

Curriculum Vitae of Jay D. Adkisson

Current as of 06 May 2015

Bachelor of Arts, University of Oklahoma, 1986; Juris Doctor, with honors, University of Oklahoma, 1988; and Oklahoma Law Review, 1987-88.

Mr. Adkisson is currently a partner of the law firm of Riser Adkisson LLP with his offices in Newport Beach, California, and Henderson, Nevada. He is a member in good standing of the Oklahoma Bar Association, 1989-present; State Bar of Texas, 1993-present; State Bar of California, 2007-present; State Bar of Nevada, 2012-present; State Bar of Arizona, 2012-present; American Bar Association, and admitted to practice before the Supreme Court of Oklahoma, 1989; Supreme Court of Texas, 1993; United States Supreme Court, 1992; United States Fifth Circuit Court of Appeals, 1993; United States Tenth Circuit Court of Appeals, 1989; United States Eleventh Circuit Court of Appeals, 1997, United States Ninth Circuit Court of Appeals, 2007; and various U.S. District Courts. Mr. Adkisson is not certified as a legal specialist in any jurisdiction.

Mr. Adkisson is also the author of "Adkisson's Captive Insurance Companies: An Introduction to Captives, Closely-Held Insurance Companies and Risk Retention Groups". Mr. Adkisson was a member of a captive insurance consulting firm from 1998 to 2003, and an owner of a licensed captive insurance management firm in the British Virgin Islands from 2001 to 2003. From 2012 to 2014, Mr. Adkisson was Chair the American Bar Association's Committee on Captive Insurance in the Business Law Section, and currently is a Vice-Chair of the Committee on Insurance and Financial Products in the Probate, Trust and Estates Section.

Mr. Adkisson's practice is also in the areas of creditor-debtor law, including creditor-side collections and debtor-side representation and asset protection planning, and captive insurance planning. Mr. Adkisson contributed the chapter on Fraudulent Transfers to the American Bar Association publication "Asset Protection Strategies" (2004). Mr. Adkisson has served (from 2013 to 2014) as an American Bar Association-appointed advisor to the Uniform Law Commission Committee on the Uniform Voidable Transaction Act (formerly, the Uniform Fraudulent Transfers Act). He is currently an American Bar Association-appointed advisor to the Drafting Committee on the (proposed) Uniform Series of Unincorporated Business Entities.

Mr. Adkisson is the author, along with his law partner, Mr. Chris Riser, of "Asset Protection: Concepts and Strategies" (McGraw-Hill, 2004), which book is believed to be the only U.S. asset protection work translated into Chinese and sold in China. He is also an Honorary Member of the California Association of Judgment Professionals.

Mr. Adkisson's exploits as a collection lawyer are related in two articles: Clyde Leland's Chasing the Money as published in California Lawyer Magazine, July, 2010; and Eli Sander's The Great West Coast Newspaper War as published by The Seattle Stranger, March 16, 2010. He also served as a Court-appointed Receiver in the case of *Gaggero, et al. v. Knapp, Peterson, et al.*, Sup.Ct.L.A. Case No. BC286925, obtaining 100% recovery on a \$2.3 million judgment for the creditors in that case, while marshaling many millions of dollars of real estate assets held in a complex business structure. He is currently serving as the Court-appointed Receiver in the case of *Wynn Las Vegas LLC v. Francis*, Sup.Ct.L.A. Case No. BS123009.

Mr. Adkisson is the creator of Quatloos.com which is an internationally famous website that exposes various financial and tax scams. Mr. Adkisson has twice testified as an expert witness to the U.S. Senate

Finance Committee regarding abusive tax schemes. Mr. Adkisson is also a regular contributor to Forbes Magazine and its website. He also formerly held a FINRA series 4, 7, 63 and 65 and a California Life Agent's license, while serving as the Director of Private Client Services for Select Portfolio Management in Aliso Viejo, California, before returning to the private practice of law in 2007.

