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Second Circuit Insulates Innocent Friend from Corporate Debtor’s Fraudulent Transfer Liability

The Bankruptcy Strategist

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In “Second Circuit Insulates Innocent Friend from Corporate Debtor’s Fraudulent Transfer Liability,” an article published in the August 2022 issue of *The Bankruptcy Strategist*, Michael Cook assesses the U.S. Court of Appeals for the Second Circuit’s decision in *In re BICOM N.Y., LLC* wherein the defendant “was a ‘mere conduit’ of [a] fraudulent transfer and cannot be liable to the bankruptcy estate for funds she never knew about.”

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