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Microcap *Litigation Support*

Microcap cases produce overwhelming evidence, and most of it decides nothing. Joe knows which records matter, what to review first, and what the evidence will actually support. He works behind your team the way he did across nine years as principal investigator for the SEC's Microcap Fraud Task Force.

SUPPORT

Discovery strategy

Mapping which records exist and who holds them, and drafting or helping counsel draft the document requests and subpoena riders to get them.

Production review

Working through voluminous mixed productions, removing duplicates, and isolating the records that bear on the claims.

Reconstruction

Trading, bank, and ownership reconstruction behind pleadings, motions, and mediation positions.

Presenting the evidence

Helping counsel tell the story clearly, with timelines and exhibits built from the record.

Opposing experts

Review of opposing expert reports and declarations against the records they cite, including the analyses never run and the numbers never verified.

Damages

Damages, disgorgement, and prejudgment-interest analysis in support of counsel.

Deposition preparation

Record-grounded lines of questioning for brokers, transfer agents, promoters, and financiers.

HOW IT FITS

Behind counsel

A consulting role on your team, scoped to the stage the case is in.

From an investigation

Where Joe built the investigation, that record arrives ready for counsel to use.

Consulting or testifying

The two roles are kept separate for privilege reasons, and counsel decides at the outset which one Joe fills.

Either side

Plaintiff or defense. The analysis follows the evidence.

STARTING AN ENGAGEMENT

Every engagement starts with a conflicts check and a confidential read of your matter, with a response within 1-2 business days. If it is a fit, the next step is a complimentary consultation to scope the work.