, OH	Estate Planning Department of Smith & Condeni Co., LPA	In-House Lunch Presentation	Bankruptcy & Developments in Asset Protection Planning	
12/09/05	Lyndhurst, OH	Marty Puin & Associates, Inc.	No Formal Title – Dealt With Wealth Preservation via Long Term Health Care Planning and Asset Protection Planning	Basics of Asset Protection Planning	X
12/01/05	Independence, OH	Lorman Business Center, Inc.	LLCs and Partnerships: Organization and Operation in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	X
10/25/05	Cleveland, OH	Cleveland Bar Association	32 nd Annual Estate Planning Institute	Asset Protection Fundamentals	X
09/09/05	Independence, OH	Lorman Business Center, Inc.	Asset Protection in Ohio	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	X
08/04/05 08/05/05	Columbus, OH Cleveland, OH	Ohio State Bar Association	Onshore and Offshore Asset Protection Planning in Ohio	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Domestic Asset Protection Trusts	X

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06/16/05	Washington, D.C. === Nationally Telecast from Reuters Studio	American Law Institute And American Bar Association (ALI-ABA)	Asset Protection Planning Update	Asset Protection Update (Headlines as of June 2005) Attorney Liability Issues Bankruptcy Issues in Light of Bankruptcy Reform Panel Discussion	X
03/03/05	Cleveland, OH	NBI	Asset Protection Techniques in Ohio	Introductory Overview of Seminar Topics Fundamentals of Fraudulent Transfers Law Asset Protection Trusts Panel Discussion	X
12/07/04	Independence, OH	Lorman Business Center, Inc.	LLCs and Partnerships: Organization and Operation in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	X
10/01/04	Boston, MA	American Bar Association Fall Meeting === Real Property, Probate and Trust Section	Tax and Asset Protection Issues Involved in Bankruptcy	Fraudulent Transfers Issues in Bankruptcy Panel Discussion: Issues re Overlap of Bankruptcy and Asset Protection	X
09/01/04	Mansfield, OH === Westbrook Country Club	Pinnacle Wealth Planning	Luncheon Presentation Sponsored by Pinnacle	Overview of Asset Protection Planning	

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07/15/04 07/16/04	Columbus, OH Cleveland, OH	Ohio State Bar Association	Onshore and Offshore Asset Protection Planning in Ohio	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Domestic Asset Protection Trusts	X
05/07/04	Independence, OH	Lorman Business Center, Inc.	Asset Protection in Ohio	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	X
04/29/04 04/30/04	Las Vegas, NV	Wealth Counsel, LLC	Offshore and Domestic Asset Protection Planning	Fraudulent Transfer Analysis and Ethical Considerations Family Limited Partnerships, LLCs, and the <i>Albright</i> Decision Domestic Asset Protection Trusts Offshore Exit Strategies In Times of Trouble	X
03/06/04	Cleveland, OH	Cleveland-Marshall College of Law	Estate Planning	Fraudulent Transfers, Exemptions, and Asset Protection Trusts	X
02/25/04	Chicago, IL	Chicago Bar Association	Structured Asset Protection: Concepts & Issues	Family Limited Partnerships and Family LLCs Fraudulent Transfers Analysis	X
02/17/04	Akron, OH	Lorman Business Center, Inc.	Partnerships, LLCs & LLPs in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	X

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12/11/03	Independence, OH	Lorman Business Center, Inc.	Partnerships, LLCs & LLPs in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	X
07/31/03 08/01/03	Columbus, OH Cleveland, OH	Ohio State Bar Association	Onshore and Offshore Asset Protection Planning in Ohio	Fraudulent Transfers and Exempt Property Family Limited Partnerships and Family LLCs Creditor Attacks, Attorney Liability, and Ethics Issues Domestic Asset Protection Trusts	X
06/12/03 06/13/03	St. Louis, MO	Wealth Counsel, LLC	What Every Estate Planner Needs to Know About International Issues	U.S. Persons and Worldwide Taxation Income Taxation of a Foreign Person Tax Haven Jurisdictions Forum Shopping with Limited Liability Companies	X
12/12/02	Independence, OH	Lorman Business Center, Inc.	Partnerships, LLCs & LLPs in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	X
11/07/02	Clayton, MO	Wealth Counsel, LLC === Sponsored by Alliance of International Legal Counselors, LLC	Post-Dinner Reception Presentation	Basic Points on Asset Protection Trusts	
10/23/02	Dublin, OH	Ohio Society of CPAs	2002 Advanced Federal Tax Planning Symposium	Asset Protection Planning: Onshore & Offshore Techniques to Shelter Wealth from Creditors	X
09/10/02	Independence, OH	Sterling Educational Services	Cutting Edge Bankruptcy Techniques in Ohio	Case Law Regarding Offshore Trusts	X

