

Ponzi Scheme Clawback Litigation in Bankruptcy: Bringing or Defending Claims

Presented by Strafford

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Anthony Paccione, co-head of the New York Litigation and Dispute Resolution practice, will participate in the webinar "Ponzi Scheme Clawback Litigation in Bankruptcy: Bringing or Defending Claims" on Thursday, October 22. Anthony will join a panel of bankruptcy practitioners to analyze recent trends in clawback suits and discuss strategies for bankruptcy trustees, investors and other transferees in fraudulent transfer claims involving Ponzi schemes. The program will also address the following questions:

- Can legitimate profits earned on investments redeemed in the clawback period 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?

Additional information can be found [here](#).

CONTACTS

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