

eDiscovery Tools & Uses in Liquidation Engagements



Liquidators must often act quickly, frequently in several different jurisdictions, to preserve the books and records of a company. Deloitte's Discovery & Data Management is here to help.

When companies face economic challenges, official liquidators may be appointed to recover assets for the benefit of creditors and investors. These liquidators need to act quickly to identify and preserve the company's books, records, and other potentially relevant data. However, companies may lack the resources and personnel to locate essential electronically stored information, and key employees may no longer be with the company. To address this issue, our team of Discovery experts can assist liquidators by collecting electronic devices and obtaining necessary information to access digital records.

Moreover, Deloitte has its own Discovery infrastructure and world-class Data Centre in the Cayman Islands, which help manage the costs of processing, hosting, reviewing, and producing the company's records in regulatory and litigation cases. This enables us to effectively support liquidators and handle the challenges of managing data in insolvency cases.

Deloitte's Turnaround & Restructuring team leverages our market-leading Discovery practice to swiftly and effectively preserve, process, review, and produce data for contentious insolvency engagements.



UNDISPUTED MARKET LEADERS

- Over 30 years of electronic discovery, digital forensics and restructuring expertise.
- Offices in 35 countries and over 1,200 staff dedicated to discovery services.



ADVANCED ANALYTICS

- Organize large datasets and find key documents quickly with conceptual and machine-learning analytics.
- Proprietary accelerator tools used to identify key entities, vendors, transactions, and accounts.



INTEGRATED TEAMS

- Multi-disciplinary teams work together, reducing costs associated with using third-parties.
- Global network of professionals reduces expenses related to travel.

Deloitte Discovery in the Caribbean and Bermuda has been providing eDiscovery services to corporate legal and IT departments, their outside counsel, and government agencies for more than 30 years. Our primary objective is to help our clients address the complexities associated with eDiscovery and information governance through the delivery of a comprehensive set of services and solutions.



DATA COLLECTION

Our data experts work directly with the liquidation teams to effectively identify, preserve, and collect data and documents to meet legal and engagement needs.

ASSISTED REVIEW

Dedicated document review managers can organize and implement active learning and artificial intelligence in the review process, reducing the costs of document review in the event of litigation.

HOSTING

A centralized platform provides the liquidation, forensic, and legal teams with a secure and centralized repository for searching, reviewing, and sharing documents.

PRODUCTIONS

Ability to provide efficient, on-time production of data in multiple formats to respond to regulatory requests and document disclosure obligations.

ARTIFICIAL INTELLIGENCE

Artificial Intelligence and Machine Learning solutions can be deployed to quickly categorize and identify relevant documents, reducing the risks that important documents are missed.

Meet the team



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