



## DUE DILIGENCE

### Publications and Presentations by KERAMIDA Professionals

#### 2008

1. Haviland, C. "NEPA Brownbag: What Do We Actually Do For All These INDOT NEPA Projects?" KERAMIDA Training Workshop for Employees. KERAMIDA Inc., Indianapolis, IN. June 2008.

#### 2007

1. Melnyk, I. "ASTM Vapor Intrusion Assessment for Real Estate Transactions." KERAMIDA Training Presentation for Fifth Third Bank. Cincinnati, OH. October 2007.
2. Wagner, M., KERAMIDA, Worrell, C., Graydon, Head & Richey, Donovan, K., Fifth Third Bank, and Lynch, K., US Bank. "All Appropriate Inquiry: What's Really Happening in the Market?" Manufacturers' Education Council - 16<sup>th</sup> Annual Business and Industry's EHS Symposium. Cincinnati, OH. March 2007.
3. Melnyk, I. "Due Diligence: The Federal All Appropriate Inquiry (AAI Rule)." KERAMIDA Training Presentation for Fifth Third Bank. Cincinnati, OH. February 2007.

#### 2006

1. Zabonick, D., KERAMIDA, Beckwith, L. and McGrath, M., Baker & Daniels LLP, and Johnson, K., August Mack Environmental Inc. "The New Environmental Liability Protections." National Business Institute. Indianapolis, IN. October 2006.
2. Zabonick, D. "Changes in Due Diligence, All Appropriate Inquiry Rule." AAAE/Great Lakes Chapter - 15<sup>th</sup> Annual National Aviation Environmental Management Conference. Columbus, OH. May 2006.
3. Hair, T., KERAMIDA, Caesar, M., Fifth Third Bank, and Worrell, C., Graydon, Head & Ritchey. "All Appropriate Inquiry (AAI)." Manufacturers' Education Council - 15<sup>th</sup> Annual Business and Industry's Environmental, Health & Safety Symposium. Cincinnati, Ohio. March 2006.
4. Zabonick, D., KERAMIDA and Scanlon, M., Barnes & Thornburg, LLP. "How to Satisfy the New 'All Appropriate Inquiry' Standards." Indiana Chamber of Commerce/Barnes & Thornburg - 2006 Environmental Issues Conference. Indianapolis, IN. February 2006.
5. Zabonick, D. "Changes in Due Diligence - The Federal 'All Appropriate Inquiry' AAI Rule and It's Effect on Business." KERAMIDA Workshop. January 2006.

#### 2005

1. Zabonick, D. "Drastic Changes in Due Diligence - The Federal 'All Appropriate Inquiry' AAI Rule and It's Effect on Business." Lafayette Bank & Trust. October 2005.

#### 2004

1. Zabonick, D. "Drastic Changes in Due Diligence - The Federal 'All Appropriate Inquiry' AAI Rule and It's Effect on Business." KERAMIDA Workshop. Indianapolis, IN, Cincinnati, OH, and Columbus, OH. December 2004.

## 2000

1. Keramida, V. and other KERAMIDA members, and Talbett, M., Esq. "Due Diligence Issues - An Update for Financial Institutions." KERAMIDA Half-Day Workshop. Chicago, IL. 2000.

## 1997

1. Keramida, V., and other KERAMIDA members. "Environmental Hot Topics and Technical Aspects of the Due Diligence Process." Part of the half-day course *Refresher Course on Environmental Policy and Procedures* presented by NBD Bank and KERAMIDA to all the NBD branches throughout Indiana. 1997.

## 1995

1. Keramida, V., and other KERAMIDA Staff Members. "Environmental Challenges of 1996: An Update for the Banking Community." Half-Day Seminar presented by KERAMIDA and Johnson, Smith, Pence, Densborn, Wright, and Heath. Indianapolis, IN. October 1995.

## 1992

1. Keramida, V. "Environmental Site Investigations and Clean-ups." Indiana State Bar Association - Environmental Law Section Seminar. 1992.
2. Keramida, V. "Site Assessment and Remediation." Indiana Chapter of the Realtors Land Institute Seminar on *Environmental Hazards and Your Real Estate Business*. Indianapolis, IN. 1992.

## 1991

1. Keramida, V. "Environmental Clean-ups." Seminar: *Current Issues in Banking Law*, sponsored by the Indiana Continuing Legal Education Forum and the Indiana Bankers Association. Indianapolis, IN. 1991.
2. Keramida, V. "Level One Environmental Checklist for Real Property." Indiana Continuing Legal Education Forum Seminar on *Hot Topics & Issues in Current Real Estate, Commercial and Residential Transactions*. 1991.

## 1990

1. Keramida, V. "Environmental Technical Evaluations of Real Estate Transactions." Appraiser-Lender Environmental Issues Seminar, sponsored by the Society of Real Estate Appraisers. Indianapolis, IN. 1990.
2. Keramida, V. "Technical Aspects of Environmental Site Assessments." The Indiana Responsible Property Transfer Law Workshop, sponsored by the Indiana Department of Environmental Management. Indianapolis, IN. 1990.
3. Keramida, V. "Environmental Compliance Audits and Site Contamination Audits." Seminar: *Local Government: The Challenge of Complying with State and Federal Environmental Laws*, presented by the Law Firm of Baker & Daniels. Indianapolis, IN. 1990.
4. Keramida, V. "Environmental Risks for Lenders." Panelist. The Indiana Bankers Association Lender and Environmental Liability Workshop, presented by the Law Firm of Leagre & Barnes. Indianapolis, IN. 1990.

## 1989

1. Keramida, V. and other senior KERAMIDA members. "Due Diligence and Phase I Assessments - Meaning, Purpose, and Scope: *New Requirements for Property Transfers*." KERAMIDA Half-Day Workshop for Lawyers and Bankers. Capital Center Auditorium, Indianapolis, IN. 1989.