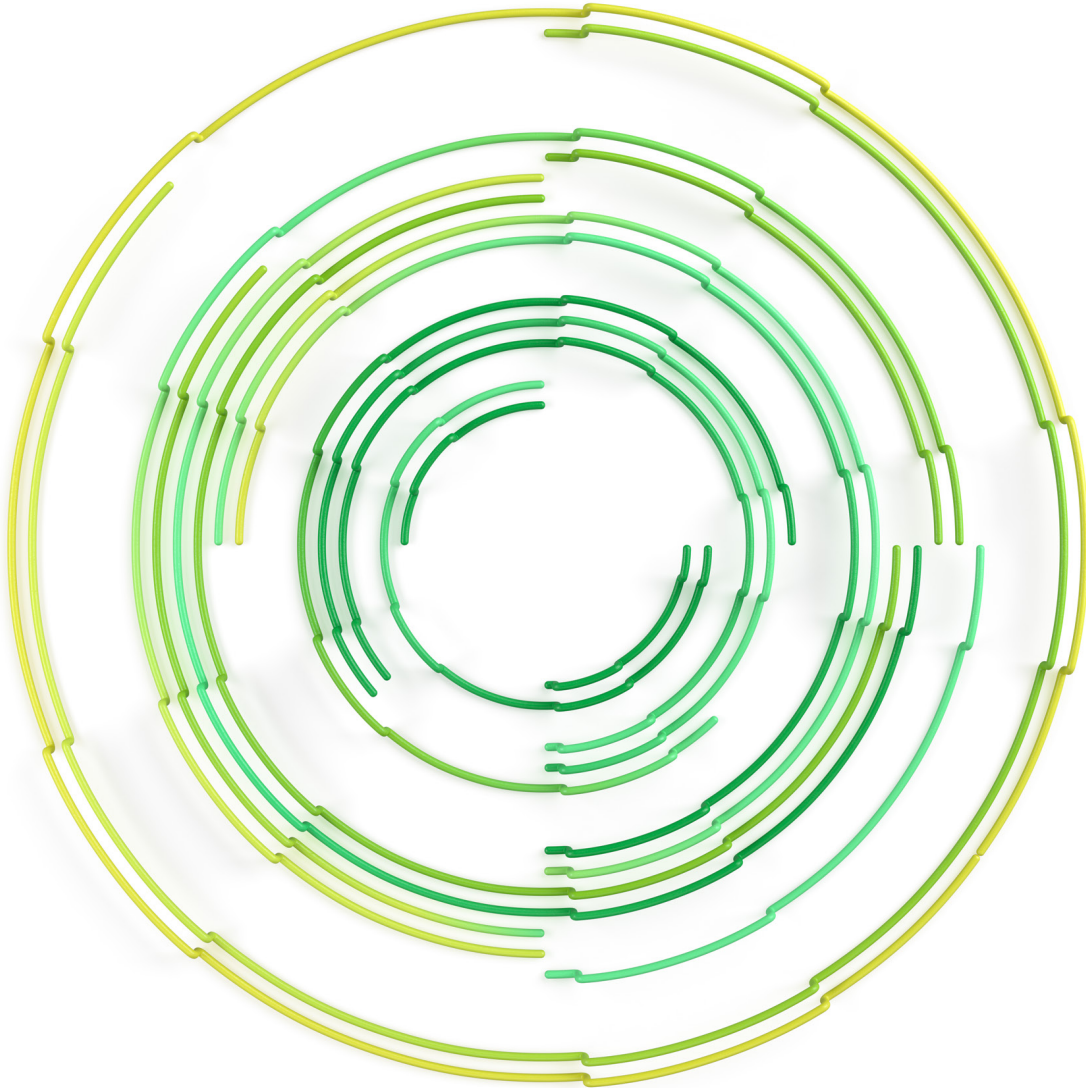


Deloitte.



Integrity Services
Our services at a glance

See beyond the matter at hand –
With clear and focused attention

Our multidisciplinary Integrity Services teams consist of lawyers and other professionals who assist our clients to identify, validate, and analyze documents using leading-edge technologies.

To enable us to do so, we rely on cost-effective, effective, and efficient identification, verification, and analysis of all project-relevant document types in a world in which the flood of data and the need for review and analysis are constantly growing. Our teams are made up of highly qualified specialists whom we put together on a project-by-project basis to meet the requirements and wishes of our clients. We will accept any challenge and deliver a review tailored to the specific needs, on time.

