

## Publications of Lawrence J. Zweifach

- Co-author, "Standing in Mortgage-Backed Securities Class Action Litigation," ABA's *Securities Litigation*, Summer 2011.
- Co-author, "Recent Developments in Ponzi Scheme Litigation," *Practising Law Institute*, 2010.
- Co-author, "Defending Corporate Executives Located Outside the United States in Investigations and Prosecutions By the Antitrust Division of the United States Department of Justice," *MLex Magazine*, July-September 2010.
- Co-author, "Defending Parallel Proceedings: Basic Principles and Tactical Considerations," *Securities Litigation Report*, February 2010.
- "The Sentencing of Individuals Convicted of Violating the United States Antitrust Laws: An Overview of Basic Principles Under the Federal Sentencing Guidelines", *British Institute of International and Comparative Law*, International Cartels Conference, 2008.
- "The Investigation and Prosecution of Corporate Executive Located Outside the United States by the Antitrust Division of the United States Department of Justice", *British Institute of International and Comparative Law*, International Cartels Conference, 2008.
- "Recent Developments in the Criminal Prosecution of Federal Securities Law Violations," *Practising Law Institute*, 2007.
- "*United States v. Stein* and the Advancement of Attorney's Fees: The Thompson Memorandum Under a Microscope," *Practising Law Institute*, 2006.
- "Loss Causation and the Criminal Prosecution of Securities Law Violations," *Practising Law Institute*, 2005.
- "New Principles for Federal Prosecution of Business Organizations," *Practising Law Institute*, 2003.
- "Recent Developments in the Standard for Pleading Claims Under the Private Securities Litigation Reform Act," *Securities Reform Act Litigation Reporter*, 2002.
- "Current Developments and Issues in the Criminal Prosecution of Federal Securities Law Violations," *Securities Reform Act Litigation Reporter*, 2002.
- "Obstruction of Justice: An Overview of the Basic Principles," *Practising Law Institute*, 2002.
- "Recent Developments in the Settlement of Securities Class Actions," *Practising Law Institute*, 2001.
- "Deposing the Expert Witness," *Practising Law Institute*, 2000.
- "Sentencing Findings & Parallel Proceedings: Watch Out for Collateral Estoppel," *Business Crimes Bulletin*, November 1999.

- "The Criminal Prosecution of Federal Securities Law Violations: When Do Officers and Directors Become Targets of Criminal Proceedings?," *Practising Law Institute*, 1998.
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- "Deposition Strategy in the Framework of an Overall Discovery Plan," *Practising Law Institute*, 1998.
- "Internal Corporate Investigations," *Practising Law Institute*, 1995.
- "Obtaining Deposition Testimony and Other Discovery Under 28 U.S.C. Section 1782," *Practising Law Institute*, 1994.
- "The Investigative Accountant and Confidentiality in a Criminal Tax Fraud Investigation," *The CPA Journal*, March 1993.
- "Compliance Procedures: Preventing and Mitigating Criminal and Civil Liability of Corporate Defendants," *Practising Law Institute*, 1993.
- "The Direct Examination of the Expert Witness," *Practising Law Institute*, 1993.