

UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF OHIO ATTORNEY CONSTITUENT GROUP BENCH-BAR RETREAT AGENDA (revised 005) October 14, 2022 Sawmill Creek by Cedar Point Resorts, Huron, Ohio

| 7:45 A.M. – 8:30 A.M. | Registration [Willows Hall Convention Center Lobby] |
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| 8:30 A.M. – 8:45 A.M. | Welcoming Remarks [North Hall (Orchid & Daylily)] |
| | The Honorable Mary Ann Whipple Chief Judge United States Bankruptcy Court, Northern District of Ohio |
| 8:45 A.M. – 9:45 A.M. | Session 1 - Student Loan & Credit Report Updates [North Hall (Orchid & Daylily)] |
| | Moderator: Suzana K. Koch, Esq. |
| | Panelists: Brian D. Flick, Esq. Managing Partner, Cincinnati Office Director, Bankruptcy Practice Group and Non-RESPA Consumer Litigation Group DannLaw |
| | Suzana K. Koch, Esq. Assistant U.S. Attorney Office of the U.S. Attorney Financial Litigation Program, Northern District of Ohio U.S. Department of Justice |
| 9:45 A.M. – 10:00 A.M. | Break |



Concurrent Session I - Bankruptcy 101/Best Practices 10:00 A.M. - 10:45 A.M. [North Hall (Orchid & Daylily)] Moderator: Keith L. Borders, Esq. Panelists: The Honorable Tijara N.A. Patton United States Bankruptcy Court, Northern District of Ohio (Youngstown) Keith L. Borders, Esq. Partner Borders & Gerace, LLC (Debtor's Counsel) (Cleveland) Bruce Comly French, Esq. Partner French Law Office Chapter 7 Trustee (Toledo) Cynthia A. Jeffrey, Esq. Director of Bankruptcy Keith D. Weiner & Assoc., L.P.A (Creditor Counsel) (Akron) Dynele L. Schinker-Kuharich, Esq. Standing Chapter 13 Trustee Office of the Chapter 13 Trustee (Canton) 10:00 A.M. - 10:45 A.M. **Concurrent Session II - Subchapter V** (Almost) Three Years Later: Was a Good Idea Good in Practice? [The Lodge, 2nd Floor - Great Lakes Hall (Huron & Erie)] Moderator: Rocco I. Debitetto, Esq. Partner Chair, Business Practice Area Hahn Loeser Panelists: Kate M. Bradley, Esq. **Trial Attorney** Office of the United States Trustee, Region 9, Cleveland Patricia Fugée, Esq. Partner Chair, Bankruptcy, Financial Restructuring & Reorganization FisherBroyles (Trustee Perspective) Frederic P. Schwieg, Esq. Managing Attorney Schwieg Law

(Debtor Perspective)



| 10:45 A.M. – 11:00 A.M. | Break |
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| 11:00 A.M. – 12:00 P.M. | Town Hall Meetings Akron, Canton, Cleveland, Toledo, Youngstown |
| | Akron [The Lodge, 2 nd Floor - Woodlily] The Honorable Alan M. Koschik |
| | Canton [The Lodge, 2 nd Floor - Dogwood] The Honorable Mary Ann Whipple / Chief Judge |
| | Cleveland [North Hall (Orchid & Daylily)] The Honorable Arthur I. Harris |
| | Toledo [The Lodge, 2 nd Floor - Great Lakes Hall (Huron & Erie)] The Honorable John P. Gustafson |
| | Youngstown [The Lodge, 2 nd Floor - Honeybell] The Honorable Tiiara N.A. Patton |
| 12:00 P.M. – 1:15 P.M. | Lunch [South Hall] |
| 12:30 P.M. – 1:15 P.M. | Keynote Address - Cryptocurrency [South Hall] Matt Beckwith Forensic Accountant Federal Bureau of Investigation |
| 1:15 P.M. – 1:30 P.M. | Break |



1:30 P.M. – 2:15 P.M.

Concurrent Session A

[The Lodge, 2nd Floor - Great Lakes Hall (Huron & Erie)]

Mortgage Foreclosures & Loan Modifications

Moderator: Phyllis A. Ulrich, Esq.

Panelists: Patrick D. Miller, Esq. Associate Attorney Luftman, Heck & Associates LLP (Debtor's Counsel)

Beth Ann Schenz, Esq. Senior Vice President, Default Servicing Director and Counsel Huntington National Bank (Bank Counsel)

Phyllis A. Ulrich, Esq. Partner Carlisle, McNellie, Rini, Kramer & Ulrich Co., LPA (Creditor's Counsel)

1:30 P.M. – 2:15 P.M.

Concurrent Session B [North Hall (Orchid & Daylily)]

Single Asset Real Estate Seeks Chapter 11 Engagement

Moderator: Chrysanthe E. Vassiles, Esq. Partner Co-Coordinator - Business/Commercial Practice Areas Black, McCuskey, Souers & Arbaugh LPA

Panelists: Scott R. Belhorn, Esq. Trial Attorney U.S. Department of Justice Office of the United States Trustee, Region 9, Cleveland

Michael A. Steel, Esq. Attorney Steel & Company Law Firm (Debtor Representative)

Robert M. Stefancin, Esq. Partner Whitmer & Ehrman LLC (Creditor Representative)

Break



| 2:30 P.M. – 3:15 P.M. | <u>Session 2</u> - State & Federal Taxes [North Hall (Orchid & Daylily)] |
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| | Panelists: Robert L. Doty, Esq. Senior Assistant Attorney General Office of Ohio Attorney General Dave Yost |
| | Suzana K. Koch, Esq. Assistant U.S. Attorney Office of the U.S. Attorney Financial Litigation Program, Northern District of Ohio U.S. Department of Justice |
| 3:15 P.M. – 3:30 P.M. | Break |
| 3:30 P.M. – 4:30 P.M. | Judges' Panel [North Hall (Orchid & Daylily)] |
| | The Honorable Mary Ann Whipple / Chief Judge The Honorable Arthur I. Harris The Honorable John P. Gustafson The Honorable Alan M. Koschik The Honorable Tiiara N.A. Patton |