We always guarantee the highest level of confidentiality. It goes without saying that this also applies to reviews of data and documents relating to management and

other corporate bodies (VIP review) and executives, in the context of highly sensitive research and development data, in criminal, antitrust, and regulatory investigations as well as in compliance reviews.

The discovery process is particularly important in national and international investigations, complex legal disputes, antitrust, and regulatory matters. In the event of such inquiries, both the company concerned and the law firm involved are regularly confronted with a large number of time-consuming and complex questions regarding the proper collection, processing, maintenance, review, and documentation of data. Strictest confidentiality is also required for data evaluation and review.

Increasing amounts of data have to be collected and evaluated. In this context, especially if there is an international aspect, it is essential to ensure that legally privileged documents are separated from non-privileged documents, but that access to these data and evaluations can still be carried out efficiently, quickly, and securely.

Growing volumes of data must also be dealt with in the context of transactions/business activities, customer due diligence (CDD), know-your-customer (KYC) issues or suspicious activity (money laundering) reports (SARs) – within a very short time and with the strictest confidentiality.



Act quickly and confidently – With clear and focused attention

Our services

We offer our clients customized reviews according to their needs and requirements – in combination, if so desired, with our leading forensic technology services such as Electronic Discovery, Data Analytics etc.

VIP document and email review

Deloitte Integrity Services provides the ability to review highly sensitive data and documents in litigation and investigations. Here we can either carry out the entire multi-stage process or only parts of the review, e.g., a first level review. Our seasoned experts are continuously trained and schooled by industry experts in fundamental and specific topics, so as to recognize the necessary priorities and to constantly improve the quality and hit rate of relevant and important documents in an iterative search term procedure. Our teams are able to carry out additional analyses using specialized software such as Nuix, Brainspace or Relativity. This saves time and expense.

The managed document and email review can be conducted according to aspects such as relevance, subject area, privilege, confidentiality, data protection, etc. The search criteria can be continually adapted to current needs or the relevant significance of the custodians.

The review is carried out on the basis of either a pre-defined play book or a testing protocol developed ad-hoc that is constantly put to the test and adapted if necessary. Manual and electronic quality controls (QC) additionally ensure the consistently high quality of the review.

Litigation/Dispute Factfinding

Our reviewers support you in the presentation of facts and results usable in court (evidence), e.g., in connection with purchase price disputes, settlement disputes between former partners, insurance claims, cases of directors' and officers' liability, patent infringement, assertion or defense of claims for damages (judicial or extrajudicial), assertion of insurance claims (e.g., claims for under fidelity insurance (D&O), business interruptions) in court or in measures to protect your intellectual property. Owing to our systematic and qualified approach, we can assist in identifying and demonstrating the causality between damage-causing events and damages incurred.



Maximize the value of your data – With clear and focused attention

Predictive Coding/Technology Assisted Review

With our Technology Assisted Review (TAR) or Computer Assisted Review (CAR), we also use methods such as predictive coding, keyword search, concept-based search, clustering, email threading, more-like-this search and near-duplicate search. Predictive coding requires considerably less manual effort than conventional methods. Also, the use of this technology normally leads to a higher degree of accuracy, combined with a reduction in costs.

