



Ponzi Scheme Clawback Litigation in Bankruptcy: Bringing or Defending Claims

Presented by Strafford

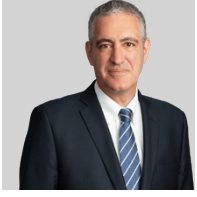
November 7, 2017

Anthony Paccione, co-head of the New York Litigation practice, will participate in the “Ponzi Scheme Clawback Litigation in Bankruptcy: Bringing or Defending Claims” webinar at 1:00 p.m. (ET) on Tuesday, November 7. The webinar will provide practitioners who represent bankruptcy trustees and investors with an overview of recent trends in clawback suits involving Ponzi schemes, theories of liability and effective defenses, and strategies for bringing and defending these claims. Panelists will review questions such as:

- What amounts received by investors or others from a Ponzi scheme can be protected?
- What are the applicable statute of limitation defenses?
- What red flags can constitute inquiry notice to investors and other transferees?
- Does the inquiry notice standard take into account the nature of the investor—whether the investor is an individual or an institutional investor?

CONTACTS

For more information, contact your Katten attorney or any of the following attorneys.



Anthony L. Paccione

+1.212.940.8502

anthony.paccione@katten.com

Attorney advertising. Published as a source of information only. The material contained herein is not to be construed as legal advice or opinion.

©2025 Katten Muchin Rosenman LLP.

All rights reserved. Katten refers to Katten Muchin Rosenman LLP and the affiliated partnership as explained at katten.com/disclaimer.