

Please Join Us for the Nancy C. Dreher Lecture on Bankruptcy Law and Practice

May 28, 2025 | 3:00 – 4:30 p.m.

Reception immediately following. (See below for virtual option)

The American College of Bankruptcy, the University of Minnesota Law School's Corporate Institute, the MSBA / HCBA / RCBA Bankruptcy Section, and The Turnaround Management Association invite you to join us at the University of Minnesota Law School on Wednesday, May 28, 2025, at 3:00 p.m. for a dynamic presentation, free 1.5 CLE credits for practitioners (requested), and a networking reception immediately following the program.

Topic:

Managing Deceit in a Fraud-Related Bankruptcy Case

This program will address what the bankruptcy trustee, the debtor's counsel, the creditors, and the fraudster might encounter the first day in a bankruptcy case of a company or individual who was engaged in pre-bankruptcy fraudulent activity. The Trustee may be startled to uncover a massive fraud, the Debtor's counsel may too be surprised, the creditors will experience a range of emotions, and the fraudster may be manipulating everyone. The program will identify both the legal and human aspects to this situation and deliver tools of how best to navigate what may be a turbulent start to an unusual case.

Featured Speakers:

Kathy Bazoian Phelps | Partner | Raines Feldman Littrell LLP

Nauni Manty | President | Manty & Associates, P.A.

The Nancy C. Dreher Lecture on Bankruptcy Law and Practice has been established by the American College of Bankruptcy and the Corporate Institute at the University of Minnesota Law School to recognize Judge Dreher's lifetime commitment to excellence, the ethical practice of law, and scholarship. Each year, the Minnesota Fellows in the College invite distinguished practitioners, academics, or judges to Minnesota to discuss emerging issues in bankruptcy law and practice.

There is no charge for this program, however, preregistration is required. We have applied for 1.5 CLE credits.

Location:

| In-Person | Virtual |
|---|--|
| University of Minnesota Law School Room 25 and Auerbach Commons Walter F. Mondale Hall 229 19th Avenue South Minneapolis, MN 55455 | Live Zoom link shared upon registration |

RSVP by Wednesday, May 21: <https://events.spencerfane.com/dreher25>

This event is co-sponsored by:



Reception Sponsors:

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About the Speakers

Kathy Bazoian Phelps | Partner | Raines Feldman Littrell LLP



Kathy Bazoian Phelps has been a lawyer since 1991 and is currently a partner at Raines Feldman Littrell LLP in the Los Angeles office. In addition to serving as a fiduciary, Kathy focuses her law practice in the areas of insolvency law, fiduciary representation, and fraud litigation, frequently representing federal equity receivers, state court receivers, and bankruptcy trustees. Kathy also serves as special litigation counsel for fiduciaries and interested parties in fraud-related litigation cases arising out of receivership and bankruptcy cases. She is particularly knowledgeable about the administration of Ponzi scheme cases and has extensive litigation experience in claims arising with them.

Kathy has lectured widely and written on bankruptcy and receivership matters, with a focus on Ponzi schemes. Her book entitled *The Ponzi Book: A Legal Resource for Unraveling Ponzi Schemes*, co-authored with Hon. Steven Rhodes, has garnered national and international attention as the authoritative work on Ponzi scheme law. Kathy is also the author of *The Ponzi Scheme Blog* and *Ponzi-Proof Your Investments: An Investor's Guide to Avoiding Ponzi Schemes and Other Fraudulent Scams*.

In addition to her roles as lawyer, fiduciary, speaker and author, Kathy also serves as a mediator and is currently on the mediation and arbitration rosters for the Financial Industry Regulatory Authority, as well as the Bankruptcy Mediation Panel for the Central District of California and the Bankruptcy Mediation Panel for the District of Arizona. Kathy is a Fellow in the American College of Bankruptcy.

Nauni Manty | President | Manty & Associates



Nauni Manty has been a lawyer since 1992 and is the owner of Manty & Associates, P.A. Nauni is a long-standing Chapter 7 Panel Trustee for the District of Minnesota. She has also been appointed as a Chapter 11 operating Trustee in various Chapter 11 cases. She has served as a Court-appointed receiver in two Securities Exchange Commission matters involving fraud in U.S. District Court, District of Minnesota. She currently serves as a Liquidating Trustee pursuant to a confirmed plan in Delaware. Nauni is a Fellow in the American College of Bankruptcy.

Nauni was presented with a Certificate of Appreciation from the Federal Bureau of Investigation on a job well done in connection with a fraud case and criminal prosecution. Nauni has presented on various bankruptcy matters. In 2013 she was awarded a Turnaround Management Transaction of the Year Award, Upper Midwest.
