

## **Family Law Topical Index**

Continuing Legal Education Manuals  
Family Forums

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### **I. Adoption**

#### a. Case Updates

1. Reynolds; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
2. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
3. Reardon; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
4. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
5. Reynolds; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
6. Reynolds; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002

#### b. Legislative Updates

1. Hackney; Enacted Legislation, Family Law Section Annual Meeting, April 26-27, 2002

### **II. Alienation of Affection/Criminal Conversation**

1. Hugenschmidt; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
2. Craven; Teutonian Triangles, Practical Pointers in the Defense of Heartbalm Actions, Family Forum, June 2007
3. Gailor; Obtaining and Preserving Evidence in Heartbalm Actions, Family Law Section Annual Meeting, May 2-3, 2008
  - a. Evidence of illicit sexual behavior
  - b. Wiretap and electronic communications
  - c. Stored Communications Act
  - d. Spyware and keystroke logging
  - e. “Pre-Litigation Hold” Letter
  - f. Restraining Orders

- g. Duty to preserve evidence
- h. Spoliation of evidence
- i. Admissibility of electronic data
- j. Authentication
- k. Forms (letter, TRO, Discovery Order)
- 4. Bullard; Prosecuting Alienation of Affection/Criminal Conversation Case, Family Law Section Annual Meeting, May 2-3, 2008
- 5. Grantham; Defending Alienation of Affection/Criminal Conversation Case, Family Law Section Annual Meeting, May 2-3, 2008
- 6. Close; Ethical Considerations in Defending Alienation of Affection/Criminal Conversation Case, Family Law Section Annual Meeting, May 2-3, 2008
- ii. Case Updates
  - 1. Reynolds; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  - 2. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
  - 3. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
  - 4. Hunter; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
  - 5. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  - 6. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003

### **III. Alimony**

- a. Initial Client Interviews
  - 1. Cannon; Basics of Family Law, November 18-19, 2004
- b. Private Investigators, Surveillance Techniques, and Electronic Evidence (*also see IX. Miscellaneous*)
  - 1. Grantham; Family Law Trial Skills Seminar, September 21, 2001
  - 2. Grantham; E-Snooping, Off the Shelf and Beyond; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
    - a. Wiretapping the family phone, searching family computer, keystroke capture, the Electronic Communications Privacy Act

3. Gailor; Obtaining and Preserving Evidence in Heartbalm Actions, Family Law Section Annual Meeting, May 2-3, 2008
  - a. Evidence of illicit sexual behavior
  - b. Wiretap and electronic communications
  - c. Stored Communications Act
  - d. Spyware and keystroke logging
  - e. "Pre-Litigation Hold" Letter
  - f. Restraining Orders
  - g. Duty to preserve evidence
  - h. Spoliation of evidence
  - i. Admissibility of electronic data
  - j. Authentication
  - k. Forms (letter, TRO, Discovery Order)
4. Ruley; Tao; Discovery of Electronic Info., Family Law Section Annual Meeting, May 5-6, 2006
5. Ashley; Laying the Foundation for Technological Evidence, Family Law Section Annual Meeting, May 5-6, 2008
- ii. Drafting Appellate-Proof Orders
  1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
- iii. Distinguishing Cases between Term and Permanent Alimony
  1. Panel; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- c. Case Updates
  1. Reynolds; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  2. Reardon; Complex Custody Issues – Child's Play?, Family Law Section Annual Meeting, April 20-21, 2007
  3. Reingold; Don't Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
  4. Hunter; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
  5. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  6. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  7. Poole; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- d. Cohabitation

1. Schilawski; What is Cohabitation, Family Law Section Annual Meeting, April 30-May 1, 2004
  - a. Alimony termination
- e. Dependent v. Supporting Spouse
  1. Craven; Basics of Family Law, November 18-19, 2004
- f. Amount and Entitlement
  1. Craven; Basics of Family Law, November 18-19, 2004
- g. Required Pleadings
  1. Craven; Basics of Family Law, November 18-19, 2004
- h. Proving Earning Capacity
  1. Craven; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- i. Marital Misconduct
  1. Panel; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
  2. Craven; Basics of Family Law, November 18-19, 2004
    - a. Involuntary Separation, abandonment, malicious turning out, Cruelty, Indignities, Reckless Spending and Waste, Excessive Drugs or Alcohol, Willful Failure to Provide Support
    - b. Affirmative Defenses
    - c. Sexual Misconduct
    - d. Adultery (Proof)
- j. Drafting Alimony Orders
  1. Craven; Basics of Family Law, November 18-19, 2004
- k. Tax Issues
  1. Bruce; Basics of Family Law, November 18-19, 2004
  2. Fritscher; Alimony can be Taxing, Family Forum, March 2008
- l. Misc.
  1. Halvorsen; A Guide to Alimony Guidelines, Family Forum, March 2008
  2. Gray; Dameworth; Double Dipping of Alimony and Business Earnings, Family Forum, May 2004
  3. Ford; Stock Options: When are They Property and When are They Income, Family Forum, February 2001
  4. Shepard; Social Security as it Affects the Family Law Practitioner, Family Forum, February 2009

