# Lisa C. Thompson, Esq.

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### PROFESSIONAL ASSOCIATIONS

Admitted to the Arizona State Bar - October 1995
Admitted to the Washington D.C. Bar - June 1996
Admitted to the U.S. Court of Appeals, 9<sup>th</sup> Circuit - August 1998
Admitted to the U.S. Supreme Court - January 1999
Admitted to the Nevada State Bar - October 2006
Admitted to California State Bar - June 2009

## **EDUCATION**

LL.M. International Trade Law, University of Arizona College of Law - May 1997 J.D., University of Arizona College of Law - May 1995 B.A., Journalism with Spanish Minor, University of Arizona - May 1991

#### **PUBLICATIONS**

ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW - "The ISO 9000 Quality Standards: Will They Constitute a Technical Barrier to Free Trade Under the NAFTA and the WTO?", 14 Ariz. J. Int. Comp. L. 155 (1997).

**ARIZONA ATTORNEY (State Bar of Arizona monthly publication)** - "Thou Shalt Report: CYA from the CTA", December 2023.

**ARIZONA ATTORNEY (State Bar of Arizona monthly publication) -** "CYA from the CTA 2.0: Thou Shalt Report Now", October 2024.

**ARIZONA LEGAL FORMS Volume 3 - DEBTOR-CREDITOR (BOOK) -** Author (second and third editions – updated annually since 2004).

ARIZONA LEGAL FORMS Volumes 10 and 11 – LLCS AND PARTNERSHIPS (BOOKS) – Author (third and fourth editions – updated annually since 2007).

**ARIZONA BUSINESS LAW DESKBOOK Volumes 9, 9A and 9B (BOOKS)** – Co-Author (updated annually since 2008) – responsible for all state law chapters and the Federal Bankruptcy Chapter.

ARIZONA BUSINESS LAW DESKBOOK Volumes 10 and 10A (BOOKS) – Co-Editor (updated annually since 2008).

**CONSUMER BANKRUPTCY JOURNAL (Official Publication of the National Association of Consumer Bankruptcy Attorneys)** – "Talk Softly and Carry a Big Stick: Dealing with Businesses in Financial Distress", Fall 2024.

INSIDE THE MINDS: CHAPTER 7 CONSUMER BANKRUPTCY STRATEGIES – Author of one chapter – published May 2010 – Aspatore Publications.

MINNESOTA BUSINESS LAW DESKBOOK, NEW JERSEY BUSINESS LAW DESKBOOK and CALIFORNIA BUSINESS LAW DESKBOOK - "Federal Bankruptcy Law" (2008 to present) and Corporate Transparency Act Chapters – Author (2023 to present). NEVADA BUSINESS LAW DESKBOOK (BOOK) – Author - two volume series – first edition.

**NEVADA LAWYER (State Bar of Nevada monthly publication) -** "Options for Dealing with Debt and the Stigma of Bankruptcy" – May 2009.

# SYRACUSE JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW -

"International Dispute Resolution in the United States and Mexico: A Practical Guide to Terms, Arbitration Clauses, and the Enforcement of Judgments and Arbitral Awards," 24 Syracuse J. Int. L. and Comm. (Fall 1997).

**The Writ (Pima County Bar Association monthly publication)** – "The Corporate Transparency Act (CTA): It Probably Applies to YOU (seriously)" – Fall 2023

**The Writ (Pima County Bar Association monthly publication)** – "NEW FinCEN Guidance: Dissolved Businesses and CTA Compliance" – Summer 2024.

#### LAW-RELATED EMPLOYMENT AND EXPERIENCE

**Alliance of Construction Trades** – Presenter on Bankruptcy, Business Law and Contracts -once annually 2002 to 2014.

**Arizona Bankruptcy American Inn of the Court** – Master – Member and served two years on the Executive Committee and Chair of the Special Events Committee - 2018 -2022.