Books by Jay D. Adkisson

Asset Protection: Concepts & Strategies (with Chris Riser, 2003)

Equity-Indexed Annuities: The Smart Consumer's Guide (2005)

LostEye: Coping with Monocular Vision (2006)

Adkisson's Captive Insurance Companies (2006)

Educational Presentations

2015 May 4 - ALI-CLE Webinar- Jay Adkisson was a panelist for "Domestic Asset Protection Trusts: Effectiveness and Ethics from the View of Planners and Creditors" sponsored by the American Law Institute

2015 April 30 - American Bar Association CLE Webinar -- Jay Adkisson spoke on the panel "Captive Insurance Best Practices and the Defense of IRS Attacks"

2015 April 21 - San Francisco - Jay Adkisson and Robert Sommers presented "Ethical Considerations In Working With Clients And Collaborative Advisors" at the Business Succession Seminar for the California Continuing Education of the Bar

2015 April 16 - San Francisco - Jay Adkisson moderated the panel "Protected Cell Captive Insurance Companies" and spoke on the panel "Limited Liability Entities - Current Bankruptcy Issues" at the Spring Symposium of the American Bar Association's Business Law Section

2015 March 13 - Oklahoma City - Jay Adkisson presented "Trusts and Asset Protection" to the Oklahoma Bar Association

2014 December 4 -- Jay Adkisson participated on the webinar panel "Asset Protection & Bankruptcy: What Estate Planners Need To Know", sponsored by the American Law Institute

2014 October 17 -- San Diego, CA -- Jay Adkisson and David Slenn presented two programs, "Ethics Issues In Asset Protection" and "Asset Protection Update and the New Uniform Voidable Transaction Act", at the Southern California Tax & Estate Planning Forum

2014 August 20 -- Newport Beach, CA -- Jay Adkisson presented "Asset Protection Update" at the Orange County Bar Association's Trusts & Estates Section

2014 July 10-11 -- Austin, TX -- Jay Adkisson presented "Charging Orders" at the University of Texas Continuing Legal Education Conference on LLCs, LPs and Partnerships

2014 May 14 -- Jay Adkisson was a panelist for the presentation "Why Clients Across the Spectrum are Increasingly Using Captive Insurance Risk Management" presented by the American Bar Association Section on Real Property, Trusts & Estates

2014 May 8 -- Miami -- Jay Adkisson presented "Fraudulent Transfers and Charging Orders" at the Florida Bar Tax Section seminar Asset Protection Industry Leaders Present Key Tools, Technologies, and Insights to Create a Successful Wealth Protection Plan

2014 May 6 -- Miami -- Jay Adkisson presented "Offshore Insurance Frauds, Schemes and Scams" at the OffshoreAlert Conference

2014 May 1-3 -- Kansas City -- Jay Adkisson presented "Asset Protection Hot Topics Update" at the Kansas City Estate Planning Symposium

2014 April 10-12 -- Los Angeles -- Jay Adkisson moderated the panel presenting "Captive Insurance - Tax & Regulatory Update" at the Spring Meeting of the American Bar Association's Committee on Captive Insurance Companies of the Business Law Section

2014 March 26 -- Long Beach CA -- Jay Adkisson was a panelist for the program "Judgment Enforcement in California" sponsored by Lorman

2013 December 17 -- Jay Adkisson and Richard LeVine presented the CLE webinar "The Dangerous Side-Business: Ethical Considerations for Attorneys Who Offer Insurance or Financial Products" for the American Bar Association's Committee on Insurance & Financial Services in the Real Property Trusts & Estates Section

2013 November 1 - Pasadena - Panelist for the program "Creditors' Remedies In California" presented by Lorman

2013 October 24-26 - San Diego - Presented "Ethics of Asset Protection" and "Do Domestic Asset Protection Trusts Work?" at the Southern California Tax & Estate Planning Forum

2013 September 24 - ABA Webinar -- With Ellisa Habbart presented "Creditors Remedies Against LLCs Other Than Charging Orders" presented by the American Bar Association Section on Real Property, Trusts & Estates

2013 October 24-26 - San Diego - Presented "Ethics of Asset Protection" and "Do Domestic Asset Protection Trusts Work?" at the Southern California Tax & Estate Planning Forum

2013 November 1 - Pasadena - Panelist for the program "Creditors' Remedies In California" presented by Lorman

2013 July 23 - Teleconference panelist on the topic "When Does Fraudulent Transfer Law Trump Estate Planning" presented by the American Bar Association Section on Real Property, Trusts & Estates