#### **IV. Bankruptcy and Family Law**

1. Kurtz; Basics of Family Law, November 18-19, 2004
  - a. Bankruptcy Basics (Stay and Discharge)

2. Ponton; Logan; The Amended Bankruptcy Code and its Impact on Family Law Practice in North Carolina, Family Law Section Annual Meeting, May 5-6, 2006
  - a. Automatic Stay
  - b. Chapter 7
  - c. Chapter 13

## V. Child Custody

- a. Initial Client Interview
  1. Cannon; Basics of Family Law, November 18-19, 2004
- b. Case Updates
  1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  2. Reynolds; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
  3. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
  4. Reardon; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
  5. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  6. Reynolds; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  7. Poole; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- c. Effect of Separation Agreements on Subsequent Court Action
  1. Tash; Basics of Family Law, November 18-19, 2004
- d. Drafting Appellate-Proof Orders
  1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
- e. Custody Resolution
  - i. Forensics, Client Counseling, Evaluations, Guardians ad Litem; Limits on Court’s Authority
    1. Devine; What about the Children? Child Custody and Support in 2002, September 13, 2002
- f. Evidentiary Problems and Psychologists – Limits of Expertise, School Counselors, Privileges, Hearsay Notices, Access to Underlying Data
  1. Foil; What about the Children? Child Custody and Support in 2002, September 13, 2002
- g. Professionals and Experts in Custody Actions
  1. Reynolds; Selection and Use of Professionals in Contested Custody Cases, Family Forum, December 2008

2. Morris; Custody Evaluations from the Lawyer's Perspective, Family Law Section Annual Meeting, April 20-21, 2007
- h. Cross-Exam of Mental Health Professionals in Child Custody Litigation
  1. Martindale; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
- i. International Custody
  1. Feuchs-Marker; What about the Children? Child Custody and Support in 2002, September 13, 2002
  2. Evans; Child Custody Jurisdiction Issues, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- j. Ethics in Custody Cases
  1. Feuchs-Marker; What about the Children? Child Custody and Support in 2002, September 13, 2002
- k. Presumptions and Burdens
  1. Lea; Family Law Trial Skills Seminar, September 21, 2001
- l. Miscellaneous Custody Issues
  1. Tash; Basics of Family Law, November 18-19, 2004
  2. Menefee; Miller; Lifestyles and Impact on Custody Determination, Family Law Section Annual Meeting, May 2-3, 2008
    - a. Adultery, cohabitation, remarriage
    - b. Birth of illegitimate child
    - c. Homosexuality
    - d. Pornography
    - e. Substance abuse
    - f. Parent's career
  - ii. Children's Statements, Wishes, Domestic Violence and Custody, Joint and Sole Custody, Parenting Agreement Verbiage
    1. Ellerbe; What about the Children? Child Custody and Support in 2002, September 13, 2002
  - iii. Parental Alienation
    1. Calloway; Family Law Section Annual Meeting, April 20-21, 2007
  - iv. In vitro Fertilization
    1. Holcomb; The Fundamental Right to Parent, Family Law Section Annual Meeting, April 20-21, 2007
    2. Same sex parents
- m. HIPAA and Custody (Rule 45 Subpoenas and Court Orders)
  1. Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
- n. Discovery of Experts and Rule 705 (Custody)
  1. Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
- o. Use of Affidavits

1. Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
- p. Proof of Character and Custody
  1. Watson; Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
- q. Obtaining Orders for Production of Records
  1. Morelock; Stinson; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
    - a. Incident Reports,
    - b. 911 records
    - c. Personnel Records (civil service)
    - d. Social Services Records
    - e. Medical Records
- r. Military Custody Cases
  1. Sullivan; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
  2. Benton; Jurisdictional Issues Regarding Military Personnel, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
  3. Sullivan; New Tools for Military Custody and Visitation Cases, Family Forum, October 2007
    - a. Overview of the new statute
    - b. Electronic testimony
    - c. Delegation of visitation rights
  4. Menefee; Miller; Lifestyles and Impact on Custody Determination, Family Law Section Annual Meeting, May 2-3, 2008
    - a. Impact of military service
  5. Sullivan; Getting Military Health and Education Records, Family Forum, November 2006
- s. Tips from a Judge (Custody)
  1. Harper; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
- t. Grandparent and Third Party Custody
  1. Tash; Basics of Family Law, November 18-19, 2004
  2. Howell; Third Party Custody, Family Law Section Annual Meeting, April 20-21, 2007
    - a. School custody orders
- u. Temporary Orders
  1. Tash; Basics of Family Law, November 18-19, 2004
- v. Modification of Orders
  1. Tash; Basics of Family Law, November 18-19, 2004
- w. Attorneys Fees
  1. Tash; Basics of Family Law, November 18-19, 2004
- x. UCCJEA / PKPA
  1. Tash; Basics of Family Law, November 18-19, 2004

