

8.1.70 Morae Global

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<p><u>Company Description</u></p> <p>Morae Global Corporation (Morae) provides end-to-end legal and compliance solutions. Morae’s team of experts is comprised of some of the most seasoned and knowledgeable professionals in the legal industry who are trusted to transform legal and compliance departments worldwide.</p> <p>Core service lines include Information Management and eDiscovery; Legal and Compliance Consulting Solutions; and Alternative Legal Services. Using performance-based management consulting and technology-enabled information, discovery, and on-demand legal services, Morae is redefining the business of law.</p> <p>Morae has offices throughout the United States, including in Houston, Chicago, and Washington, D.C., and internationally in London, Zurich, Abu Dhabi, Bangalore and Hong Kong.</p>	
<p><u>Vendor Offerings</u></p> <p>Information Management & eDiscovery</p> <p>Evolving business regulation and exponential growth in data have created enormous legal challenges. Our many technology-enabled solutions apply sophisticated and proven processes to help your legal and compliance teams quickly and proactively address litigation, regulatory and internal investigations; effectively identify and shape your response to key risks; and drive efficiency for the company and its outside counsel.</p> <p>Policy Design and Implementation</p> <p>Challenging the typical EDRM-based linear approach, our professionals rely on early analytics, streamlining document reviews and minimizing required resources throughout the project. Our methodology is designed to leverage predictive coding and other analytical tools to minimize volume, cycle time and cost while increasing measurable quality. Our professionals develop strategies based on particular experiences using tried-and-tested technologies, resulting in custom, cost-effective solutions and optimum performance.</p> <p>Legal Hold Management</p> <p>We apply a programmatic approach that meets legal requirements that can be performed consistently and efficiently, and demonstrates defensibility through auditing and reporting. Our team specializes in designing and implementing technology and processes, reporting and change management. We serve as expert advisors and provide 360-degree support before, during and after implementation using industry best legal hold technologies including IBM’s Atlas, Zapproved’s Legal Hold Pro and Relativity Legal Hold, as examples.</p> <p>Forensic Collection</p> <p>We have a Global network of data collection experts with decades of experience ready to be dispatched 24/7 to support you and your teams. Our team is attuned to local collection and data protection laws to collect in a sound and defensible manner. We use quick data extraction and proven collection methodologies across every data format or device. Every collection option is catered to: In-Person, Remote and Self-Collection. We assist in the recovery of deleted files, password cracking and online email recovery. Our experts examine Microsoft Windows registry, search engine and browser history. Also, last file access,</p>	

changes and deletion; phone logs and mobile phone evidence is examined. We deploy state of the art technology to support your data recovery efforts and compile a comprehensive report on results.

Data Processing & Hosting

Our Data Analytics team has processed petabytes of data sourced from every major enterprise data source for thousands of workspaces. We are technology agnostic, meaning we've used all leading eDiscovery processing tools to ingest data into a wide variety of review platforms. We host data in our US or European servers, depending on client or project requirements, and were the first company in the world to be a RelativityOne Certified Partner in the UK. There is not a data type or source we haven't processed and hosted.

Our managed service offering is built around RelativityOne and hosted in the Microsoft Azure Cloud. Our solution is entirely Office 365 ready and offers rapid scalability with state-of-the-art security at low cost, enabling corporate law departments and law firms of every size to meet their data management needs.

We take pride in industry-leading processing through-put of up to 300 Terabytes per day as well as our capability to develop customized processing workflows.

Data Migration

With increasing regularity, clients are asking Morae to migrate entire data instances held by other eDiscovery vendors into our environment. Morae recently migrated one of the largest financial sector entities and one of the largest oil/gas sector entities, both of which included top-fold, high-stakes matters in the transfer.

Managed Document Review – Substantive & Privilege

Our world-class project managers have overseen the most complex investigations and litigations in modern history. A key differentiator is our focus on understanding subject matter and implementing those insights into project execution with a heavy emphasis on technology solutions.

We help to build the review population by first gaining subject matter understanding, applying advanced analytics for early fact discovery, defining the review population and executing an informed approach. We triage to review in smart batches. This step includes privilege triage, which reduces the risk that privileged documents are missed. Technology and substantive expertise are the foundation for our multi-pronged QC approach. Finally, deliverables and reporting to bring greater meaning to our clients through reports such as Monthly Details & Spend, Daily Status, Issue Summary and the Key Documents Chart.

We offer managed review services in our ISO certified centre or on client site and routinely accommodate foreign language review including but not limited to Arabic, Bulgarian, Chinese, Czech, Danish, English, French, German, Hebrew, Hindi, Italian, Japanese, Norwegian, Polish, Portuguese, Russian, Spanish, Swedish, Vietnamese. Other languages are available upon request. In addition, Machine Translation is available.

