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Publications through 2013 February 20

Law Review

Articles: *Gutting the Rule Against Self-Settled Trusts: How the New Delaware Trust Law Competes With Offshore Trusts*, 23 Delaware J. Corp. Law 423 (1998):

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- Cited in *Sowers v. Luginbill*, 175 Ohio App. 3d 745, 889 N.E.2d 172 (Ohio Ct. App. 2008) app. denied 119 Ohio St.3d 1446 (2008).

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- Cited in annotations to 7A Uniform Laws Annotated, Part II, Uniform Fraudulent Transfers Act (1999).
- Favorably cited and quoted in *In re Bergman*, 293 B.R. 580 (Bankr. W.D. N.Y. 2003).
- Favorably cited and quoted in *CB Richard Ellis, Inc. v. CLGP, LLC*, 251 P.3d 523 (Colo. App. 2010).

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Co-Author: Loeffler & Sullivan, *Ohio's Quiet Revolution: The Ohio Asset Management Modernization Act of 2012*, Probate Law Journal of Ohio, Vol. 23, No. 4, p. 103 (January/February 2013) (regarding the sweeping changes to Ohio trust and debtor-creditor law resulting from the Ohio Asset Management Modernization Act).

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Diamond, Diamond & Sullivan, *International Trust Laws & Analysis*, published by Kluwer Law International (1998 to 2007; includes prior time as contributing editor). Jurisdictions covered by Mr. Sullivan include:

Brunei	Montserrat
China (PRC)	Nevada
Colorado	Nevis
Cook Islands	Rhode Island
Delaware	South Africa
Hong Kong	South Dakota
Isle of Man	St. Lucia
Macau	St. Kitts
Montana	Others

Book or
Treatise
Contributing
Author:

Asset Protection Strategies: Wealth Preservation Planning with Domestic and Offshore Entities, Volume II (Alexander Bove, Editor) (2005) (Author of Chapter 18, *Money Laundering, RICO, Aiding and Abetting, and Related Due Diligence Concerns for U.S. Asset Protection Planners [Or... Why What You Don't Know Can Really Hurt You]*), published by American Bar Association.

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