



NYSBA CLE

9:00 a.m. – 4:00 p.m.

Tuesday, June 24, 2014

Westchester (Mt. Kisco)

Wednesday, June 25, 2014

Long Island (Uniondale)

Thursday, June 26, 2014

New York City

Thursday, June 26, 2014

Syracuse

Monday, June 30, 2014

Albany **Webcast**

Webcast

Can't attend in person? This program is also available via a simultaneous live webcast option.

Newly admitted attorneys (less than twenty-four months) must attend the program in person to receive New York MCLE credit.



INCLUDES
1.0 ethics credits

See inside for more details.

Practical Skills – Debt Collection and the Enforcement of Money Judgments

Special Offer!

All Registrants will receive a FREE copy of the Practical Skills 2014 Edition of *Debt Collection and Judgment Enforcement*.

Register Now!

Save Money, and Guarantee Your Seat at the Program.

Co-Sponsors:

Business Law Section

Committee on Continuing Legal
Education



Program Description

This program addresses the consequences flowing from the breakdown of a transaction due to non-payment of a debt. By attending the seminar, attorneys will learn how to use the tools provided by the New York Civil Practice Laws and Rules to enforce money judgments and how to avoid the numerous pitfalls

that hinder attorneys from collecting money on behalf of their clients. Those in attendance will receive ethics credit, as the panel will focus on many of the most significant ethical obligations of attorneys doing battle in the debtor/creditor law arena.

Who Should Attend: All attorneys seeking a fundamental but practical overview of handling a debt collection case; attorneys practicing in the area of Business Law, Contracts, and Litigation.

Agenda

- 8:30 - 9:00** **REGISTRATION**
- 9:00 - 9:25** **LAYING THE GROUNDWORK**
- Judgement Enforcement – The Beginning of the End of the Case – An Overview On Judgment Enforcement
- YOU WEREN'T PAID – NOW WHAT?**
- Evaluating a case
 - Evaluating collection potential
 - Managing client expectations
- 9:25–11:05** **PRACTICAL AND PROCEDURAL ASPECTS OF JUDGMENT ENFORCEMENT**
- Property subject to judgment enforcement
 - Priorities and lien docketing
 - Personal property exemptions
 - Real property exemptions
 - Where to commence an enforcement proceeding
 - Restraining notices
 - Subpoena duces tecum
 - Payment or delivery of judgment debtor property
 - Installment payment order
 - Payment of debts owed to judgment debtor
 - Receivers
 - Pre-entry enforcement
- 11:05-11:15** **BREAK**

- 11:15-12:40** **PRACTICAL AND PROCEDURAL ASPECTS OF JUDGMENT ENFORCEMENT (continued)**
- Executions
 - Income execution
 - Levy, sale, and distribution of personal property
 - Levy and Sale of Real Property
 - Proceedings to determine adverse claims
 - Protective orders
 - Income executions
 - Contempt
- 12:40–1:40** **LUNCH (ON YOUR OWN)**
- 1:40-2:30** **ETHICAL ISSUES**
- Fair Debt Collection Practices Act
 - Fair Credit Reporting Act
 - New York Fair Debt Collection Issues
 - Consumer Debt Collection Issues
 1. *Unrepresented Debtors*
 2. *Miscellaneous CPLR Provisions*
- 2:30-2:45** **BREAK**
- 2:45-4:00** **PANEL DISCUSSION OF PROBLEM AREAS**
- Limited partnerships
 - Closely held corporations
 - Spousal relationships
 - Family limited partnership
 - Professional practices
 - Competing creditors
 - Assets the sheriff might not want
- 4:00** **ADJOURNMENT**

Program Faculty

Overall Planning Chair

Robert J. Ansell, Esq.,

Partner, SilvermanAcampora LLP,
Jericho, NY

Speakers

Tuesday, June 24, 2014
Westchester (Mt. Kisco)

Chair:

Melanie Finkel, Of Counsel, Trokie Landau LLP, White Plains, NY

Panel:

Christopher T. Bonante, Principal, Law Firm of Christopher T. Bonante, White Plains, NY

James K. Landau, Partner, Trokie Landau LLP, White Plains, NY

Jocelyn Nager, Partner, Frank, Frank, Goldstein & Nager, P.C., New York, NY

Benjamin Y. Kaufman, Partner, Wolf Haldenstein Adler Freeman & Herz LLP, New York, NY

Wednesday, June 25, 2014
Long Island (Melville)

Chair:

Jay Hellman, Partner, SilvermanAcampora, Jericho, NY

Panel:

James Rose, Partner, Certilman Balin Adler & Hyman LLP, East Meadow, NY

Adam Browser, Of Counsel, Ruskin Moscou Faltischek P.C., Uniondale, NY

Lon Seidman, Partner, SilvermanAcampora, Jericho, NY

Christopher Gorman, Associate, Westerman Ball Ederer Miller & Sharfstein, LLP, Uniondale, NY

Thursday, June 26, 2014
New York City

Chair:

Robert J. Ansell, Member, Partner, SilvermanAcampora, Jericho, NY

Panel:

Robert J. Ansell, Partner, SilvermanAcampora LLP, Jericho, NY

Steven Vlock, Principal, Vlock & Associates, P.C.