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09/06/02	Middleburgh Hts., OH	Southwest General Hospital Physicians Advocacy Group	Luncheon Presentation	Nuts & Bolts of Asset Protection Trusts	
08/22/02 08/23/02	Las Vegas, NV	Wealth Counsel, LLC	Planning, Drafting and Implementing Offshore and Domestic Asset Protection Trusts	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	X
06/12/02	Broadview Hts., OH	Broadview Heights Chamber of Commerce	Luncheon Presentation	Asset Protection for Small Business Owners	
05/18/02	Columbus, OH	Estate Planning, Trust, and Probate Law Section Of Ohio State Bar Association	Meeting Presentation	Review of SEP-IRA and ERISA exemptions in Ohio in light of <i>Lampkins v. Golden</i> , 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)	

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04/25/02	Columbus, OH	NBI	Asset Protection Techniques in Ohio	Ethics and Attorney Liability Issues Fundamentals of Fraudulent Transfers Law Foreign Situs Asset Protection Trusts	X
04/10/02	Independence, OH	Lorman Business Center, Inc.	Judgment Enforcement in Ohio	Bankruptcy Issues Gathering Information on Debtors	X
12/13/01	Independence, OH	Lorman Business Center, Inc.	Partnerships, LLCs & LLPs in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	
06/15/01	Columbus, OH	NBI	Advanced Wealth Planning in Ohio	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	X
04/16/01	Eastlake, OH	NBI	Advanced Wealth Planning in Ohio	Qualifying the Client: Fraudulent Transfers, Due Diligence, Planner Liability, Criminal Issues, and Ethical Considerations Nuts & Bolts of Asset Protection Trusts	X
04/10/01	Cleveland, OH	Cleveland Estate Planning Council		Nuts & Bolts of Asset Protection Trusts	
04/6/01	Cleveland, OH	Lorman Business Center, Inc.	Judgment Enforcement in Ohio	Bankruptcy Issues Gathering Information on Debtors	X
01/25/01	New York, NY	Lorman Business Center, Inc.	Asset Protection Planning in New York	Fraudulent Conveyance Law and Ethical Considerations	X

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12/14/00	Cleveland, OH	Lorman Business Center, Inc.	Partnerships, LLCs & LLPs in Ohio	Asset Protection, Creditors' Rights, and Conversions of General Partnerships	X
11/16/00	Cleveland, OH	Cleveland Bar Association	Annual Estate Planning Institute	Asset Protection Planning (Emphasis on Asset Protection Trusts)	X
10/25/00	Shaker Heights, OH		Informal Presentation at Cleveland Skating Club to Case Western Reserve University (University Hospitals) Oral Surgeons (Internists and Residents)	Fundamentals of Asset Protection	
10/17/00	Shaker Heights, OH		Informal Presentation at Cleveland Skating Club to Case Western Reserve University (University Hospitals) Oral Surgeons (Internists and Residents)	Fundamentals of Asset Protection	
06/01/00	Cleveland, OH	Walter & Haverfield === A Cleveland Law Firm	In-house Presentation	Basic Issues Regarding Asset Protection Trusts	
03/31/00	Cleveland, OH	Lorman Business Center, Inc.	Judgment Enforcement in Ohio	Bankruptcy Issues Gathering Information on Debtors	X

<i>Date (mm/dd/yy)</i>	<i>Location</i>	<i>Sponsor</i>	<i>Seminar Title</i>	<i>JES3 Topics</i>	<i>CE Credit</i>
06/24/99	Cleveland, OH	Lorman Business Center, Inc.	Ohio Collection Law for Legal Staff	<p>Pre-Collections Issues: Screening Debtors, Gathering Information, and Collateral and Other Security Devices</p> <p>Discovery both Before and After Filing a Collections Suit</p> <p>Overview of Likely Creditor Protection Structures</p> <p>Exempt Property Issues</p> <p>Overview of Collections Tools</p> <p>Practice & Procedure - Actually Using Collections Tools</p> <p>Fraudulent Transfers Issues</p> <p>Pitfalls for Creditors – Charging Orders, Federal Fair Debt Collections Practices Act, Abuse of Garnishments, Abuse of Cognovit Notes, and Other Issues</p> <p>Basic Bankruptcy Issues</p>	X
11/18/98	Cleveland, OH	Cleveland Bar Association (CLE Series)	Asset Protection Planning	<p>Introductory Overview</p> <p>Fraudulent Transfers Issues</p> <p>Due Diligence Related to Asset Protection Planning</p> <p>Review of Key Planning Tools</p>	X

