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another party via a

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Definition

that “[a] transaction

may be invalid both as

a preference and as a

fraudulent

transfer.”⁴ Yet in his

authoritative treatise

published in 1940,

Professor Gar-

rard Glenn declared that

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“[i]f there is in our law
one point which is
more ungrudgingly
accepted than others,
it is that the
preferential transfer
does not

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consideration of the provisions of the Bankruptcy law applicable to fraudulent transfers and the remedies therefor, and the procedure of trustees in bankruptcy in actions either in State or Federal courts for the recovery of property fraudulently transferred by the bankrupt"

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Fraudulent Conveyance

A transfer of property that is made to swindle, hinder, or delay a creditor, or to put such property beyond his or her reach. For example, a man transfers his bank account to a relative by putting the account in the relative's name.

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CHAPTER 13.

Fraudulent Transfers §

1301 Definitions. As

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used in this chapter:
(1) "Affiliate" means: a. A person who directly or indirectly owns, controls or holds with power to vote, 20 percent or more of the outstanding voting securities of the debtor, other than a person who holds the securities: 1.

TITLE 6 - CHAPTER 13. Fraudulent Transfers

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