2. Evans; Child Custody Jurisdiction Issues, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
3. McCroskey; Subject Matter Jurisdiction Issues and Standing Issues; Jurisdictional Issues Regarding Military Personnel, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- y. Emergency Custody
  1. Wallis; Emergency Custody in Light of *Campan v. Featherstone*, Family Forum, May 2008
- z. Non-Traditional Families
  1. McAllaster; Estate Planning Issues for Members of Non-Traditional Families, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
  2. Thompson; Emerging Parenting Issues, Family Law Section Annual Meeting, April 30-May 1, 2004
- aa. Relocation
  1. Rothert; Oliver; Relocation of Children in Custody Matters, Family Forum, May 2008
  2. Menefee; Miller; Lifestyles and Impact on Custody Determination, Family Law Section Annual Meeting, May 2-3, 2008
  3. Benton; Family Law Section Annual Meeting, April 20-21, 2007

## **VI. Child Support**

- a. Initial Client Interview
  1. Cannon; Basics of Family Law, November 18-19, 2004
- b. Managing a Child Support Case (Basic Primer on all aspects)
  1. Bonuomo; Basics of Family Law, November 18-19, 2004
- c. Case Updates
  1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  2. Reynolds; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
  3. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
  4. Reardon; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
  5. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004



6. Reynolds; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- d. Support Agreements; Establishing by Civil and Criminal Actions; Guidelines and Tax Considerations, Health Insurance, Interstate Enforcement, Reference Materials
  1. Stephens; What about the Children? Child Custody and Support in 2002, September 13, 2002
- e. NC Guidelines and Deviation
  1. Davis; Child Support Guidelines and Deviation, Family Law Section Annual Meeting, April 20-21, 2007
  2. Bonuomo; Basics of Family Law, November 18-19, 2004
- f. Methods to Ensure Payment
  1. Bonuomo; Basics of Family Law, November 18-19, 2004
- g. Enforcement of Child Support Agreements and Orders
  1. Bonuomo; Basics of Family Law, November 18-19, 2004
- h. Modification and Termination
  1. Bonuomo; Basics of Family Law, November 18-19, 2004
    - a. *Pataky* – rebuttable presumption support amount set in separation agreement is just and reasonable
- i. UIFSA (Interstate Child Support)
  1. Bonuomo; Basics of Family Law, November 18-19, 2004
  2. Howell; Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- j. Drafting Appellate-Proof Orders
  1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
- k. Protecting Children through Qualified Medical Child Support Orders
  1. Practical Child Support Problems
    1. Hatcher; What about the Children? Child Custody and Support in 2002, September 13, 2002
      - a. Extraordinary Expenses, Private School, High Income cases, International Cases, QDROs, Children with Special Needs, Support obligations after 18, Schedule C, One Child on Schedule A and one on B, Third Party Contributions, Child's income, Bankruptcy and Attorneys' fees, Attorneys' fees and modification
- m. High Income Child Support Cases
  1. Bonuomo; Basics of Family Law, November 18-19, 2004
- n. Imputing Income
  1. Whitley; Imputing Income in Child Support Cases, Family Forum, March 2006
    - a. Bad faith
    - b. *Roberts v. McAllister* (2005)
    - c. *Pataky v. Pataky* (2003)

- o. Tax Issues
  - i. Credits and Dependency Exemptions, College Savings Plans, Stopping Alimony / Child Event, Head of Household, Medical Expenses Deductions, What comes with Dependency Exemptions
    - 1. Bruce; What about the Children? Child Custody and Support in 2002 CLE, September 13, 2002
    - 2. Bruce; Basics of Family Law, November 18-19, 2004
- p. Qualified Medical Support Court Orders – Forms
  - 1. Bonuomo; Basics of Family Law, November 18-19, 2004
- q. Forms and Reference Materials
  - 1. Bonuomo; Basics of Family Law, November 18-19, 2004
- r. Legislative Updates
  - 1. Hackney; Enacted Legislation, Family Law Section Annual Meeting, April 26-27, 2002
- s. Miscellaneous
  - 1. Sullivan; The Servicemembers Civil Relief Act and Child Support (Part One), Family Forum, June 2006
  - 2. Sullivan; The Servicemembers Civil Relief Act and Child Support (Part Two), Family Forum, December 2006
  - 3. Shepard; Social Security as it Affects the Family Law Practitioner, Family Forum, February 2009

## VII. Divorce

- a. Case Updates
  - 1. Reynolds; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  - 2. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  - 3. Poole; Updates, Downloads and Pitfalls, Family Law Section, Annual Meeting, May 2003
- b. Initial Client Interview
  - 1. Cannon; Basics of Family Law, November 18-19, 2004
- c. Psychological Experts in Divorce Actions
  - 1. Ackerman; Psychological Experts in Divorce Actions, 1998
    - a. Expert Witnesses
    - b. Psychological Evaluations
    - c. Children as Witnesses
    - d. Personality Testing
    - e. Sexual Abuse
    - f. Criminal History
- d. Annulment and Bigamy
  - i. Case Updates

