

Asset Protection IV-VIII (5 Hours; 130 Pages of Text)

- 1) What Asset Protection Is Really About And Why You Need It
 - a) The New Code Of Ethics
 - b) What Can Be Done?
 - c) Is The Concept Of Asset Protection Ethical?
 - d) A Map Through The Asset Protection Maze
 - e) So What Is Asset Protection In A Nutshell?
 - f) The Definition of Asset Protection Planning
 - g) Solvent Today –Sued Tomorrow
 - h) The Growing Epidemic Of Legal Robbery
 - i) Can Litigation Become A Way Of Life?
 - j) So Who Needs Asset Protection?
 - a) What Are The Odds?
 - b) Any Of These Could Leave You Penniless And In Debt:
 - k) Summary

- 2) All The Big Confusing Words Explained
 - a) Rob's Idioms Of Asset Protection
 - b) It's Cheaper To Be Mistaken... Than Taken
 - c) If You Can Access Your Wealth, So Can The "Takers"
 - d) Pick The Battle You Can Win – Before The War Begins
 - e) Plan For The Worst, Hope For The Best-Optimism At It's Finest
 - f) Asset Protection Planning Should Be Like Breathing... Not Choking
 - g) The Best Plan Is One That Never Is Used
 - h) What Is An Asset Protection Trust (APT)
 - i) Statute of Elizabeth Provision
 - j) Settlement Of The Trust
 - k) Practical Uses Of Asset Protection Trusts
 - i) A Supplement Or Replacement To Insurance
 - ii) A Tool To Settle Or Discourage Litigation
 - iii) To Keep The Ownership Of Assets Confidential
 - iv) An Alternative To Traditional Pre-Nuptial Agreements
 - v) A Protection Against Potential Exchange Controls

- 3) 5 Of The 10 Keys To Asset Protection
 - a) Key One: Realize That Our System Is A Failure
 - i) Why The Need For Self-Help Tort Reform?
 - ii) Key One Summary
 - b) Key Two: Implement Asset Protection
 - i) When The Financial Seas Are Calm
 - ii) Key Two Summary

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- c) Key Three: Choose Your Battlefield
 - i) Key Three Summary
 - d) Key Four: Never Trust Anybody
 - i) With Your Hard-Earned Money
 - ii) The Case Of Marc M. Harris
 - iii) Key Four Summary
 - e) Key Five: Don't Let The Tax Tail Wag the Dog
 - i) Key Five Summary
 - f) Final Notes
- 4) A Crash Course In Self-Protection
- a) Beginning Your Process Of Protecting
 - b) The Best Asset Protection Plan Bar-None
 - c) Definition of Foreign Trust
 - i) The Court Test
 - ii) The Control Test
 - d) Key Six: Divide And Conquer
 - i) When Is Fraud Really Fraud?
 - ii) Key Six Summary
 - e) Summary
- 5) What Type Of Asset Protection Trust?
- a) Creating An Impenetrable Trust
 - b) Why A Revocable Trust Offers No Protection
 - c) Why A Domestic Irrevocable Trust Isn't Enough
 - d) Key Seven: Pigs Get Eaten
 - i) Key Seven Summary
 - e) Key 8: Beware Of Asset Protection Scammers
 - i) Key Eight Summary
 - f) Key 9: A Plan Should Be Transparent To You
 - i) Key Nine Summary
 - g) Key 10: Reread Key Number 4
- 6) The Family Limited Partnership (FLP)
- a) Structuring Your Family Limited Partnership For Utmost Protection
 - b) How To Organize Your Family Limited Partnership
 - c) Transferring Assets To Your Partnership
 - d) More On How An FLP Can Protect Your Assets
 - e) Summary
- 7) How Predators And Creditors Attack

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8) Is It Possible For The Courts To Unravel Your Asset Protection Plan?

- a) Contempt of Court Defined
- b) Examining The Use Of Contempt Power
 - i) Contempt for establishing a trust
- c) Civil Claim against settlor's advisors
- d) Criminal sanctions against the settlor and his attorney
- e) Violations of money laundering and related statutes
- f) Extraordinary remedies
 - i) The turncoat custodian (usually a bank)
 - ii) Local Challenge in Court
 - iii) Retention and payment of a United States law firm
 - iv) Accessibility
 - v) Procedural barriers
 - vi) The magic of the disappearing trust
- g) Your Rights Regarding Disclosing Assets

9) Tips On Keeping Your Assets and Your Personal Relationships Safe And Sound

- a) What Is A Premarital Or Prenuptial Agreement?
- b) Are Premarital Agreements Really Effective & Legal?
- c) What About Agreements For Living Together?
- d) When It's Essential To Make A Premarital Agreement?
- e) How To Construct A Pre-Nup
- f) The Final Word On Pre-Nups
- g) Is A Property Agreement For Married Folks Smart?
- h) How To Preserve Your Assets Before Divorce
- i) Divorce As An Asset Protection Strategy?
- j) Summary- Best Strategy To Protect Your Wealth Prior To Marriage

10) Practical Examples

Case Study #1 How tragedy and Human Weakness Can Endanger Your Life's Work.

Case Study #2 Fool Me Once, Shame On You; Fool me Twice, Shame on Me!

Case Study #3 Love, Love American Style...

Case Study #4 How to Avoid the Buyers Remorse Blues

Case Study #5 Guilty Until Proven Innocent

Case Study #6 How To Insure Your Assets Can't Be Taken By The Insurance Company

Case Study #7 How A Good Asset Protection Plan Works... Even Against The Good Guy

Case Study #8 Good Loving Gone Bad

Case Study #9 You Can Hate Me Cause I'm Beautiful...But You Can't Take My Money

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- Case Study #10 Do The Footwork And Leave the Results Up To God
- Case Study #11 Another Case Of Father Knows Best
- Case Study #12 Even A Little Is Too Much To Lose
- Case Study #13 Love Can Conquer All
- Case Study #14 When Good Kids Go Bad
- Case Study #15 Sex, Drugs and Rock Solid Protection
- Case Study #16 A Widow Makes A Narrow Escape From Our Legal System's Failure
- Case Study #17 The Scam That Almost Was
- Case Study #18 Winning Doesn't Have To Be Losing Proposition