

SECURITIES AND CLASS ACTION SERVICES

Marks Paneth & Shron LLP (MP&S) has a broad range of securities and class action experience. Our litigation and corporate financial advisory professionals have been involved as consulting or testifying experts in seven of the ten largest class action settlements. We have also worked on cases involving disputes among family members, business owners and individuals and their employers.

As professionals trained in accounting, auditing, regulatory and financial reporting matters, we are skilled in analyzing financial statements and their underlying transactions and quantifying issues objectively. Litigators draw heavily on our expertise as both testifying and consulting experts in cases involving fraudulent financial reporting matters in connection with class action securities fraud, accounting malpractice actions and post-acquisition disputes.

Our clients have come to depend on us for far more than traditional CPA skills. In addition to assisting them with accounting issues, our dedicated litigation and corporate financial advisory services professionals are also trained to analyze and investigate relevant economic and business issues.

We pride ourselves on being responsive, timely and cost-effective and in communicating our findings in non-technical, understandable language. In addition to providing expert testimony as may be required at deposition and trial, MP&S assists litigators by providing a broad range of consulting services throughout the life cycle of a case.

SERVICES OFFERED

Pre-Discovery:

- Assist in the Pre-Complaint Stage, as well as in Motions to Dismiss
- Assist in Evaluating the Merits of a Potential Claim
- Assist in Drafting Complaints by Crystallizing the Accounting and Auditing Allegations and Providing Appropriate Citations to Relevant Professional Standards

Discovery:

- Identify Potential Sources of Documentary Evidence and Develop Comprehensive Production Requests
- Review Documents and Determine their Relevance and Reliability
- Analyze Strengths and Potential Weaknesses in Data
- Determine Other Sources of Relevant Information
- Interpret the Financial Implications of Complex Fact Patterns
- Assist with the Preparation of and Responses to Interrogatories
- Assist in the Preparation for and the Taking of Depositions
- Prepare Expert Reports and Evaluate Opposing Expert Reports by:
 - Identifying Topics to be Covered
 - Suggesting Questions to be Asked
 - Selecting Documents to be Marked as Exhibits
- Participating in the Taking of Depositions by Interpreting and Evaluating Responses to Questions and Suggesting Additional Questions

SECURITIES AND CLASS ACTION SERVICES

SERVICES OFFERED (CONTINUED)

Settlement Analyses:

- Assist with Settlement Conferences
- Assist with the Preparation of Mediation Statements
- Assist with Mediation and Arbitration Proceedings
- Prepare Settlement Analyses

Trial Preparation:

- Prepare Clear and Simplified Demonstrative Exhibits for Use at Trial
- Develop Direct, Cross-Examination and Rebuttal Testimony
- Identify Weaknesses in Opinions of Opposing Experts