

The Florida Bar Continuing Legal Education Committee  
and Tax Section present



THE FLORIDA BAR

# Asset Protection

COURSE NO. 1878R: FUNDAMENTALS

May 7, 2015

COURSE NO. 2074R: ADVANCED

May 8, 2015



*"This is a first time 2 day program, and attendees can choose to attend one or both days. Day one is a comprehensive Fundamentals Day designed to provide a well balanced introduction/refresher and Day Two will be advanced and well suited for experienced practitioners, and also beginners who have attended the first day."*

***Every Attendee Receives a Free Coursebook Onsite!***

**May 7 - 8, 2015**

**400 South East Second Ave.**

**Miami, FL 33131**

**ph: 1-305-358-1234**

**[www.miamiregency.hyatt.com](http://www.miamiregency.hyatt.com)**

**DAY 1**  
**ASSET PROTECTION FUNDAMENTALS**  
**Course# 1878**

8:45 a.m. – 9:00 a.m.

**Introduction to the Program**

*Alan S. Gassman, Esq., Clearwater*

9:00 a.m. – 9:25 a.m.

**Defining the Asset Protection Plan Goals and Establishing Strategies to Achieve Them**

*Denis A. Kleinfeld, Esq., Miami*

9:25 a.m. – 9:55 a.m.

**Basic Bankruptcy – Welcome to the Fish Bowl**

*Arthur C. Neiwirth, Esq., Fort Lauderdale*

*Ronald G. Neiwirth, Esq., Miami*

9:55 a.m. – 10:20 a.m.

**A Road Map on How a Judgment Creditor Collects on a Judgment**

*Arthur C. Neiwirth, Esq., Fort Lauderdale*

*Ronald G. Neiwirth, Esq., Miami*

10:20 a.m. – 10:30 a.m. **BREAK**

10:30 a.m. – 10:55 a.m.

**The Trick and Traps of Creditors Remedies of Fraudulent Transfers Act**

*Ronald G. Neiwirth, Esq., Miami*

*Denis A. Kleinfeld, Esq., Miami*

10:55 a.m. – 11:25 a.m.

**The Florida Advantage in Exemption Planning**

*Alan S. Gassman, Esq., Clearwater*

11:25 a.m. – 12:00 p.m.

**Blending Estate Planning and Asset Protection**

*Alan S. Gassman, Esq., Clearwater*

12:00 p.m. – 1:00 p.m.

**LUNCH PANEL to include Jonathan B. Alper, Esq. on Foreign LLC Planning After Sargent and Barber**

*Jonathan B. Alper, Esq., Lake Mary*

1:00 p.m. – 2:00 p.m.

**Limited Liability Entities**

*Thomas O. Wells, Esq., Coral Gables*

2:00 p.m. – 2:30 p.m.

**Charging Orders – and the Implications Thereof**

*Thomas O. Wells, Esq., Coral Gables*

2:30 p.m. – 3:10 p.m.

**Basic Tax Laws and Planning Opportunities Associated with Commercial and Private Annuities, Life Insurance Policies and Debt Forgiveness**

*Professor Jerome M. Hesch, Miami*

3:10 p.m. – 3:20 p.m. **BREAK**

3:20 p.m. – 3:50 p.m.

**Domestic Asset Protection Trust Fundamentals**

*Thomas O. Katz, Esq., Boca Raton*

3:50 p.m. – 4:20 p.m.

**Offshore Asset Protection Trust and Trust Protection Provision Fundamentals**

*Howard S. Fisher, Esq., Beverly Hills, CA*

*Alexander J. Fisher, Esq., Beverly Hills, CA*

4:20 p.m. – 4:30 p.m. **BREAK**

4:30 p.m. – 4:55 p.m.

**Bar Rules on Advertising and Ethical Considerations for Asset Protection Planners**

*Denis A. Kleinfeld, Esq., Miami*

4:55 p.m. – 5:25 p.m.

**Other Vital Topics - Panel Coverage with Questions and Answers**

5:30 p.m. - 7:00 p.m.

**Cocktails and Tapas - Cash Bar**

7:00 p.m. – 9:00 p.m.

**Dinner with the speakers – Dutch Treat**

**CLE CREDITS : #1878**

**CLER FUNDAMENTALS PROGRAM**

(Maximum Credit: 9.5 hours)

General: 9.5 hours

Ethics: .5 hours

**Certification Credits**

Tax: 9.5 hours

Wills & Trust Estates 9.5 hours

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**DAY 2**  
**ADVANCED ASSET PROTECTION**  
**Course# 2074**

8:30 a.m. – 8:45 a.m.

**Introduction**

*Denis A. Kleinfeld, Esq., Miami*

8:45 a.m. – 9:30 a.m.

**The Ethics of Retainer Agreements, Pre Bankruptcy Planning and Other Lawyer Liability and Related Considerations**

*Denis A. Kleinfeld, Esq., Miami*

*Howard S. Fisher, Esq., Beverly Hills, CA*

9:30 a.m. – 10:30 a.m.

**Advanced Look at Domestic Asset Protection Trust**  
**Thomas O. Katz, Esq., Boca Raton**

10:30 a.m. – 10:40 a.m. **BREAK**

10:40 a.m. – 12:00 p.m.

**Foreign Trusts, Powers of Appointment, Trust Protectors, Planning Opportunities and Traps for the Unwary**

*Dennis Kleinfeld, Esq., Miami*

*Howard Fisher, Esq., Beverly Hills, CA*

*Alexander Fisher, Esq., Beverly Hills, CA*

12:00 p.m. – 1:00 p.m.

**LUNCH TALK: Ethical, Civil and Criminal Issues for the Asset Protection Planner**

*Dennis Kainen, Esq., Miami*

1:00 p.m. – 1:40 p.m.

**Marital Agreements and Divorce Planning – What to do Before, During and After there is Trouble in Paradise.**

*Ky Koch, Esq., Clearwater*

*Courtney Koch, Esq., Clearwater*

1:40 p.m. – 2:20 p.m.

**Recent Case Law and Law Changes in Creditor Protection Planning**

*Michael C. Markham, Esq., Clearwater*

*Arthur C. Neiwirth, Esq., Fort Lauderdale*

*Ronald G. Neiwirth, Esq., Miami*

2:20 p.m. – 3:00 p.m.

**Updates on Exemptions and Immunities**

*Michael C. Markham, Esq., Clearwater*

3:00 p.m. – 3:10 p.m. **BREAK**

3:10 p.m. – 4:30 p.m.

**10 Examples of Effective Asset Protection Plans That Have Worked**

*Alan S. Gassman, Esq., Clearwater*

*Christopher J. Denicolo, Esq., Clearwater*

4:30 p.m. – 5:00 p.m.

**How an Aggressive Creditor's Lawyer will Attack Protection Structures**

*Michael C. Markham, Esq., Clearwater*

*Ronald G. Neiwirth, Esq., Miami*

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General: 9.5 hours

Ethics: 2 hours

**Certification Credits**

Tax: 9.5 hours

Wills & Trust Estates 9.5 hours

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- Member of the Tax Section: \$210.00
- Non-section member: \$270.00
- Full-time law college faculty or full-time law student: \$155.00
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- Enclosed is my separate check in the amount of \$60 to join the Tax Law Section. Membership expires June 30th, 2015

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