

Kathy Bazoian Phelps

Raines Feldman LLP

Member Profile as of June 23, 2022

National Association of Federal Equity Receivers



Kathy B. Phelps, 63298308

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STATEMENT OF INTEREST FORM
NAFER BOARD OF DIRECTORS

Name: Kathy Bazoian Phelps
Address: 1800 Avenue of the Stars, 12th Fl
City, State, Zip: Los Angeles CA 90067
Telephone: 310 42404080 Email: kphelps@raineslaw.com
Years you have been a receiver: 4 Years you have been a NAFER Member: 11
Profession: Lawyer Average annual number of cases: 3

1. Describe why you would like to be a member of the NAFER Board:

I have served on the board from 2012 -2014 and 2016 to the present. I have been an active participant on the board and on various committees of NAFER and believe that I can continue to contribute significantly to the organization in a leadership role. I have been an active contributor to NAFER since its early years and have not only made valuable business connections but have also made real friends in the organization. I hope to continue to serve on the board of directors, offering my experience in receivership matters and my leadership skills to help promote the mission of NAFER. I highly value my relationship with NAFER – what I have put in and taken away from the organization has been an important component of my professional career.

2. Describe any significant efforts you have participated in on behalf of NAFER:

I served as co-chair of the Conference Committee for many years, helping to develop education content and design the choreography of the conferences. I have also served as the Chair of the Judicial Outreach Committee and developed the program for education of the judiciary in concert with regulators for local presentations. I continue to participate actively on the Conference Committee, the Judicial Outreach Committee, the Regional Committee, and the Tax Committee.

3. Describe any significant efforts you have participated in to improve the receivership process:

I collaborate with other receivers and discuss unique issues arising in receivership case to help develop new ideas and streamlined processes in the receivership cases we have on an ongoing basis. The sharing of ideas and pleadings advances the practice for all receivers. I have also met with judges and regulators to help identify concerns and streamline processes in receivership cases.

4. Describe any significant efforts you have participated in on behalf of your specific profession:

I co-authored *The Ponzi Book: A Legal Resource for Unraveling Ponzi Schemes*, with Hon. Steven Rhodes, which has garnered national and international attention as the authoritative work on Ponzi scheme law. In addition to my role as a lawyer, I am a frequent speaker on topics related to receivership and bankruptcy, and I also serve as a mediator. I also serve on the board of the Los Angeles Bankruptcy Forum, the Association of Certified Financial Crime Specialists, and I am the editor-in-chief for the *Receivership News*.



5. Describe any other items you would like for the voters to consider:

By submitting this statement of interest, I acknowledge receipt of the criteria and obligations of a board member and attest that, to the best of my knowledge, I can meet such criteria and obligations at this time.

/s/ Kathy Bazoian Phelps

Signature of Candidate

5/19/22

Date

*These forms will be sent to all NAFER Full members. Please limit responses to two pages.
Please return forms to Jennifer Brinkley at naferstaff@nafer.org.*