1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007

## **VIII. Ethics**

- a. Discovery
  1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- b. Pleadings and Scheduling
  1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- c. Initial Interview
  1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
  2. Armstrong; Practicing Family Law Looking Over Your Shoulders, Family Law Section Annual Meeting, May 5-6, 2006
- d. Mediations
  1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- e. Hearings
  1. Wright; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- f. Client Problems
  1. Morris; Professionalism and the Out-of-Control Client, Family Forum, December 2008
  2. Morris; Professionalism and the Out-of-Control Client, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- g. Substance Abuse
  1. Early; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- h. Problems with Courtroom Conduct
  1. Gessner; Family Law Trial Skills Seminar, September 21, 2001
- i. Custody, Advocacy and Ethical Bounds
  1. Tash; Hot Topics in Family Law: Evidentiary Issues in Child Custody Cases, September 2004
  2. Armstrong; Basics of Family Law, November 18-19, 2004
- j. Malpractice and Avoidance

1. Scruggs; Top Ten Malpractice Traps, Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  2. Anonymous, Mistakes Anonymous, Family Forum, December 2008
  3. Anonymous, Mistakes Anonymous, The ADD Lawyer, Family Forum, February 2009
  4. Armstrong; Practicing Family Law Looking Over Your Shoulders, Family Law Section Annual Meeting, May 5-6, 2006
  5. Russell; Malpractice Traps and Selected Ethical Concerns, Family Forum, June 2006
- k. Miscellaneous
1. McCroskey; Never, Ever, Wrestle With a Pig – Dealing With Difficult Opponents Without Rolling in the Mud, Family Law Section Annual Meeting, May 5-6, 2006
  2. Wright; Domestic Professionalism, Family Forum, February 2004

## **IX. Equitable Distribution**

### **a. Classification**

- i. Basics of Classification and Identification
  1. Wooten; Basics of Family Law, November 18-19, 2004
  2. Reynolds; Basics of Family Law, November 18-19, 2004
- ii. Presumptions and Burdens
  1. Lea; Family Law Trial Skills Seminar, September 21, 2001
- iii. Date of Separation Dispute
  1. Gailor; The World of Equitable Distribution, September 1998
- iv. Creative Uses of Financial Standing Affidavits and Pretrial Orders
  1. Kurtz; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
- v. 50-20(i1) Motions and Asset Classification
  1. Wooten; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- vi. Separate Property (Gifts from Spouses and 3<sup>rd</sup> parties, etc.)
  1. Reynolds; Basics of Family Law, November 18-19, 2004
- vii. Marital Property
  1. Reynolds; Basics of Family Law, November 18-19, 2004
- viii. Divisible Property
  1. Meyer; The World of Equitable Distribution, CLE, September 1998
  2. Reynolds; Basics of Family Law, November 18-19, 2004

- ix. Appreciation and Classification (Source of Funds, Active v. Passive, Burdens, NC Cases)
  - 1. Milam; The World of Equitable Distribution, CLE, September 1998
  - 2. Harrell; Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
  - 3. Reynolds; Evolution of Case Law, Family Law Intensive Seminar, Feb. 5-6, 2004
  - 4. Reynolds; Basics of Family Law, November 18-19, 2004
- x. Proof of Active v. Passive Appreciation (Business Interest)
  - 1. Wiggins; Family Law Intensive Seminar, Feb. 5-6, 2004
- xi. What's included, What's not, Burden of Proof
  - 1. Harrell; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
    - a. Burdens and Presumptions in proving trusts and gifts
- xii. Social Security Benefits
  - 1. Shepard; Social Security as it Affects the Family Law Practitioner, Family Forum, February 2009

## **b. Valuation**

- i. Basics of Valuation
  - 1. Wooten; Basics of Family Law, November 18-19, 2004
- ii. Dates of Valuation (Separate v. Divisible Property)
  - 1. Reynolds; Basics of Family Law, November 18-19, 2004
- iii. Automobiles, RVs, Motorcycles and Boats (leases)
  - 1. Reynolds; Basics of Family Law, November 18-19, 2004
- iv. Bank Accounts and Stock Accounts
  - 1. Harrell; Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999 (See list of cases on first page of Recent Cases Section)
- v. Business and Professional Practices
  - 1. Link; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
  - 2. Pulliam; The Hamby Decision, Family Forum, January 2006
    - a. Fair market value
  - 3. Defining Value (Fair Market versus Liquidation)
    - i. Biggs and Davis; Family Law Intensive Seminar, Feb. 5-6, 2004
  - 4. Direct Examination – Business Valuation
    - i. Barnhill; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
  - 5. Cross-Examination – Business Valuation

