

Tri-State CFT presents



Basics of Bankruptcy

Bankruptcy filings have seen a sharp rise in recent months. This trend is likely to continue for some time. Financial Institutions must be aware of the procedures to follow as well as actions to avoid to best protect the organization and the customer's interests.

Course objectives:

- Current bankruptcy issues and statistics
- Understanding and defining the different forms of bankruptcy that can be filed
- Bankruptcy laws and how they have changed
- Bankruptcy strategies for the financial institution to maximize its financial position
- Bankruptcy strategies for the creditor
- Explaining the rights of the creditor and the debtor

This two-evening seminar is designed for all bank personnel. Additional experts will be available during the question and answer period of this seminar. **Included at no additional cost is *Bankruptcy Fundamentals for the Financial Services Industry: A Handbook for Non-lawyers*, published by the American Bankruptcy Institute.**

When and Where: Tuesday, January 26, 2010 and Wednesday, January 27, 2010.

6:30 – 9:30 PM Registration at 6:00 PM

Crowne Plaza, 5901 Pfeiffer Rd., Cincinnati, OH 45242. Discounted rooms are available for \$99/night.

Tuition: \$265 per person/\$235 each additional person from the same bank. "South of the Border" snacks and punch are included!

Register by January 8th to qualify for an early registration reduced price of only \$199 per attendee!

Please register at least one week prior to the date of the program. There are no cancellations permitted for this seminar, although a substitute may be sent in your place.

Presenter: Michael Warren is an engaging, hands-on bankruptcy attorney who has 18 years of bankruptcy experience and has filed thousands of bankruptcy cases. He is a Native of Indiana. He received his B.S. in 1987 and his J.D. in 1992 from Indiana University. He is admitted to the bar in Ohio, Indiana, and Kentucky and also to the federal courts. **Question and Answer Experts: David Demers**, a creditor's attorney in Columbus and Cincinnati and **Larry McClatchey**, a Chapter 7 Trustee in Columbus, will be available to answer questions.

REGISTRATION FORM

Send completed registration form to
Tri-State CFT, 635 W. Seventh St., Ste. 306, Cincinnati, OH 45203 **OR** fax to 513-621-5448. Call 513-621-8408 with questions. **REGISTRATION DEADLINE JANUARY 19, 2010**

Name: _____ Last 4 of SSN: _____

Financial Institution Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Work Phone: _____ Cost Center _____

Email address: _____

(Your confirmation will be emailed to you.)

STUDENT AUTHORIZATION

I understand this registration cannot be processed unless all information is correctly completed. **There are no cancellations permitted for these seminars, although a substitute may be sent in your place. Payment must be included with registration.**

Signature _____ Date _____

Supervisor's Signature _____ Date _____

Payment Options: Credit Card Bill my Financial Institution Check enclosed

Type of Credit Card: _____ Credit Card Number: _____

Expiration Date: _____ Name on Credit Card: _____