JEFFREY M. VERDON
LAW GROUP, LLP

Asset Protection: An Overview of Offshore Asset Protection Planning Strategies and U.S. Tax Compliance

Course Outline

Duration:	60-90 minutes
Class size:	No limit
Handout materials:	12-page outline
Who should attend:	Attorneys or CPAs with clients who would benefit from understanding the process by which asset protection can be achieved through the intelligent use of offshore asset protection strategies, including offshore asset protection trusts.

Course Summary:

Asset Protection Planning is an often under-used—but critically important—component of estate planning for the higher-net-worth client. The goal of asset protection planning is to hold title in a solution that legally places assets beyond the reach of a future unforeseen creditor, while allowing the client to enjoy the benefits of the assets should there be a subsequent legal claim brought against him or her. In this presentation, attendees will learn:

- The pros and cons of forming trusts offshore vs. domestically
- Limitations of domestic asset protection trusts
- Protective aspects of offshore trusts
- Factors in selecting an offshore jurisdiction ("situs" selection)
- Typical client concerns and how to address them
- Options for structuring the offshore asset protection trust
- U.S. income tax filing requirements
- Strategies for protecting liquid assets
- Strategies for protecting real estate and other fixed assets
- A review of Offshore insurance structures

For more information, please contact Lisa Leslie:
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About Jeffrey Michael Verdon, Esq., LL.M. (Taxation)

Jeffrey M. Verdon has been practicing law in the areas of trusts and estates, with an emphasis on asset protection planning, since receiving his Masters of Law (LL.M. Taxation) from Boston University in 1979.

In addition to his numerous professional affiliations, Mr. Verdon enjoys professional relationships with many of the most highly regarded taxation and asset protection lawyers in the United States and abroad. He is also one of the founding members of the editorial board of one of the earliest and most distinguished publications on asset protection planning, *Jacob's Report on Asset Protection Strategies*.

Mr. Verdon regularly lectures at both land-based financial and investment conferences, and aboard luxury cruise ship conferences called "Cruising to Health & Wealth" and similar U.S. and international investment conferences.

Mr. Verdon is Managing Partner of Jeffrey M. Verdon Law Group, LLP, a boutique trusts and estates law firm, located in Irvine, California. The firm, which specializes in asset and lifestyle protection planning, enjoys an "AV" rating with Martindale-Hubbell.

Biographical Profile

Born in Miami, Florida, July 24, 1954; admitted to bar, 1978, California
Education: Woodland University (B.S.L. 1974; J.D. 1977); Boston University (LL.M., Taxation 1979)

Publications

"**S Corporations - A Wolf in Sheep's Clothing - S Corporations v. Family Partnerships - The Proper Way to Own Your Mobilehome Park**", WMA Reporter, March, 1990

"**Why You Should Consider Asset Protection**." Sonoma County Physician, Vol. 41, No. 1, Jan/Feb., 1990

"**How You Can Insulate Your Assets from Liability Lawsuits and Unintended Creditors**," (1989)

"**Asset Protection & You**" (1993) Chapter on International Trusts

BNA Tax Portfolio - Asset Protection Chapter on Community Property

Instructor

Business Law, Brooks College, 1977-1978
Fellow and Senator, Isle of Man-based Offshore Institute
CEB "Asset Protection Planning", panelist 1995-1996

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