- i. Morrow; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
  - 6. Accounting Basics – Business Valuation
    - i. Whitt; Family Law Intensive Seminar, Feb. 5-6, 2004
  - 7. Proof of Active v. Passive for Business Entity
    - i. Wiggins; Family Law Intensive Seminar, Feb. 5-6, 2004
- vi. Closely Held Businesses (Methods)
  - 1. Harrell; Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
  - 2. Biggs and Davis; Family Law Intensive Seminar, Feb. 5-6, 2004
    - a. Standards of Value in Closely Held
- vii. Debt Valuation and Allocation
  - 1. Ennis; The World of Equitable Distribution, September 1998
- viii. Household Items, Collectibles and Antiques
- ix. Goodwill (non-marketable)
  - 1. Meyer; Family Law Intensive Seminar, Feb. 5-6, 2004
  - 2. Reynolds; Basics of Family Law, November 18-19, 2004
- x. Life Insurance
  - 1. Reynolds; Basics of Family Law, November 18-19, 2004
- xi. Options (Valuation)
  - 1. Close; Hot Topics, Family Law Intensive Seminar, Feb. 5-6, 2004
- xii. Professional Licenses and Degrees
  - 1. Morgenstern; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999
- xiii. Real Estate
  - 1. Hildebrandt; The World of Equitable Distribution, September 1998
  - 2. Harrell; Advanced Equitable Distribution – Valuation Issues and methodologies, December 1999 (4 cases cited on the introductory blue section divider before Harrell’s Recent Case Law section)
  - 3. Reynolds; Basics of Family Law, November 18-19, 2004
- xiv. Retirement and Pensions
  - 1. Dorsey; The World of Equitable Distribution, September 1998
  - 2. Grace; Federal Retirement Survivor Annuities; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  - 3. Reynolds; Basics of Family Law, November 18-19, 2004
- xv. Charitable Remainder Unitrusts

1. Harrison; Division of Charitable Remainder Unitrusts; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- xvi. Required Findings
  1. Reynolds; Basics of Family Law, November 18-19, 2004

**c. Distribution**

- i. Basics of Distribution
  1. Wooten; Basics of Family Law, November 18-19, 2004
- ii. Presumption of Equal Division
  1. Reynolds; Basics of Family Law, November 18-19, 2004
- iii. Required Findings
  1. Reynolds; Basics of Family Law, November 18-19, 2004
- iv. Interim Allocations
  1. Kornegay; The World of Equitable Distribution, September 1998
- v. Distributional Factors
  1. Reynolds; Basics of Family Law, November 18-19, 2004
- vi. Statutory Factors and Divisible Property
- vii. Division of Retirement Plans, IRAs and Deferred Compensation
  1. Dorsey; The World of Equitable Distribution, September 1998
- viii. Retirement Plans
  1. QDROs
    - a. Hugenschmidt; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001

**d. Miscellaneous**

1. Gray; Dameworth; Double Dipping of Alimony and Business Earnings, Family Forum, May 2004
2. Ford; Stock Options: When are They Property and When are They Income, Family Forum, February 2001
3. Reingold; The Emblar Emplication, Family Forum, February 2004
  - a. Ability to pay distributive award
  - b. Equal versus unequal distribution
  - c. Bad faith asset
4. Gordon; Who Will Get Fido, Family Forum, May 2004
5. Womble; Five Pitfalls of Equitable Distribution From a CPAs Perspective, Family Forum, March 2004
  - a. Property not subject to “incident to divorce”
  - b. Stock redemption taxes
  - c. Alimony recapture
  - d. QDROs

- e. Transfers of IRAs
- ii. Basic Primer on ED
  - 1. Reynolds; Equitable Distribution, Basics of Family Law, November 18-19, 2004
- iii. Basics of Management of ED Case
  - 1. Wooten; Basics of Family Law, November 18-19, 2004
- iv. Client Interviews and ED
  - 1. Cannon; Basics of Family Law, November 18-19, 2004
- v. Case Updates
  - 1. Reynolds; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  - 2. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
  - 3. Reingold; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
  - 4. Hunter; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
  - 5. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  - 6. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  - 7. Poole; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- vi. Drafting Appellate-Proof Orders
  - 1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
- vii. Tax Issues in ED
  - 1. Riddle; Dolan Issues, Family Law Intensive Seminar, Feb. 5-6, 2004
  - 2. Bruce; Basics of Family Law, November 18-19, 2004
  - 3. Early; Practical Application of the Tax Consequences Amendment in Equitable Distribution, Family Forum, April 2007
- viii. Miscellaneous ED Procedural Factors
  - 1. Reynolds; Basics of Family Law, November 18-19, 2004
- ix. Real Estate Issues
  - 1. Hunter; Use of Lis Pendens Under Chapter 50, Jurisdictional Issues Regarding Military Personnel, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- x. Jurisdiction
  - 1. McCroskey; Subject Matter Jurisdiction Issues and Standing Issues; Jurisdictional Issues Regarding Military



Personnel, Testing the Limits: Jurisdictional and Ethics  
Issues in Family Law, September 26, 2008