<i>Date (mm/dd/yy)</i>	<i>Location</i>	<i>Sponsor</i>	<i>Seminar Title</i>	<i>JES3 Topics</i>	<i>CE Credit</i>
10/29/98	Cleveland, OH	Cleveland Bar Association (CLE Series)	Representing Creditors in Collections Cases: Tools, Tactics, and Pitfalls	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	X
10/10/97	Shawnee, OH	Ohio Northern University	Third Annual Institute on Estate, Business and Financial Planning	Fundamentals of Asset Protection Planning	
09/26/97	Cleveland, OH	Bick, Fredman Co., CPAs	In-House CE Seminar	Fundamentals of Asset Protection Planning	X
06/20/97	Sandusky, OH	Primary Organizer: Joyce Barrett, Esq.	Seminar on the Practice of Family Law	Collections Law Issues	X

<i>Date (mm/dd/yy)</i>	<i>Location</i>	<i>Sponsor</i>	<i>Seminar Title</i>	<i>JES3 Topics</i>	<i>CE Credit</i>
06/13/97	Cleveland, OH	Lorman Business Center, Inc.	Domestic and Offshore Asset Protection Planning	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	X
05/06/97	Cleveland, OH	Cleveland Society of Estate Analysts		Asset Protection Planning -- Basic Considerations: Exemption Planning, Fraudulent Transfers and Offshore Trusts	
02/11/97	Independence, OH	Henderson Group		Offshore Trusts as an Asset Protection Planning Tool	
01/20/97	Cleveland, OH	Primary Organizer: Joyce Barrett, Esq.	Seminar on the Practice of Family Law	Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	X
11/14/96	Philadelphia, PA	Delaware Valley Institute of Certified Financial Planners		Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	X

<i>Date (mm/dd/yy)</i>	<i>Location</i>	<i>Sponsor</i>	<i>Seminar Title</i>	<i>JES3 Topics</i>	<i>CE Credit</i>
08/28/96	Cleveland, OH	Cleveland Bar Association === Small Firm and Sole Practitioner Committee		Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	X
06/28/96	Sandusky, OH	Primary Organizer: Joyce Barrett, Esq.	Seminar on the Practice of Family Law	Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	X
06/14/96	Cleveland, OH	Lorman Business Center, Inc.	Be Prepared: Asset Protection Planning for the 21st Century	Basic Considerations: Domestic & Global Methods. Fraudulent Transfers Discovery At Home and Abroad Ethical Considerations & Potential Planner Liability	X
07/11/94	Port Clinton, OH	Ottawa County, Ohio Bar Association	Monthly Meeting	Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	X
06/13/94	Napa, CA	Engel & Rudman, P.C.	The First Annual National Conference on Asset Protection Planning and Asset Protection Trusts	Basic Considerations: Domestic & Global Methods. Attacking The Asset Protection Trust: A Litigator's Perspective Ethical & Liability Considerations for The Planner & Trustee	X
02/02/94	Cleveland, OH		In-House Presentation to McDonald, Hopkins, Burke & Haber	Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	
01/11/94	Cleveland, OH		In-House Presentation to Clients of PaineWebber	Asset Protection Planning -- Basic Considerations: Domestic & Global Methods	

<i>Date (mm/dd/yy)</i>	<i>Location</i>	<i>Sponsor</i>	<i>Seminar Title</i>	<i>JES3 Topics</i>	<i>CE Credit</i>
1/01/93 11/02/93	New York, NY	IBC	IBC's 2nd Annual Conference: Asset Protection Planning and Asset Protection Trusts	Litigation Considerations: What Every Planner Needs to Know	X
06/09/93	Cleveland, OH	Cleveland Exchange Club		Asset Protection: How to Lawfully Protect Yourself from Creditors	
05/26/93	Cleveland, OH	Cleveland Rotary Club	Luncheon Presentation	Asset Protection: How to Lawfully Protect Yourself from Creditors	
05/13/93 05/14/93	Cleveland, OH Columbus, OH	Professional Education Seminars, Inc. ("PESI")	Asset Protection Planning In Ohio	Exemption Planning in Ohio The Law of Fraudulent Transfers Ethical Considerations of Asset Protection	X
03/16/93	Cleveland, OH	NBI	Construction Law and Mechanic's Lien Law in Ohio	Litigation Avoidance, Collection, and Bankruptcy Debt Collection and Bankruptcy Concerns	X
09/29/92	Irvine, CA	Verdon & Associates		Role of Asset Protection Trusts in Litigation	

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