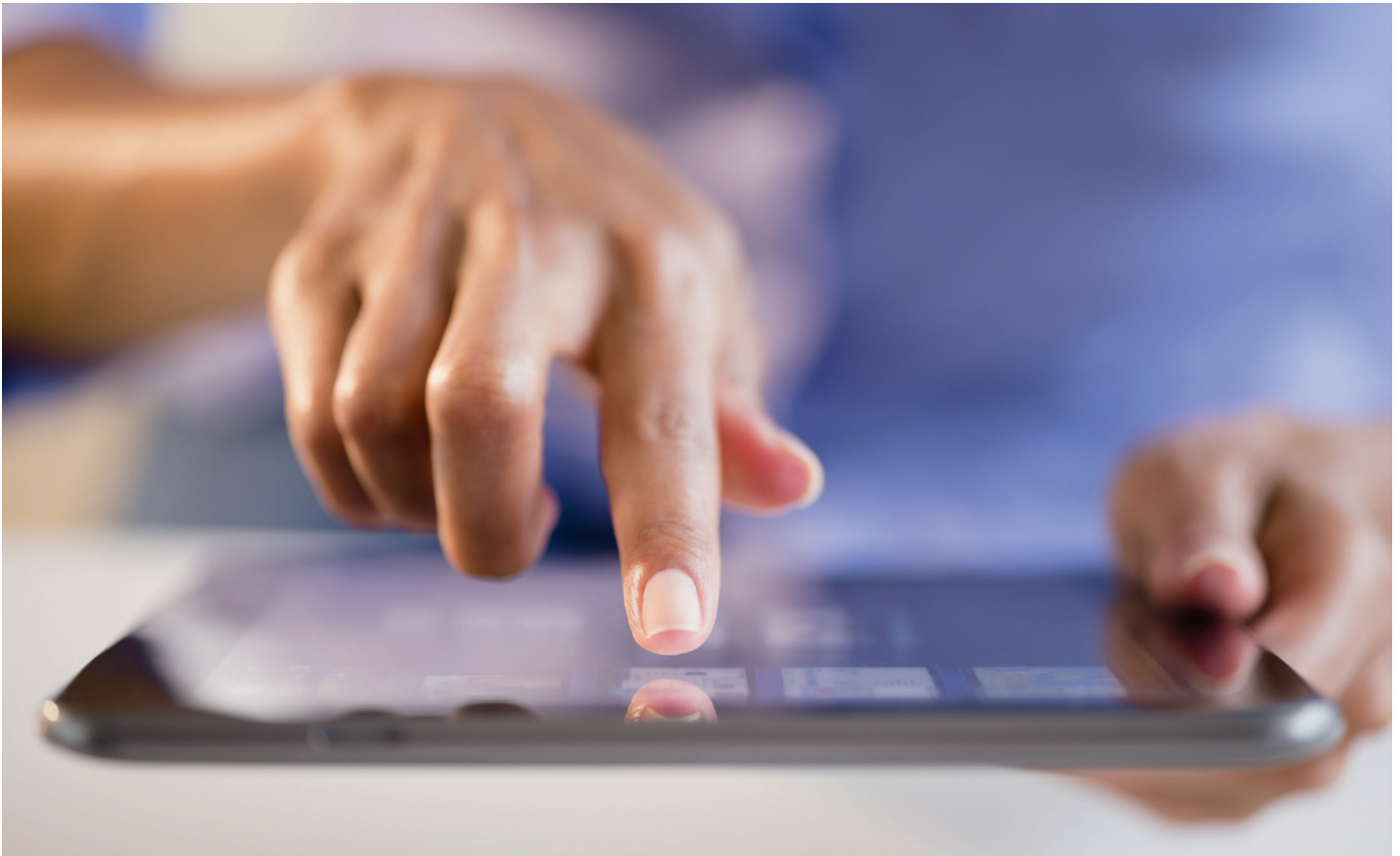
TAR and CAR also support document review as part of the discovery process. Before and during the use of this technology, it is first necessary to “train” programming decisions. To this end, our reviewers check a representative sample of documents for relevance with regard to the research objective. Specialized software adopts the decisions of the reviewers and applies the “learned” programming decisions to the data population. This process permits our clients to focus on reviewing documents that are considered relevant, resulting in significant time and cost savings.

Machine-learning contract analysis software such as Kira Systems moreover provides additional support for compliance investigations, contract analysis, leasing evaluations, etc. by means of automatic search and analysis.

Our team

Deloitte Integrity Services’ review teams are specially drawn together on a project-by-project basis. They are made up of lawyers, assessors, and experts as well as other industrial sector experts, depending on requirements.

It goes without saying that we are able to meet specific foreign language requirements. We can at any time deploy teams of any size needed at our clients’ locations, in our offices or at any other desired location, such as law firms worldwide.



Strengthen your position – With clear and focused attention

In order to ensure the strictest confidentiality and to prevent unauthorized access, our reviews are conducted either on site at our clients' or on specially secured premises. If data is to be accessed remotely, access to the IT review platform is ensured via a specially protected gateway, among other measures. This prevents data being downloaded to local computers and/or copied or sent outside the review platform. Access to highly sensitive data is restricted to specific groups of reviewers, individuals, lawyers, company representatives and/or specific work areas within the IT review platform.

In addition, we observe the special legal requirements for confidentiality at all times, such as the "attorney-client privilege" (US) or the "legal advice privilege" (UK).

Our special sector expertise includes following areas:

Consumer & Industrial Products

- Automotive
- Industrial Products & Services
- Chemicals & Specialty Materials
- Consumer Products
- Retail, Wholesale & Distribution
- Travel, Hospitality, Leisure & Services

Energy & Resources

- Oil & Gas
- Power

Financial Services

- Banking & Securities
- Insurance
- Investment Management
- Real Estate

Life Sciences & Health Care

- Life Sciences
- Health Care

Public Sector

- Civil Government

Technology, Media & Telecommunications

- Technology
- Media & Entertainment
- Telecommunications

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