

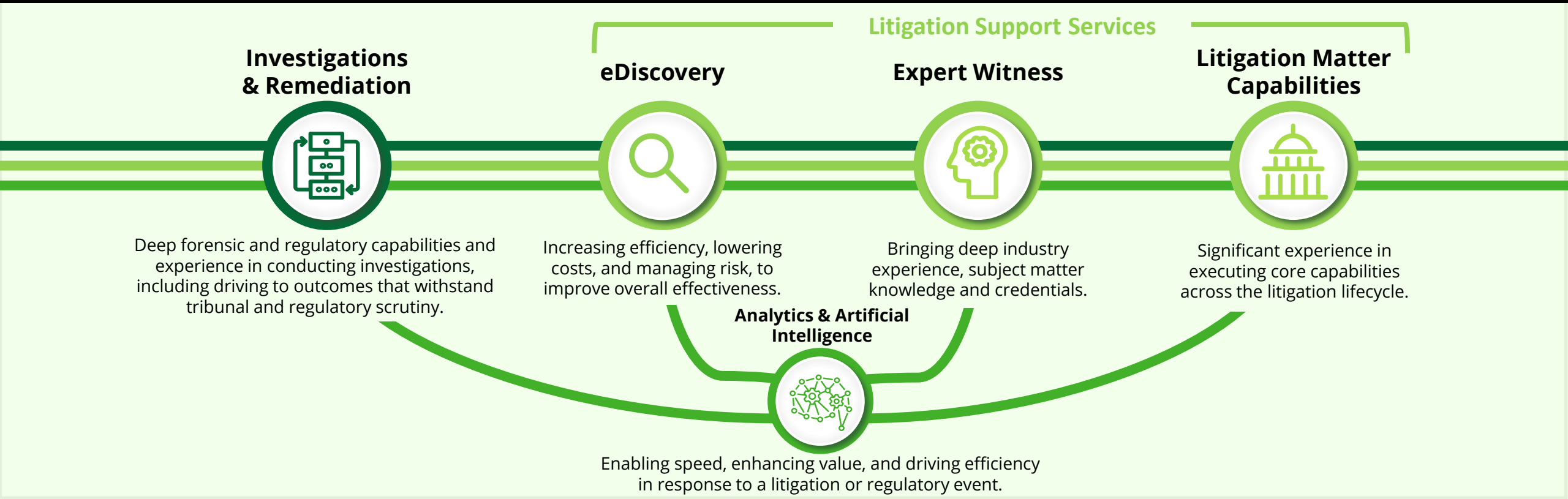


Professional-led, tech-enabled

Overview of Litigation Consulting and Remediation Services

February 2025

Integrated Approach: Adding value to our litigation consulting and remediation services



Our approach is supported by our global team....


WE SERVE... 92% of the FG500 FINANCIAL SERVICES COMPANIES ² <small>- In The 2021 Fortune Global 500.</small>	GLOBALLY, the DTTL¹ MEMBER FIRMS SERVE... 49 of the TOP 50 GLOBAL BANKS ³ 49 of the TOP 50 ASSET MANAGERS ⁴ 45 of the TOP 50 GLOBAL INSURANCE COMPANIES ⁵	OUR TEAM CONSISTS OF... 4,000+ REGULATORY & LITIGATION SUPPORT PROFESSIONALS 2,500+ DATA SCIENTISTS ACROSS THE GLOBE <small>through the DTTL network of member firms</small>
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¹ Deloitte Touché Tohmatsu Limited
² Fortune Global 500 ranked list 2021 analysis
³ The Banker, July 2021: Top 1000 World Banks
⁴ Forbes Global 2000 Ranking 2021 by sales
⁵ Willis Towers Watson, The World's 500 Largest Asset Managers list published in October 2020

Our Services: Offering a variety of litigation and remediation services to assist you in a variety of scenarios

Investigations & Remediation

- Root Cause Analysis
- Impact Investigation and Analysis
- Incident Remediation
- Operating Model Enhancement
- Independent Confirmation & Evaluation

**Delivery Model**

End-to-end recovery services in an outsourcing model, including identifying client population, calculating client harm, and generating payment files

Independent assessment of your recovery execution including methodology, data analysis, re-calculating recovery calculations, and recommending potential enhancements

Investigation and remediation services provide flexible and scalable approaches to manage risk and accelerate recovery from regulatory incidents

eDiscovery

- **Program Management**
- **Digital Forensics**
- **Data Processing & Hosting**
- **Generative AI**
- **Document Review**

We provide wide-ranging eDiscovery services by investing in technology, leveraging both traditional and cutting-edge tools, and maintaining strategic relationships. We offer tailored program management, scalable capacity, customizable services, and competitive pricing to meet our client's needs efficiently and effectively.

