

Summary of Contents

Volume 1

Chapter 1.	Basic Concepts and Definitions	1
Chapter 2.	Categories of Fraudulent Transfers.....	231
Chapter 3.	Fraudulent Transfers—Creditor Remedies.	509
Chapter 4.	Transfer Defenses and Protection	881
Chapter 5.	Preferences and Preferential Payments.....	1295
Chapter 6.	Special Concerns for Lawyers	1579
Chapter 7.	Special Circumstances	1663

Volume 2

Chapter 8.	Tax and Nontax Aspects of Ponzi Schemes.	1
Chapter 9.	Property of the Estate	191
Chapter 10.	Fraudulent Transfers and Self-Settled Trusts.....	203
Chapter 11.	Prebankruptcy Planning.....	293
Chapter 12.	Exemptions	367
Chapter 13.	Exemption for Retirement Plans	637
Chapter 14.	Exemption for Homestead.....	821
Chapter 15.	Exemptions for Life Insurance, Annuities, and Social Security.....	911
Chapter 16.	Tenants by the Entireties	947
Chapter 17.	Denial of Discharge and Nondischargeable Debts	989
Chapter 18.	Procedures	1047

Volume 3

Appendices

Appendix A. State Bankruptcy Exemptions

FRAUDULENT TRANSFERS, PREBANK PLAN AND EXEMPT

Appendix A1.	State Bankruptcy Exemptions—Commentary	5
Appendix A2.	State Bankruptcy Exemptions—Alabama (Opt out state)	7
Appendix A3.	State Bankruptcy Exemptions—Alaska..	19
Appendix A4.	State Bankruptcy Exemptions—Arizona (Opt out state)	29
Appendix A5.	State Bankruptcy Exemptions—Arkansas.....	43
Appendix A6.	State Bankruptcy Exemptions—California (Opt out state)	57
Appendix A7.	State Bankruptcy Exemptions—Colorado (Opt out state)	97
Appendix A8.	State Bankruptcy Exemptions—Connecticut.....	113
Appendix A9.	State Bankruptcy Exemptions—Delaware (Opt out state)	121
Appendix A10.	State Bankruptcy Exemptions—District of Columbia	125
Appendix A11.	State Bankruptcy Exemptions—Florida (Opt out state)	135
Appendix A12.	State Bankruptcy Exemptions—Georgia (Opt out state)	199
Appendix A13.	State Bankruptcy Exemptions—Hawaii .	219
Appendix A14.	State Bankruptcy Exemptions—Idaho (Opt out state)	223
Appendix A15.	State Bankruptcy Exemptions—Illinois (Opt out state)	235
Appendix A16.	State Bankruptcy Exemptions—Indiana (Opt out state)	261
Appendix A17.	State Bankruptcy Exemptions—Iowa (Opt out state)	271
Appendix A18.	State Bankruptcy Exemptions—Kansas (Opt out state)	287
Appendix A19.	State Bankruptcy Exemptions—Kentucky.....	297
Appendix A20.	State Bankruptcy Exemptions—Louisiana (Opt out state)	303

SUMMARY OF CONTENTS

Appendix A21.	State Bankruptcy Exemptions—Maine (Opt out state)	317
Appendix A22.	State Bankruptcy Exemptions—Maryland (Opt out state)	327
Appendix A23.	State Bankruptcy Exemptions—Massachusetts	339
Appendix A24.	State Bankruptcy Exemptions—Michigan	367
Appendix A25.	State Bankruptcy Exemptions—Minnesota	385
Appendix A26.	State Bankruptcy Exemptions—Mississippi (Opt out state).....	401
Appendix A27.	State Bankruptcy Exemptions—Missouri (Opt out state)	409
Appendix A28.	State Bankruptcy Exemptions—Montana (Opt out state)	427
Appendix A29.	State Bankruptcy Exemptions—Nebraska (Opt out state)	435
Appendix A30.	State Bankruptcy Exemptions—Nevada (Opt out state)	441
Appendix A31.	State Bankruptcy Exemptions—New Hampshire	453
Appendix A32.	State Bankruptcy Exemptions—New Jersey	463
Appendix A33.	State Bankruptcy Exemptions—New Mexico.....	469
Appendix A34.	State Bankruptcy Exemptions—New York (Opt out state)	481
Appendix A35.	State Bankruptcy Exemptions—North Carolina (Opt out state).....	513
Appendix A36.	State Bankruptcy Exemptions—North Dakota (Opt out state).....	521
Appendix A37.	State Bankruptcy Exemptions—Ohio (Opt out state)	531
Appendix A38.	State Bankruptcy Exemptions—Oklahoma (Opt out state)	551
Appendix A39.	State Bankruptcy Exemptions—Oregon .	565
Appendix A40.	State Bankruptcy Exemptions—Pennsylvania.....	575

FRAUDULENT TRANSFERS, PREBANK PLAN AND EXEMPT

Appendix A41.	State Bankruptcy Exemptions—Rhode Island.....	581
Appendix A42.	State Bankruptcy Exemptions—South Carolina (Opt out state).....	589
Appendix A43.	State Bankruptcy Exemptions—South Dakota (Opt out state).....	603
Appendix A44.	State Bankruptcy Exemptions—Tennessee (Opt out state)	609
Appendix A45.	State Bankruptcy Exemptions—Texas ...	619
Appendix A46.	State Bankruptcy Exemptions—Utah (Opt out state)	669
Appendix A47.	State Bankruptcy Exemptions—Vermont	679
Appendix A48.	State Bankruptcy Exemptions—Virginia (Opt out state)	691
Appendix A49.	State Bankruptcy Exemptions—Washington.....	713
Appendix A50.	State Bankruptcy Exemptions—West Virginia (Opt out state).....	729
Appendix A51.	State Bankruptcy Exemptions—Wisconsin	735
Appendix A52.	State Bankruptcy Exemptions—Wyoming (Opt out state)	751
Appendix B.	Summary of State Laws That Authorize Self-settled Asset Protection Trusts	759
Appendix C.	Practitioner’s Overview and Checklist ...	815

Table of Laws and Rules

Table of Cases

Index