


8.1.2 AlixPartners

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<p><u>Company Description</u></p> <p>For forty years, AlixPartners has helped businesses around the world respond quickly and decisively to their most critical challenges – circumstances as diverse as urgent performance improvement, accelerated transformation, complex restructuring and risk mitigation.</p> <p>AlixPartners’ Investigations, Disputes &amp; Risk group includes approximately 320 professionals, including forensic accountants, lawyers, former regulators, legal technologists, and economists. Our team navigates regulatory matters, financial and digital investigations, forensic accounting, and asset recovery. Because we scale globally, we are able to provide around-the-clock support to our clients.</p> <p>One of our key differentiators is our deep industry bench that comes from our firm’s performance improvement practice and includes some of the world’s preeminent industry experts, ensuring our deep understanding of the nuances and issues our clients face. With a single operational structure, we take a unified approach to all of our engagements and provide ongoing training to guarantee uniform, high-quality, and innovative services across our offices and services.</p> <p>Additionally, all of our litigation support professionals (legal technologists, forensic accountants, economists, and quantum experts) collaborate, underpinning our ability to quickly deliver conclusions with increased range and certainty.</p>	
<p><u>Vendor Offerings</u></p> <p><b>Overview</b></p> <p>AlixPartners’ Investigations, Disputes and Risk team advises clients on every aspect of data management in litigation and investigations including information governance, data preservation, forensic data collection and analysis, data hosting, disclosure and claims management.</p> <p><b>Discovery Management</b></p> <p>With respect to electronic disclosure, we help legal teams make sound decisions about the various aspects of data management and review. For example, we advise on the benefits of advanced technologies, help structure complex workflows, and provide weekly tracking of costs relative to budgets.</p> <p>We maintain teams and data centres in the United States, UK, Germany, China, and Japan. Our forensic data collection team operates from the US, Argentina, London, Shanghai and Hong Kong, and has honed the ability to efficiently deploy remote collection capabilities.</p> <p>Additionally, we have developed proprietary software to automate tasks such as validating the accuracy of data collection completed by our clients, and the harvesting of passwords to improve the ability to decrypt password-protected documents. We also encourage legal teams to leverage machine learning to improve the quality of document review.</p>	

Our specialties include the following type of matters:

- a. Phase 2 merger investigations involving the CMA and the European Commission, including cross-border investigations initiated by the US Department of Justice;
- b. Sensitive cross-border investigations involving fraud, bribery, whistleblowers, cartels and transactional due diligence;
- c. Cross-border litigation and arbitrations involving numerous stakeholders such as local counsel, experts, and third-parties in multi-jurisdictional actions; and
- d. Investigations arising out of insolvency proceedings where we initiate proceedings as administrators for the estate.

### **Document review**

We have a deep network of review staff to draw from to rapidly organise review teams with various levels of experience, industry and language skills, and with the ability to securely connect whether working from an office or from home.

### **Structured data and Visualisation**

In relation to structured data, our approach is driven by our expertise in analytics, which emphasizes the following capabilities:

- (a) Advise clients on the means to extract data from corporate systems such as mainframes, SAP or Oracle, as well as proprietary databases;
- (b) Identify relationships between data sets, including structured and unstructured data sources, and consolidate related information into a single platform;
- (c) Assess the means to visualise information so that the investigation team can directly query and interact with complex data sets.

### **Software**

We continually evaluate technology platforms to determine which can improve our ability to deliver for our clients. Currently we offer Relativity for document management. For analytics we use Brainspace, NexLP and Reveal AI. For data processing we use Reveal Discovery Manager, Nuix, and Relativity.

Where we identify a gap in the software market we develop our own platforms, which in recent years has been focused on data assurance and analytics functions. We offer a variety of options for machine translation and audio transcription services, and have significant expertise in managing the data processing and review workflows involving short messaging from mobile devices, apps and enterprise chat systems.