Deloitte brings a practical approach to eDiscovery that delivers cost savings through market-leading eDiscovery solutions to meet our clients' needs

Expert Witness

- Risk Assessment and Damages Exposure Experience**

Assist with identifying and assessing potential strengths and weaknesses of an opponent's damages position, settlement offers, and cost/benefit analyses to help counsel and clients effectively manage litigation strategies
- Non-Testifying Litigation Consulting Services**

Work closely with expert witnesses, outside counsel, and fact witnesses in providing fact-based analyses and information to support throughout the expert witness process
- Deep Experience & Expert Witness Skills**

Our professionals are skilled communicators in trials and other dispute resolution forums with years of experience testifying before judges, juries, arbitrators, and regulators in complicated areas across financial services

Expert witness services include hundreds of professionals who work alongside legal counsel to leverage their extensive experience and industry knowledge to drive valuable insights

Litigation Matter Capabilities

Fraud, Waste & Abuse

Investigate activity and support clients through the dispute process through internal or third - party action

Allegations Assessment & Information Analysis Experience

Understand and assess the allegations and supporting sources

Arbitration

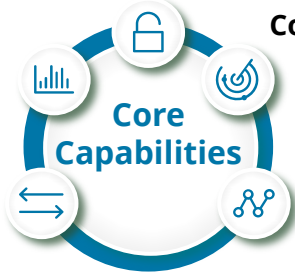
Assist in proving 'loss', assess foreseeability and mitigation, or act as a neutral party

Complex Claims Management

Support companies facing a significant claim or group of related claims

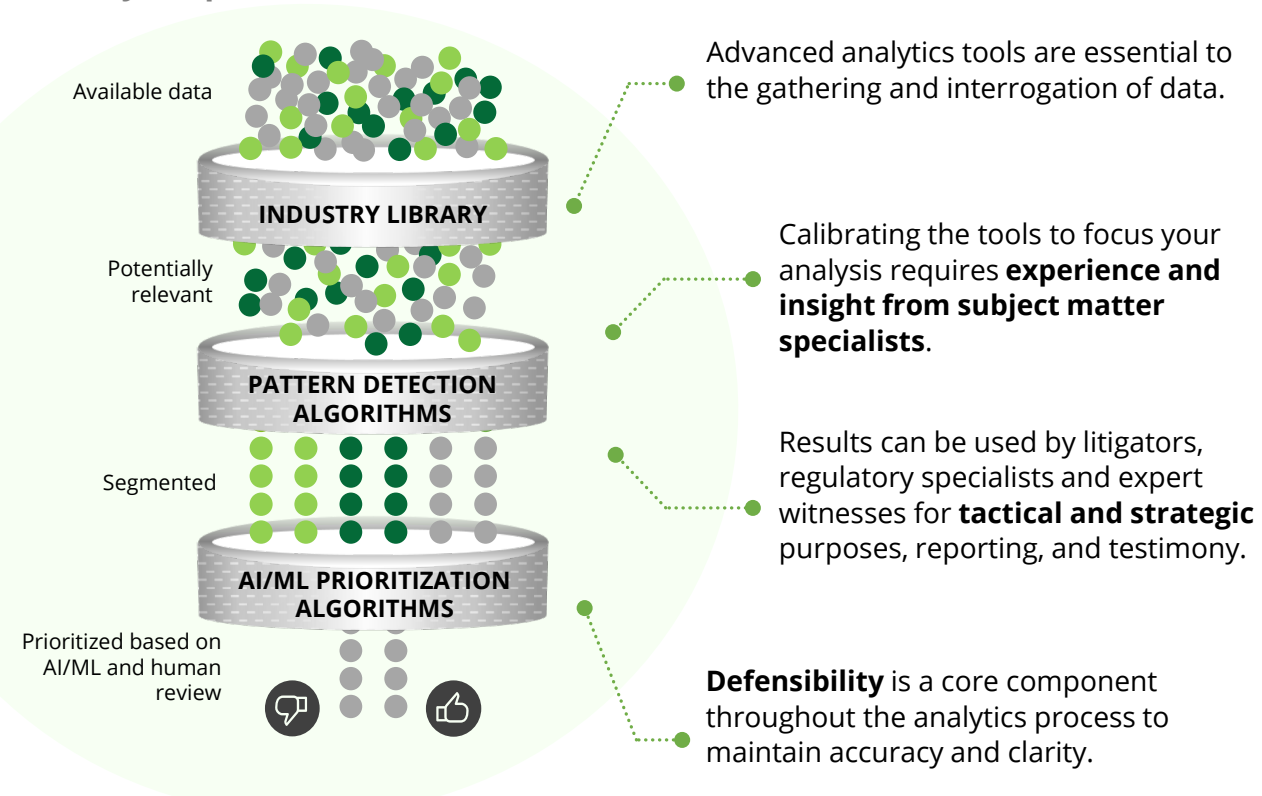
Financial Analyses and Damages Theories

Develop damage theories and models for case specific scenarios



We seek to identify and understand each case's unique issues and facts to help our clients determine a thoughtful and effective response and move ahead with confidence

Having effective tools are important. Having specialized resources to help enhance their impact is essential, and it's what makes us an analytics powerhouse.



Representative matters on which we have advised



Our footprint of professionals is global, covering a wide range of subject-matter categories to meet your needs.

- Insider Trading
- Market Manipulation
- Best Execution Practices
- Reg BI Compliance, Conflicts & Sales Practices
- Fee & Expense Billing Practices
- Share Class Selection
- Fraud (Internal & 3rd Party)
- Ponzi Schemes
- Securities Litigation
- Class Actions
- Anti-trust Violations
- Civil and Criminal Litigation
- Damages Claims
- SPA and APA Disputes
- Shareholder Disputes
- Partnership and LLP Disputes
- Joint Venture Disputes
- Minority Shareholder/Unfair Prejudice Claims
- Corporate Actions
- Breach of Directors Duties
- Financial Reporting Misconduct
- Financial Statement Misappropriation
- AUC Reporting
- Harm calculation models for multiple secured and unsecured products
- Customer remediations for a broad portfolio of interest-bearing products (e.g., auto finance, mortgage, credit card, student & small business loans)
- Complaints and Disputes Management
- Unfair, Deceptive, or Abusive Acts or Practices (UDAAP) and Reg Z



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