**X. Miscellaneous**

- a. Initial Client Interviews,
  - 1. Cannon; Basics of Family Law, November 18-19, 2004
- b. Constitutional Issues in Family Law
  - 1. Robbins; North Carolina Family Law Section Conference Constitutional Issues, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- c. Domestic Torts (excluding AA/CC)
  - 1. Taylor; Domestic Torts: When Chapter 50 Remedies are not Enough, Family Law Section Annual Meeting, May 2-3, 2008
    - a. Assault and battery
    - b. Emotional distress
    - c. Liability for transmission of venereal diseases
    - d. Invasion of privacy
    - e. Defamation
    - f. Breach of Fiduciary duty, fraud
    - g. Procedural issues
- d. Jurisdiction
  - 1. Pavur; Jurisdictional Issues Relating to Contracts, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
  - 2. Benton; Jurisdictional Issues Regarding Military Personnel, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
  - 3. McCroskey; Subject Matter Jurisdiction Issues and Standing Issues; Jurisdictional Issues Regarding Military Personnel, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
    - a. Absolute Divorce and DBB
    - b. Custody actions
    - c. Visitation cases
    - d. Equitable Distribution
- e. Civil Procedure and Family Law
  - 1. Meyer; Civil Procedure Rules 4 and 45 Service of Process and Subpoenas, Family Law Section Annual Meeting, May 5-6, 2006
  - ii. Case Updates
    - 1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008

2. Reingold; Don't Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
  3. Hunter; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
  4. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  5. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  6. Poole; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- iii. Primer on Family Law Based Civil Procedure
    1. McDonald; Basics of Family Law, November 18-19, 2004
  - iv. Pre-Trial Motions and Hearings
    1. Ladd; Family Law Trial Skills Seminar, September 21, 2001
      - a. Motions on Pleadings
      - b. Summary Judgment
      - c. Motions in Limine (Daubert)
      - d. Interim Distribution Motions
      - e. Preliminary Injunctions
      - f. Motions to Appoint Experts
  - v. Discovery and Subpoenas
    1. Meyer; Basics of Family Law, November 18-19, 2004 (includes some forms)
    2. Ruley; Tao; Discovery of Electronic Info., Family Law Section Annual Meeting, May 5-6, 2006
      - a. Computer forensics case study
      - b. Cell phone/PDA
      - c. Fax
      - d. Laptop
      - e. GPS
    3. Sullivan; Getting Military Health and Education Records, Family Forum, November 2006
    4. Phelps; NCMS and NCBA Update the Medico-Legal Guidelines of North Carolina, Family Forum, November 2006
  - f. Legislative Updates
    1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
    2. Reardon; Complex Custody Issues – Child's Play?, Family Law Section Annual Meeting, April 20-21, 2007

3. Hackney; Enacted Legislation, Family Law Section Annual Meeting, April 26-27, 2002
- g. Summary Proceedings
  1. Foil; Craven; Basics of Family Law, November 18-19, 2004
- h. Trial and Evidence
  1. Halvorsen; Family Law Trial Skills Seminar, September 21, 2001
    - a. Quicken Reports for financial standing affidavits
    - b. Income and expense comparisons
    - c. Telephone records
    - d. Calendar for custody and visitation
    - e. Paramour expenses
    - f. Documentation and discovery charts
    - g. Business organization
    - h. Tracing
    - i. Time lines
    - j. Equitable Distribution allocation scenarios
    - k. Settlement offer comparisons
    - l. Laying a foundation for admissibility
  2. Ashley; Laying the Foundation for Technological Evidence, Family Law Section Annual Meeting, May 5-6, 2008
    - a. Authentication
    - b. Forensic computer experts
- i. Witness Preparation
  1. Meyer; Basics of Family Law, November 18-19, 2004
- j. Use of Demonstrative Evidence
  1. Diehl; Family Law Trial Skills Seminar, September 21, 2001
- k. Use of Technology in Court
  1. Cowan; Family Law Trial Skills Seminar, September 21, 2001
- l. Experts
  1. Wilson; Family Law Trial Skills Seminar, September 21, 2001
  2. Meyer; Basics of Family Law, November 18-19, 2004
  3. Phelps; NCMS and NCBA Update the Medico-Legal Guidelines of North Carolina, Family Forum, November 2006
    - a. Medical experts guidelines
  - ii. Choice of Experts
    1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
  - iii. Joint Experts
    1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
  - iv. Court Appointed Experts

