



## NYSBACLE & STEPUSA

Thursday and Friday,  
March 23-24, 2017

Crowne Plaza Times Square Manhattan  
New York City

**Institute Chair:**  
**G. Warren Whitaker, Partner**  
*Day Pitney LLP, New York, NY*

**Vice-Chairs:**  
**Stanley A. Barg, Partner**  
*Kozusko Harris Duncan LLP, New York, NY*

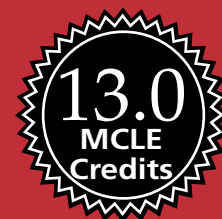
**Gideon R. Rothschild, Partner**  
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**Leigh-Alexandra Basha, Partner**  
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1.0 Ethics Credit**

See inside for more details.



# 13th Annual International Estate Planning Institute

**A distinguished international panel will exchange ideas and discuss developments regarding international estate planning including:**

- U.S. Taxation of Non-U.S. Persons, Foreign Trusts and Non-Citizen Spouses
- Private Placement Life Insurance: Legal and Practical Issues
- Complex Issues in Foreign Trusts
- Latest Developments in CRS and FATCA
- Current Topics in Canadian-U.S. Estate and Trust Planning
- Mexican-U.S. Estate Planning
- Practical Issues in Moving Trusts Offshore and Onshore
- U.S. SEC and Regulatory Issues for International Families
- PFIC/CFC/Subpart F
- Ethical Issues Regarding Offshore Accounts and Foreign Clients

...plus regional updates!

### Co-Sponsors:

New York State Bar Association  
Trusts and Estates Law Section  
International Section  
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# Program Faculty



**Institute Chair:**  
**G. Warren Whitaker**  
Partner, Day Pitney LLP  
New York, NY



**Vice Chairs:**  
**Stanley A. Barg**  
Partner, Kozusko Harris  
Duncan LLP  
New York, NY



**Gideon Rothschild**  
Partner, Moses & Singer LLP  
New York, NY



**Ellen Kratzer**  
Managing Director, Fiduciary  
Trust Company International  
New York, NY



**Leigh-Alexandra Basha**  
Partner, McDermott Will &  
Emery LLP  
Washington, DC

## Speakers (in alpha order)

**Henry P. Alden II**, Managing Member, Everest International Group, LLC, Baltimore, MD; **Leigh-Alexandra Basha**, Institute Vice Chair, Partner, McDermott Will & Emery LLP, Washington, DC; **Richard E. Andersen**, Partner, Wilmer Cutler Pickering Hale & Dorr LLP, New York, NY; **Stanley A. Barg**, Institute Vice Chair, Partner, Kozusko Harris Duncan LLP, New York, NY; **Roy A. Berg**, Director, U.S. Tax Law; Barrister and Solicitor, Calgary, Alberta; **Michael Betley**, Group Chairman, Trust Corporation of the Channel Islands Limited, Guernsey; **Rachel L. Blumenfeld**, Partner, IRDERLIS,,0, Toronto, Ontario; **Michael Cadesky**, Managing Partner, Cadesky Tax, Toronto, Ontario; **Robert D. Colvin**, Principal, Robert D. Colvin & Associates, Houston, TX; **Peter Cotorceanu**, Founder and CEO, G&TCA; Of Counsel, Anaford Attorneys at Law, Zurich, Switzerland; **M. Katherine Davidson**, Partner, Henderson, Caverly, Pum & Charney LLP, San Diego, CA; **Enrique Hernandez-Pulido**, Partner, Procopio, San Diego, CA; **Gregory H. Kahn**, Counsel, Day Pitney LLP, Stamford, CT; **Natalia Murphy**, Director, Wealth Planner, Citi Private Bank, New York, NY; **Michael Liebeskind**, Principal, Winged Keel Group and SALI Fund Services, New York, NY; **Miles C. Padgett**, Kozusko Harris Duncan LLP, Washington, DC; **Gideon R. Rothschild**, Institute Co-Chair, Partner, Moses & Singer LLP, New York, NY; **Dina Kapur Sanna**, Partner, Day Pitney LLP, New York, NY; **G. Warren Whitaker**, Institute Chair, Partner, Day Pitney LLP, New York, NY; **Bruce Zagaris**, Partner, Berliner Corcoran & Rowe LLP, Washington DC

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**Cancellations are easy – full refunds are given:** Your full registration fee will be refunded if you give us notice no later than close of business (4:45 p.m.) on **Friday, March 10, 2017**. To cancel, you must call the Member Resource Center (800) 582-2452. Cancellation notifications received after close of business **Friday, March 10, 2017** will be assessed a \$75 cancellation fee. In the alternative, you may wish to transfer your registration to a colleague at no charge. If you do not cancel and do not attend the program, a copy of the printed course materials will be mailed to you 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 Holly Murray at (518) 487-5586.

**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 Holly Murray 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 Member Resource Center at 1.800.582.2452.

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**Mail** Member Resource Center  
New York State Bar Association  
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Source Code: CL4391


# Program Location

**Important Note:** If you plan to pre-register within 10 days of the program or register at the door, please call us at **1-800-582-2452**, or in Albany and surrounding area, call **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. Please pre-register as early as possible.

Thursday & Friday  
 March 23-24, 2017  
**New York City**  
 PC: (0EN34)

**Crowne Plaza Times Square, Manhattan**  
 1605 Broadway  
 New York, New York 10019  
 (212) 977-4000

A limited number of rooms have been "reserved" at the Crowne Plaza Times Square Manhattan for those attending the 13th Annual International Estate Planning Institute. The discounted rate of \$254.00 for a standard room on March 22-24, 2017 will be available on a first-come basis until **Thursday, February 23, 2017**. Reservations should be made directly with Crowne Plaza reservations at 1-888-233-9527.

 See our Spring 2017 schedule online at [www.nysba.org/cle](http://www.nysba.org/cle)



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**13th Annual International Estate Planning Institute**



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