David Blansky, Partner, LaMonica Herbst & Maniscalco, LLP, Wantagh, NY

Frank Peretore, Partner, Peretore & Peretore, P.C., NY and NJ

Thursday, June 26, 2014
Syracuse

Chair:

Phillip Frankel, Member, Bond, Schoeneck & King, Syracuse, NY

Panel:

Phillip Frankel, Member, Bond, Schoeneck & King, Syracuse, NY

Kimberly Steele, Founding Member, The Steele Law Firm, Oswego, NY

Francesco Fabiano, Attorney, Scholaro, Fetter, Grizanti & King, P.C., Syracuse, NY

Monday, June 30, 2014

Albany Webcast

Chair:

Robert Ganz, Founding Member, Ganz Wolkenbreit & Siegfeld LLP, Albany, NY

Panel:

Robert Ganz, Founding Member, Ganz Wolkenbreit & Siegfeld LLP, Albany, NY

Conor Brownell, Partner, Ganz Wolkenbreit & Siegfeld LLP, Albany, NY

Andrew Howard, Founding Member, Freeman Howard PC, Hudson, NY

Richard Weisz, Partner, Hodgson Russ LLP, Albany, NY

6.5 MCLE CREDITS: 5.0 Professional Practice; 0.5 Skills; 1.0 Ethics.

This **basic-level** course has been approved for MCLE credit in **New York** for all attorneys, including newly admitted (less than 24 months).

This program has also been approved for MCLE credit by the **State Bar of California** and the **Pennsylvania Continuing Legal Education Board** for **4.5** credit hours of substantive law and **1.0** credit hours of ethics. All inquiries regarding MCLE credits may be directed to **(518) 487-5606**.

This program has been approved by the **Board on Continuing Legal Education of the Supreme Court of New Jersey** for 6.7 hours of total CLE credit. Of these, 1.0 qualify as hours of credit for ethics/professionalism, and 0 qualify as hours of credit toward certification in civil trial law, criminal trial law, workers' compensation law and/or matrimonial law. This course does not qualify under any of the nine specified new admit areas, in five of which New Jersey attorneys admitted in 2009 or thereafter, in their first full two-year compliance period, must take 15 of their 24 required credit hours (see [BCLC Reg. 201:2](#)).

The New York State Bar Association's Committee on Continuing Legal Education has been certified by the New York State Continuing Legal Education Board as an accredited provider of continuing legal education in the State of New York.

IMPORTANT NOTICE: PARTIAL CREDIT FOR PROGRAM SEGMENTS NOT ALLOWED. Under the New York State Continuing Legal Education Board Regulations and Guidelines, attendees at CLE programs cannot receive MCLE credit for a program segment unless they are present for the entire segment. Persons who arrive late, depart early, or are absent for any portion of the segment will not receive credit for that segment.

Information and Policies

Pre-registration Strongly Advised: You can save money and guarantee your seat and course materials by registering early. Registrations received or postmarked within 10 days of the event, or at the door, are subject to a higher registration fee. Seating is limited in all locations and registrations are taken on a first-come, first-served basis.

Cancellations are easy – full refunds are given: Your full registration fee will be refunded if you give us notice no later than the close of business (4:45 p.m. EST) on the day prior to the date of the program for which you registered. To cancel, write the State Bar Service Center at One Elk Street, Albany, New York 12207; or fax **(518) 487-5618**; or call **(800) 582-2452**. If you do not cancel and do not attend the program, access to a complete set of course materials in PDF format will be forwarded to you via e-mail in consideration of the registration fee. Non-registrants may purchase program materials after the final program date.

MCLE Credit: This program is acceptable for MCLE credit in New York and many other MCLE jurisdictions.

Tuition Assistance: New York attorneys may apply for tuition assistance to attend this program based on financial hardship. Any New York attorney who has a genuine financial hardship may apply for tuition assistance for a CLE program by completing a *Tuition Assistance Request Form* and returning it to the CLE Department no later than five working days prior to the program, explaining the basis of his/her hardship. If granted, the attorney will receive tuition assistance, depending on the individual's circumstances. For more details, please contact our State Bar Service Center at **(800) 582-2452**.