2013 June 29 - Los Angeles - Presented "Ethics of Asset Protection" to the Southern California Tax & Estate Planning Forum

2013 May 6 - Phoenix - Presented "Asset Protection Advanced Update" to the Central Arizona Estate Planning Council

2013 April 23 - ABA Teleconference - Presented "Charging Orders" for the American Bar Association Section on Business Law Committee on Limited Partnerships and Unincorporated Entities

2013 April 4 - Washington DC - Chaired panel "Creditor Attacks on LLCs and LPs Other Than By Charging Orders" at the Spring Meeting of the American Bar Association's Business Law Section

2013 March 9 - Las Vegas - Presented "Does Asset Protection Work?" at the Asset Protection Workshop for WealthCounsel

2012 November 27 -- Pasadena CA -- Presented "Debt Collection Practices in California" sponsored by Lorman

2012 October 27 -- New Orleans -- "Asset Protection for the Plastic Surgeon at the 2012 Convention of the American Society of Plastic Surgeons

2012 October 18-19 -- Washington, D.C. -- "Practical Aspects of Charging Orders" at the LLC Institute sponsored by the LPUE Committee of the Business Law Section of the American Bar Association

2012 October 13-14 -- Sacramento, CA -- "Anatomy Of A Collection" at the annual meeting of the California Association of Judgment Professionals

2012 October 2-3 -- Wilmington, DE -- "Conflicts-of-Law in Asset Protection Planning: Which Law Applies?" at the Delaware Trust Conference sponsored by the Delaware Bankers' Association

2012 September 27 -- Tustin, CA -- "Chasing Judgments" to the Orange County Trial Lawyers Association

2012 May 3 -- New York, New York -- "Ethical Issues In Attorney Life Insurance And Annuity Sales" at the Spring Symposia of the American Bar Association's Section on Real Property, Trusts and Estates Law

2012 March 12 -- Scottsdale, Arizona -- "Avoiding Disasters With Captive Insurance Planning" at the 2012 Annual Conference of the Captive Insurance Companies Association

2012 March 24 -- Las Vegas, Nevada -- Chaired the 2012 Spring Meeting of the Committee on Captive Insurance Companies of the American Bar Association's Business Law Section

2012 February 15 -- Orange County CA -- "Judgment Enforcement in California" sponsored by Lorman

2011 November 9 -- Redlands, CA -- "Asset Protection in California" at the 32nd Annual Inland Empire Estate Planning Seminar

2011 October 26 -- San Diego -- "Asset Protection Hot Topics" at the 31st Annual Southern California Tax & Estate Planning Forum

2011 September 24 -- Denver -- "Asset Protection for the Plastic Surgeon" at Plastic Surgery 2011 sponsored by the American Society of Plastic Surgeons

2011 September 29 -- Salt Lake City -- Panel presentation "Does Your 831(b) Captive Quack" at the Western Region Captive Insurance Conference ("Western Captive Round-Up")

2011 September 18 -- San Diego -- "Captive Insurance: Business Owner Risk Management and Wealth Accumulation" at the Financial Planning Association's FPA Experience 2011

2011 August 7 -- Toronto -- Moderated the panel "Captive Insurance Companies: Introduction and Update" sponsored by the American Bar Association's Committee on Captive Insurance at the Business Law Section's Annual Meeting

2011 June 10 -- Los Angeles -- "Asset Protection in California" at the First Annual Joint Northern and Southern California Forum Meeting of WealthCounsel

2011 May 3 -- Washington, D.C. -- "Asset Protection for the OB/GYN" at the Annual Clinical Meeting of the American College of Obstetricians and Gynecologists

2010 November 17 -- Pasadena, CA, "Judgment Enforcement" sponsored by Lorman Education Services

2010 October 2 -- Toronto, Canada -- "Asset Protection for the Plastic Surgeon" at the Annual Meeting of the American Society of Plastic Surgeons

2010 October 9 -- Orlando, FL -- "Asset Protection for the Financial Services Professional" at the Annual Forum of the Society of Financial Services Professionals

2010 August 4 -- National Telephone Conference -- Jay Adkisson joined Professor Carter G. Bishop of the Suffolk University Law School to discuss the "reverse veil piercing" of limited liability companies and the recent Olmstead case in Florida where a single-member LLC failed to protect the assets of its debtor member. Presented by the Business Planning Group of the American Bar Association's Section on Real Property, Probate and Trust Planning.