1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
- v. Expert Preparation
  1. Diehl; Preparing, Presenting and Cross-Examining an Expert Witness Valuing a Business, Family Law Intensive Seminar, Feb. 5-6, 2004
- vi. Protecting Consultants / Role
  1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
- vii. Discovery and Experts
  1. Grantham; Family Law Intensive Seminar, Feb. 5-6, 2004
- viii. Cross-Examination of Experts
  1. Diehl; Preparing, Presenting and Cross-Examining an Expert Witness Valuing a Business, Family Law Intensive Seminar, Feb. 5-6, 2004
  2. Mentally Jousting with a Fully Armed Opponent; Cross-Examination of Expert Witnesses, Feb. 2, 2002
    - a. Preparation – Davis
    - b. Discovery – Davis
    - c. Trial – Davis
    - d. Cross of Economists – Klein
      - i. General Cross Examination Tactics
- ix. Daubert Problems
  1. Diehl; Advanced Equitable Distribution – Valuation Issues and Methodologies, December 1999
  2. Sizemore; Challenges to Expert Testimony, Family Law Intensive Seminar, Feb. 5-6, 2004
- m. Post Trial and Appellate Procedure
  - i. Requirements of a Valid Judgment / Order
    1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
  - ii. Entry of Judgment (Rule 58, Judgment or Order, Appellate Review Standards)
    1. Schnabel; Family Law Post-Trial and Appellate Practice, September 2003
  - iii. Post-Trial Motions (52, 59, 60)
    1. Early; Family Law Post-Trial and Appellate Practice, September 2003
  - iv. Enforcing Judgments, Contempt and Sanctions
    1. Greene; Enforcement of Domestic Decrees and Other Real Property Implications for Domestic Orders and Judgments, Family Forum, January 2008
    2. Gordon; Family Law Post-Trial and Appellate Practice, September 2003
    3. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004 (case summaries)

4. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003 (case summaries)
5. Lea; Family Law Trial Skills Seminar, September 21, 2001
  - a. Presumptions and Burdens in Contempt / Show Cause
- v. Appeal – Petitions, Motions and Extraordinary Writs in Appellate Courts (When, Motions and Petitions, Tactics and Requirements)
  1. Close; Family Law Post-Trial and Appellate Practice, September 2003
  2. Stinson; Family Law Post-Trial and Appellate Practice, September 2003
  3. Reingold; Family Law Post-Trial and Appellate Practice, September 2003 (Walking through the Appellate Process step by step)
- vi. Items of Interest for practicing in NC Supreme Court
  1. Cameron; Family Law Post-Trial and Appellate Practice, September 2003
- n. Parol Evidence and Family Law
  1. Parker; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
  2. Pavur; Jurisdictional Issues Relating to Contracts, Testing the Limits: Jurisdictional and Ethics Issues in Family Law, September 26, 2008
- o. Domestic Violence
  - i. Case Updates
    1. Reingold; Don't Get Burned on or off the Beach, Family Law Section Annual Meeting; May 5-6, 2006
    2. Hunter; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
    3. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
    4. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  - ii. Statutory Interpretation and Case Updates
    1. Hutchins; 50B: Narrow or Broad, March 2000
  - iii. Basic Family Law Domestic Violence Primer
    1. Kurtz; Basics of Family Law, November 18-19, 2004
- p. Offshore Accounts and Banking
  1. Manuel and Milam; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- q. Mental Health and Substance Abuse in Family Law
  1. Davis and Riddle; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- r. Disclosure Requirements (Spousal, Attorneys)

1. Ponton; The World of Equitable Distribution, September 1998
- s. Alternative Dispute Resolution
  1. Cannon; Basics of Family Law, November 18-19, 2004
  2. Simon; Basics of Family Law, November 18-19, 2004
- t. What Judges Find Persuasive
  1. Panel; Alimony & PSS – Ten Years After the Fact, Family Law Section Annual Meeting, May 13-14, 2005
- u. Investing for Clients
  1. Wyble; Investing Post-Divorce, Family Forum, April 2007
- v. Arbitration
  - i. Case Updates
    1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
    2. Morgenstern; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
- w. Mediation and Negotiation
  1. Lisnek; Negotiation: Reaching Agreement on Your Terms, Family Law Section Annual Meeting, April 26-27, 2002 (separate book provided at CLE, supplemental materials in CLE manual)
- x. Attorney’s Fees
  - i. Case Updates
    1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
- y. Collaborative Law
  1. Grace; Collaborative Family Law, Family Law Section Annual Meeting, April 26-27, 2002
  2. Author unknown; Collaborative Family-Law Agreement, Family Forum, May 2004
- z. Marriage
  1. Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
    - a. Marriage Act
    - b. Federal Regulation
- aa. Domestic Partnerships
  1. Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
  2. Rosenthal; Domestic Partnership Benefits, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
  3. McAllaster; Estate Planning Issues for Members of Non-Traditional Families, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004