Group Discounts: Subject to availability and exclusions, group discounts are available to law firms and organizations sending 3 or more employees to any one NYSBA CLE program. Please contact Jane Nielsen at **(518) 487-5586** for more information.

CLE Coupon Plan: For more information on our CLE Coupon Plan offering substantial savings on full-day, live programs, please contact the Registrar's Office at **1.800.582.2452**.

Recording of NYSBA Seminars in any form is strictly prohibited.



Accommodations for Persons with Disabilities: NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Cindy O'Brien at **(518) 487-5585** or cobrien@nysba.org.

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NYSBACLE



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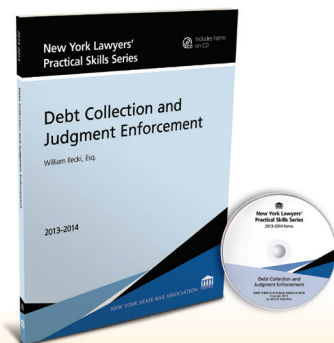
All program materials will be distributed exclusively online in searchable PDF format, allowing attendees more flexibility in storing this information and allowing you to copy and paste relevant portions of the materials for specific use in your practice. A *CLE NotePad*® (paper) will be provided to all attendees at the live program site. The *CLE NotePad*® includes lined pages for taking notes on each topic, as well as any PowerPoint presentations submitted prior to printing. Traditional printed course books can be ordered at the program site for a discounted price and will be shipped subsequent to the program date.

All Program Attendees Will Receive a **FREE** Copy of:

Debt Collection and Judgment Enforcement

Includes Forms on CD

Covering the procedures for debt collection and the enforcement of money judgments, this practice guide addresses restrictions on debt collection, alternatives to litigation, identification and evaluation of the debtor, and also includes **Forms on CD**.



FREE! Valued at: \$125

PN: 423803 / 256 pages

1.800.582.2452 | www.nysba.org/pubs

4 WAYS TO REGISTER

Online www.nysba.org/CLE

Call **1.800.582.2452** (U.S. and Canada)
or **518.463.3724** in Albany &
surrounding area

**Use the order form located next to
the address section on back page:**

Mail State Bar Service Center
New York State Bar Association
One Elk Street
Albany, NY 12207

Fax **518.463.5993**

Pricing NYSBA members: **\$195.00**
Non-members: **\$295.00**
Students: **\$45.00**

Note Registration fees for live programs increase ten days prior to the program date.

Source Code: CL4182

Program Locations

Important Note: If you plan to pre-register within 10 days of the program or register at the door, please call us at **(800) 582-2452** or in Albany and surrounding area, at **(518) 463-3724**, to verify that the program is not sold out or that the date or location has not been changed. Those who pre-register in advance of the program will automatically be notified of any such changes and will receive a full refund up to the day prior to the program, if they cannot attend and notify us of their cancellation. Please pre-register as early as possible.

Tuesday
June 24, 2014
Westchester
PC: (0DJ07)

Holiday Inn Mt. Kisco
One Holiday Inn Drive
Mt. Kisco, NY 10549
914.241.2600

Thursday
June 26, 2014
Syracuse
PC: (0DJ06)

Sheraton Syracuse University Hotel
801 University Avenue
Syracuse, NY 13210
315.475.3000

Wednesday
June 25, 2014
Long Island - Melville
PC: (0DJ03)

Long Island Marriott
101 James Doolittle Boulevard
Uniondale, NY 11553
516.794.3800

Monday
June 30, 2014
Albany
PC: (0DJ01)

New York State Bar Association
1 Elk Street
Albany, NY 12207
518.463.3200

Thursday
June 26, 2014
New York City
PC: (0DJ04)

New York's Hotel Pennsylvania
401 Seventh Avenue
New York, NY 10001
212.736.5000

Webcast

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 See our Spring 2014 schedule online at www.nysba.org/cle

 **NEW YORK STATE BAR ASSOCIATION**
CONTINUING LEGAL EDUCATION
1 Elk Street, Albany, NY 12207

Registrant note: Is your name and address listed correctly on the mailing label at the right? If not, please contact the State Bar Service Center at 800.582.2452/518.463.3200. If you receive multiple copies of this brochure, please pass them along to colleagues who may be interested in this program.

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Practical Skills – Debt Collections and the Enforcement of Money Judgments – PC: (0DJ01)

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INCLUDES
1.0 ethics credits
See inside for
more details.



Practical Skills – Debt Collection and the Enforcement of Money Judgments

NYSBA CLE presents

REGISTER EARLY, SAVE MONEY, AND GUARANTEE YOUR SEAT AT THE PROGRAM!!!