Next Era LEGAL

CASE STUDY · ASSET PROTECTION · AN OWNER OF SEVERAL COMPANIES

Asset Protection in Action.

An entrepreneur ran several companies and moved money between them on a handshake. We put every transfer on paper, so each company stands on its own.

CLIENT	MATTER	PRACTICE AREA	EXPOSURE
An owner of several companies	Undocumented intercompany transfers	Asset protection	Over $200,000 in potential liabilities

01 THE SITUATION

Money moved on *a handshake.*

A successful entrepreneur ran several separate companies and moved capital between them through informal transactions, with no corporate documentation behind any of them.

01
Companies that looked like one

With nothing on paper, a creditor could argue the companies were alter egos of each other.

02
Personal assets in reach

If that argument succeeded, a creditor could pierce the corporate veil and reach the owner's personal assets, for over $200,000 in potential liabilities.

03
No record to point to

No transfer had written terms or a repayment schedule behind it.

02 OUR APPROACH

Paper the reality, *keep the cash moving.*

> ***We reviewed every transfer between the companies at once and formalized how they lend to each other, without slowing how fast cash can move.***

1 Measured the exposure

Mapped every undocumented transfer across all of the companies.

2 Put each transfer on paper

Drafted an intercompany loan agreement for every capital movement, with clear terms and a repayment schedule.

3 Taught the governance

Showed the owner how to back each future transfer with a board resolution, so the companies stay separate.

03 WHAT HAPPENED

Each company stands *on its own.*

Every past transfer now has a loan agreement with its terms and repayment schedule, and the owner was shown how to back every future one with a board resolution.

The business risks sit with the businesses, separate from the owner's personal life.

THE TAKEAWAY

Informal operations are a real vulnerability. Asset protection means putting on paper how the business actually runs, so the structure holds when someone tests it.

04 WHO HANDLED IT

Talk to the attorneys *who handled it.*



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05 OTHER ENGAGEMENTS

COMMERCIAL REAL ESTATE

Correcting the record

A stalled multi-tenant acquisition, the seller's errors corrected, and the deal closed.

CORPORATE & BUSINESS

The uninsurable asset

A rare vehicle that was essentially impossible to insure, turned into a separate rental business.

CORPORATE & BUSINESS

The reciprocal buyout offer

Two partners against two, and one price that either side could be bought out at.

EIGHT LOCATIONS, ONE TEAM

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