2010 May 20 -- Allentown, PA -- "Asset Protection: Avoid the Landmines" at the Estate Planning Council for the Lehigh Valley

2010 May 15-19 -- San Francisco, CA -- "Asset Protection for the OB/GYN at the Annual Meeting of the American College of Obstetricians and Gynecologists

2010 March 24 -- "Asset Protection: Avoid the Landmines" to the Phoenix Chapter of the Financial Planning Association

2010 March 5 -- Malibu, CA -- Symposium on Foreign Asset Protection Trusts sponsored by the Pepperdine University College of Law

2010 February 5 -- Laguna Niguel, CA -- "Asset Protection in Troubled Times" at the 130th Assembly of Bank Directors sponsored by the Southwestern Graduate School of Banking at Southern Methodist University

2009 November 17 -- Philadelphia -- "Asset Protection in the Real World" at the luncheon of the Philadelphia Estate Planning Council

2009 November 7 -- Newport Beach CA -- "Busting Asset Protection Schemes" at the Annual Meeting of the California Association of Judgment Professionals

2009 October 9 -- San Diego -- "Asset Protection Planning" at the Annual Meeting of the American Academy of Estate Planning Attorneys

2009 September 25 -- Chicago -- "Ethical Considerations in Asset Protection Planning" at the Joint Meeting of the American Bar Association's Tax and Real Property, Probate and Trust Sections

2009 September 23 -- Portland, OR -- Keynote speaker at the First Annual Oregon Captive Conference

2009 August 13 -- St. Petersburg FL -- "Insurance Schemes, Swindles and Cons" at the LIMRA Advanced Sales Meeting

2009 July 17 -- Anaheim, CA -- "The Dead Deadbeat" at the California Continuing Education of the Bar presentation "Death, Debt, and Taxes"

2009 May 5 -- Washington DC -- "Captive Insurance Companies" at the American Association of Life Underwriters

2009 May 4 -- Chicago -- "Asset Protection for the OB/GYN" at the annual meeting of the American College of Obstetricians and Gynecologists

2009 May 1 -- Naples FL -- "An Incremental Approach to Asset Protection" for the Ohio State Alumni Club.

2009 April 29 -- Palm Springs -- "Asset Protection and Financial Planning" at the Annual Retreat of the Financial Planning Association

February 17, 2009 -- Houston "Captive Insurance" at the Houston Chapter of the Society of Financial Services Professionals

November 2, 2008 -- Chicago -- "Asset Protection for the Plastic Surgeon" at the Annual Meeting of the American Society of Plastic Surgeons

November 1, 2008 -- Las Vegas -- "Asset Protection for the Financial Services Professional" at the Annual Meeting of the Society of Financial Services Professionals

October 17, 2008 -- Des Moines, IA -- "Captive Insurance Companies" at the Midwest Tax Conference.

October 11-12, 2008 -- San Jose, CA -- "Understanding Fraudulent Transfer Law" at the Annual Meeting of the California Association of Judgment Professionals

September 19, 2008 -- Park City, UT -- Expert panelist at the Annual Meeting of the Utah Captive Association

August 15, 2008 -- Galveston, TX -- "Practical Asset Protection Planning in the Real World" at the University of Texas CLE 2008 Estate Planning, Guardianship & Elder Law Conference

May 3-7, 2008 -- New Orleans -- "Asset Protection for the OB/GYN" at the annual meeting of the American College of Obstetricians and Gynecologists

April 4, 2008 -- San Diego -- "Captive Insurance Companies" at the BGA Sales Summit 2008 of the Underwriting Services of America

January 19, 2008 -- Las Vegas, NV -- "Asset Protection for the Little Guy" at the Midyear Meeting of the American Bar Association's Section on Taxation

November 15, 2007 -- Santa Barbara, CA -- "Understanding Asset Protection" at a luncheon for the Santa Barbara County Bar Association Section on Taxation

October 26-31, 2007 -- Baltimore, MD -- "Asset Protection for the Plastic Surgeon" at the American Society of Plastic Surgeon's 2007 Symposium