4. Thompson; Emerging Parenting Issues, Family Law Section Annual Meeting, April 30-May 1, 2004
5. Godley; Co-Ownership and Domestic Partnership Agreements; Remedies, Family Law Section Annual Meeting, April 30-May 1, 2004
6. Reppy; Conflicts of Law and Unmarried Couples, Family Law Section Annual Meeting, April 30-May 1, 2004
  - a. Contracts
  - b. Property claims

bb. Estate Planning

1. McAllaster; Estate Planning Issues for Members of Non-Traditional Families, Sharp; Federalization of Marriage, Family Law Section Annual Meeting, April 30-May 1, 2004
2. Hildebran-Bachofen; Life and Marriage Need an Exit Strategy: Planning for Death and Incompetency, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
3. Adams; During the Marriage but Before Death – The Estate Planning Perspective, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
4. Grantham, During the Marriage but Before Death – The Family Law Perspective, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
5. Beci; Bullard; Ponton; Death During Divorce – Family Law Concerns in the Midst of Estate Administration
6. Chandler; Early; Holding; Good Intentions and the Law of Unintended Consequences, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
7. Stinson; Where we Have Been, Where we are and Where we are Going: A Historical Summary, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006
8. Close; Lynch; Quirks & Pitfalls: When Estate Planning, Death and Divorce Collide, Woe is Me, Meeting the 2 “D”s . . . Death and Divorce in North Carolina, September 15, 2006

## **XI. Post Separation Support**

- a. Initial Client Interview
  1. Cannon; Basics of Family Law, November 18-19, 2004
- b. Case Updates

1. Reynolds; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  2. Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  3. Poole; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- c. Entitlement and Amount
1. Craven; Basics of Family Law, November 18-19, 2004
- d. Required Pleadings
1. Craven; Basics of Family Law, November 18-19, 2004
- e. The Hearing and Presentation of Financial Information to the Court
1. Craven; Basics of Family Law, November 18-19, 2004
- f. Modification and Termination
1. Craven; Basics of Family Law, November 18-19, 2004
- g. Drafting Appellate- Proof Orders
1. Hodges; Family Law Post-Trial and Appellate Practice, September 2003
  2. Craven; Basics of Family Law, November 18-19, 2004

## **XII. Premarital Agreements**

- a. Case Updates
1. Reardon; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
  2. Reynolds; Poole; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- b. Drafting Pitfalls in Prenuptial Agreements
1. Close; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001

## **XIII. Separation Agreements**

- a. Statutory and General Requirements
1. Stephens; Basics of Family Law, November 18-19, 2004
- b. Acknowledgement Requirements
1. Scruggs; Top Ten Malpractice Traps; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- c. Construction and Effect of Separation Agreements
1. Stephens; Basics of Family Law, November 18-19, 2004
    - a. General Rules
    - b. Divorce
    - c. Death
    - d. Remarriage of Dependent Spouse



- e. Future Rights to Petition for Partition
  - f. Provisions for Custody and Support
  - g. Allocating Support among children, Support beyond minority
  - h. Effect of Bankruptcy on Separation Agreements
  - i. Cohabitation
  - j. Arbitration
- d. Case Updates
1. Reardon; How Do You Mend A Broken Heart? Heartbalm Actions and Other Related Topics, Family Law Section Annual Meeting, May 2-3, 2008
  2. Reynolds; Complex Custody Issues – Child’s Play?, Family Law Section Annual Meeting, April 20-21, 2007
  3. Reynolds; Don’t Get Burned on or off the Beach, Family Law Section Annual Meeting, May 5-6, 2006
  4. Reardon; 2005 Family Law Section Annual Meeting – Alimony & PSS – Ten Years After the Fact, May 13-14, 2005
  5. Ennis; Kim; Emerging Legal Issues: Non-Traditional Families, Family Law Section Annual Meeting, April 30-May 1, 2004
  6. Reynolds; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
  7. Reynolds; Improve Your Negotiations Skills: Powerful Advocacy in any Setting, Family Law Section Annual Meeting, April 26-27, 2002
- e. Modification and Enforcement
1. Stephens; Basics of Family Law, November 18-19, 2004
    - a. Voluntary and Involuntary modification
    - b. Breach of covenant by party
    - c. Rescission of contract
    - d. Action on contract
    - e. Specific performance
    - f. Incorporation
- f. Effects of Reconciliation on Separation Agreements
1. Stephens; Basics of Family Law, November 18-19, 2004
- g. Considering Spouse’s Elective Share
1. Kratt; Updates, Downloads and Pitfalls, Family Law Section Annual Meeting, May 2003
- h. Strengthening and Enforcing Separation Agreements
- i. Disclosure and Fraud Attacks, Alienation and Crim. Conversation Claims, Custody Claims, Child Relocation, Support, General Claim Release, Integration, Reconciliation, Incorporation,
    1. Hugenschmidt; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
- i. Enforcement of Separation Agreements and Remedies

- i. Sale of or Refinance of Real Estate, Waiver of Child Support, Retirement Benefits, Securing Payment by life insurance
  - 1. Hugenschmidt; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
- j. Weakening and Avoiding Agreements – Disclosure?
  - 1. Barefoot; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
  - 2. Graebe Rescission and Remedies; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
- k. Drafting Pitfalls in Separation Agreements and Property Settlements
  - 1. Stephens; Will Your Agreement Stick, Family Law Section Annual Meeting, May 2001
- l. Basic Tax Issues for Alimony, Child Support and Property Settlement
  - 1. Bruce; Basics of Family Law, November 18-19, 2004
- m. Real Property and Client Protection
  - 1. Kurtz; Basics of Family Law, November 18-19, 2004