Workflow Development & Special Projects

Morae is adaptable to deploying differing workflow, from the simple search terms, threading, and review, to more nuanced workflows that leverage analytics or subject matter insight. Our workflows improve accuracy and pace, front load the discovery of matter-critical content, and help clients avoid costs.

As a specific example, we developed a custom workflow to perform trade reconstruction as required by Dodd-Frank or MIFID on an expedited basis. Furthermore, we're able to create trade chronologies using our custom developed chronology tool that automates the data sourcing from review and facilitates user supplementation.

GDPR, CCPA, and Data Protection

GDPR and CCPA have ushered in an assortment of regulations mandating, among other requirements, that entities understand the contents and interworking of their business and customer agreements. Capture.IQ is our solution to automating that effort with robust QC workflows overseen by industry experts. Capture.IQ leverages unstructured data analytics to extract key contract data points. Automated extraction is underpinned by our industry-specific computer programmers and is subject to validation designed to ensure accurate capture approaching 99 percent.

Morae has also handled hundreds of DSAR matters for dozens of our clients. We've developed highly efficient workflows, applied by DSAR-specialized project managers, and have built out a team of more than 220 experienced DSAR reviewers around the world.

Fast-tracked Regulatory Investigations

Morae's high-horsepower solution framework is purpose-built for ingesting, analyzing, and producing significant volumes of data on tight timeframes. Our approach, toolset and team of experienced professionals are uniquely capable of meeting the demands of second requests, and have been thoroughly proven through our handling of some of the most demanding regulatory investigations in recent years. While we will tailor our approach to the specific requirements and strategic approach of our clients, we also operate from a playbook of principles and methodologies for regulatory requests of this nature. The key tenets of our approach are strong communication, process driven solutions to manage risk factors, and advanced analytics to streamline review for timely delivery.

Advanced Analytics and Predictive Modelling

We are adept in the application of advanced clustering, concept searching, categorization, communications analysis, and other unstructured analytics in matters. Beyond the mere administration of these tools (e.g. Brainspace), we counsel clients in their strategic application as well.

Morae is often engaged to manage predictive modelling, the machine-learning scoring of a dataset by relevance-likelihood based on input from a subject matter expert. We leverage Continuous Active Learning and multi-lingual advanced analytics in every major language, including all European languages, Chinese, Farsi, Korean and Japanese.

Redaction

Morae helps clients to redact sensitive or confidential data in disclosure to external parties. We're equipped to deploy Blackout, an automated redaction tool that plugs in directly to Relativity and saves time and money in the redaction workflow.

Production

We have produced to every major regulator in the world and countless private third parties. Our robust production QC processes ensure that we disclose only what client and counsel intend and that production is delivered promptly according to specification.

Legal & Compliance Consulting Solutions

Our clients call us outsiders with an insider's perspective. Our uniquely constructed team includes consultants with decades of experience, as well as former general counsel, law department operations professionals and law firm attorneys. We leverage our real-life experience to help transform your legal and compliance functions into nimble, innovative results-driven teams.

LIBOR Transition Services

Morae is a specialist in providing expedited LIBOR transition and other similar legal and compliance solutions. We can help with end-to-end LIBOR challenges or with any component part of the program. Our capabilities include determining which contracts meet

the risk criteria, efficient identification and analysis of the data and documents that matter, document drafting and end-to-end negotiation.

We can also support your corporate transactions and other large-scale due diligence and repapering exercises to meet time and budget sensitive requirements. This includes contract life cycle management programs for a wide array of contract types, including commercial, real estate, trading and securitizations. In addition, we help our clients separate fact from fiction in the realm of cutting-edge technology, such as artificial intelligence.

Alternative Legal Services

We serve as an extension of your legal and compliance function by deploying skilled and experienced attorneys, paralegals and other professional resources—including process experts, data analysts, and technologists—to help accelerate key initiatives while balancing cost, quality and risk. Legal professionals from our deep and diverse bench can be procured individually or as a managed service, using predictable pricing models, and can be flexed up or down based on business needs. There is no need to increase headcount or infrastructure, or rely on expensive outside counsel.

Morae has performed a critical role in supporting clients to comply with GDPR. We have onsite experts deployed to oversee aspects of GDPR change management programmes.

Our Technology Partners

Morae's multidisciplinary approach combined with decades of experience in implementing third party technology solutions ensures we can help you to cut through the hype and architect the ideal solution to suit your specific needs. We work with over 50 technology partners for a range of legal, discovery, and compliance services.