October 18-19, 2007 -- San Diego, CA -- Moderated the panel "Understanding Captive Insurance Companies" and the workshop "Captive Insurance for Wealth Transfer and Preservation" and also moderated the panel "Asset Protection: A View from the Creditors' Bench and the Bar" and the workshop "Creditors vs. Asset Protection Strategies" at the 27th Annual Southern California Tax & Estate Planning Forum

October 6-7 -- Irvine, CA -- "Busting Asset Protection Schemes" at the annual conference of the California Association of Judgment Professionals

August 24, 2007 - San Antonio, TX - "Asset Protection -- 10 Things You Must Know" at the annual meeting of the Texas Society of Certified Public Accountants

August 2-4, 2007 - Stowe, VT - "Understanding Elder Scams" at the annual meeting of the Elder Law Section of the New York State Bar Association

July 25-26, 2007 - San Diego, CA - "Captive Insurance Strategies" at the Best Practices of America 2007 Symposium

July 11, 2007 - Orange County, CA - "Understanding Charging Orders" at the luncheon of the Trusts & Estates Section of the Orange County Bar Association

June 27, 2007 - Costa Mesa, CA - "Ideas in Asset Protection" at the Estate Planning Committee of the Long Beach/Orange County Chapter of the California Society of Certified Public Accountants

May 29-30, 2007 - Irvine, CA - "Tax and Financial Frauds: Old Scams Repackaged" at the Annual Orange County (OC) Institute of Internal Auditors (IIA) Fraud, Threats & Risk Seminar

May 15-18, 2007 - Columbia, SC - "Busting Asset Protection Schemes" at the U.S. Attorneys' Office of Legal Education's Criminal Asset Recovery Summit

May 2, 2007 - Detroit - "Asset Protection: 10 Things You Must Know" at the 20th Annual Michigan Tax Conference sponsored by the State Bar of Michigan

May 7-8, 2007 - San Diego - "Asset Protection for the OB/GYN" at the American College of Obstetricians and Gynecologists

April 24-25 - Miami, FL - "Captive Insurance Companies" at the 5th OffshoreAlert Financial Due Diligence Conference

March 23-24, 2007 - Anaheim, CA - "The Final Stiff: Asset Protection Post-Death" at the seminar Fundamentals of Trust Administration by the California Continuing Education of the Bar

March 26, 2007 - San Bernardino, CA - "Intermediate Asset Protection" at the seminar Attorneys' Guide to Asset Protection by the National Business Institute.

March 18, 2007 - Detroit, CA - "Asset Protection for the Physician" at the Michigan Association of Physicians of Indian Origin

January 11, 2007 - Orlando, FL - "Ethics of Asset Protection" at the 41st Annual Heckerling Institute sponsored by the University of Miami.

November 21 -- "Asset Protection: 10 Things You Must Know" at a luncheon of the Tulsa County Bar Association.

November 11, 2006 -- Panelist on "Judgment Collection Issues in Federal Court," along with federal bankruptcy judge, Hon. Alan Ahart, hosted by the Orange County Bankruptcy Forum.

October 19-21, 2006 -- "Asset Protection: 10 Things You Must Know" and "Understanding Charging Order Protection and Drafting Considerations" at the Southern California Tax & Estate Planning Forum.

October 12, 2006 – "Asset Protection: 10 Things You Must Know" at a luncheon of the Tax Section of the Orange County (California) Bar Association.

May 16, 2006 – Charleston, SC – "Abusive Tax Schemes" at the Southeast Regional Meeting of IRS-Criminal Investigations.

May 12, 2006 – Miami – "Good Lessons from Bad Cases" at the Florida Bar Association's Annual Wealth Protection Conference 2006: The Hot Topics in Asset Protection Planning.

May 8, 2006 – Washington D.C. – "Asset Protection for the OBY/GYN" at the Annual Clinical Meeting of the American College of Obstetricians and Gynecologists.

May 5, 2006 – San Diego – "Ethical Issues in Asset Protection Planning" at the American Bar Association's Real Property, Probate and Trust Law Spring Symposium

September 23-26, 2005 – Long Beach – Keynote speaker for the Annual Meeting of the California Association of Judgment Professionals

August 4, 2005 – Nashville, TN – "Abusive Tax Schemes" at the national convention of Internal Revenue Service Criminal Investigation (IRS-CI) agents