**Arizona Consumer Bankruptcy Counsel** – Executive Committee/Co-Chair CLE Committee – 2021 to present.

**Arizona Consumer Bankruptcy Counsel** – CLE Presenter – 2020 to present - Student Loans in Bankruptcy (3x), Hourly Fees in Chapter 13 Bankruptcies, Bankruptcy Procedures in Northern vs. Southern Arizona and Update on Proposition 209 Legislation and the Attack by Chapter 7 Trustees, CYA from the CTA: What All Business Should Know (seriously) (2x)

**Arizona State Bar** – Presenter/Facilitator for the annual Professionalism course – 2009 to 2014.

**Arizona State Bar** – Presenter – Annual Bankruptcy CLE in May of each year – 2014 to 2018.

**Arizona State Bar Convention** – Presenter – June 2023/June 2024 – Delivering "Justice" in Bankruptcy and Hot Topics in Bankruptcy Post-Petition

**Arizona State University** – Guest Lecturer on Business Law and Business Start-ups for the Industrial Engineering Entrepreneurship class - once a semester – 2007 to 2021.

**Ayuda Smiles, Inc.** – Founded non-profit to provide dental care for disabled Veterans – Treasurer/Board Member 2015-2018 – remain as advisory legal counsel to the Board of Directors – 2019 to present.

AZLegalTalks – Arizona Superior Courts Law Library Program – Presenter – 2020 to present - Student Loan Law Updates (4x), General Business Law and Contracts (3x), Corporate Transparency Act (x4), Bankruptcy Basics and Single-Member LLCs owning Rental Property Bankruptcy Law Center, LLC – Managing Member – October 2006 to 2010 – offices in Las Vegas and Reno, Nevada.

**Lorman Educational Service Continuing Legal Education Programs** – Presenter on Limited Liability Companies – November 2004 and September 2007.

Maricopa County Bar Association – Presenter on Student Loans – December 2016.

National Association of Legal Support Professionals (NALS) – National Legal Education Conference – Presenter – Two Presentations: CYA from the CTA(Corporate Transparency Act): It Affects ALL Businesses and the Attorneys /Paralegals that Form Them and Talk Softly and Carry a Big Stick: Options for Businesses in Financial Distress - October 2024

**Pima Community College** – Guest Lecturer on Business Law and Business Start-ups for the Construction Management class (once a semester – 2008 to 2024).

**Pima County Bar Association CLE Committee** – 2003 to present.

**Pima County Bar Association** – Presenter – Presentations on Student Loans, General Business and Tax Law, Collections and Succession Planning in 2016, 2017 and 2022. CYA from the

CTA: What ALL Businesses Should Know (seriously) and Talk Softly and Carry a Big Stick: Options for Businesses in Financial Distress – 2023 and 2025.

**Sterling Education Services Continuing Legal Education Programs** – Presenter on Collection Methods in Arizona – November 16, 2001.

**Tucson Association of Consumer Bankruptcy Counsel** – Organizer 2018 to 2024.

**Thompson Law Group, P.C.** – Owner, April 2001 to present.

Universidad Internacional de las Americas, San Jose, Costa Rica - Professor of Comparative International Business Practices for I.M.B.A. students - 1996 to 2005.

University of Phoenix, Adjunct Professor of Business Law - 2002 to 2004.

**U.S. Department of Commerce/NAFTA Secretariat** – Researching and Writing Opinion for NAFTA Dispute Resolution Panel regarding anti-dumping and unfair trade practices – Assistant to the Chairman of the NAFTA Dispute Resolution Panel, Spring and Fall 1998.

**University of Arizona, College of Law --** Adjunct Professor of Legal Research and Writing, Spring 1998 to 2002.

University of Guadalajara, Departamento de Estudios Juridicos - Professor of U.S.

Constitutional Law for Master of Laws students - Summer 1996.

**West Maricopa County Bar Association** – Presenter – What ALL Businesses Should know about the Corporate Transparency Act – April 11, 2024.