

MILLNET

THE INTELLIGENT CHOICE
FOR EDISCOVERY

FULL END TO END EDISCOVERY SERVICES

FROM ELECTRONIC DATA COLLECTION
THROUGH TO PROCESSING, REVIEW
AND PRODUCTION



EDISCOVERY EXPERTISE

Millnet is one of the oldest and largest UK-based ediscovery firms and a member of the global Advanced Discovery family. Our ethos is based on combining depth of expertise, 'best in class' ediscovery software, and superior consultancy & project management capabilities with international reach.



WHO IS MILLNET?

Millnet, an Advanced Discovery company, is the largest and longest established UK based ediscovery and legal document services firm. As part of the Advanced Discovery group, Millnet now extends its reach with full international coverage across 16 European, Middle East and US offices and 4 global data centres.

From our global offices we are ideally placed to offer the expertise and capacity for ediscovery, investigation and regulatory matters which have an international requirement. We are familiar with addressing data privacy and protection regulations and client confidentiality objections which are often encountered in European and other international jurisdictions.

Millnet has more than 15 years of experience working on international ediscovery matters and we offer services which integrate both hardcopy and ediscovery collection requirements which are often peculiar to the type of matter.

Our credentials reassure clients they are working with a leading ediscovery firm. We are the longest standing UK based partner with Nuix and one of only two Relativity Best in Service Orange Premium Hosting Partners in Europe. We have one of the largest teams of consulting and project management with all relevant staff holding recognised ediscovery accreditations.

We hold the ISO27001 information security accreditation which is essential when providing services to UK and European corporations and multinational companies with operations in Europe. We regularly address data protection and privacy challenges by our ability to collect, process and filter data on-site at client's offices.



WHY MILLNET?



COMPLIMENTARY CONSULTANCY

We understand the difficulties that lawyers face to get cost approval when scoping and planning the disclosure process. At Millnet we can assist by offering the initial scoping of all the ediscovery elements of your case free of charge, including providing advice on the defensibility of your ediscovery workflow. We are also available to provide support and consultancy throughout every stage of the process.

PRICING STRUCTURE

It is a common misconception that ediscovery costs can be unmanageable. We work with our clients to ensure that our pricing structure is transparent and agreed upfront for every stage of the case. We are unique in terms of offering clients a flexible pricing structure and providing capped pricing, especially when dealing with big data.

PEOPLE

We pride ourselves on the knowledge and experience of our in-house team. The depth and breadth of our team's expertise is drawn from former lawyers, litigation support managers, digital forensic specialists, financial managers, IT security personnel and project managers. We are a Relativity Best in Service partner, we have the most Relativity Certified Administrators in the UK and we are the first Relativity partner in Europe to have achieved all platform recognised qualifications:

- Relativity Certified Administrator
- Relativity Certified Sales Professional
- Relativity Certified Analytics Expert
- Relativity Certified Review Specialist
- Relativity Infrastructure Expert
- Relativity Master Designation

INFRASTRUCTURE

Our extensive infrastructure has been ISO 27001, client and Relativity accredited and exceeds industry best practises. Significant recent investment allows for speed, scalability and growth and enables us to offer rapid worldwide deployment of the Relativity infrastructure with consistent workflow, people and processes.

INNOVATION

Millnet has proven expertise and experience in developing custom Relativity applications. We provide innovative solutions for clients from a technology and workflow perspective, and our dedicated software developers are highly responsive to client requirements. Our proprietary innovations include XpressLook for ECA, DiscoveryCore for re-use, and DiscoveryControl for multi-matter management.

LEADING TECHNOLOGY

Millnet provides the leading ediscovery review platform used by a large proportion of law firms. As an early adopter of the Relativity ediscovery platform, we have experience of getting the most out of the technology rather than simply providing the standard feature set. We are global leaders in the use of Relativity Analytics and have more practical experience of Technology Assisted Review than any other Relativity partner.



HOW CAN WE ASSIST YOU?



STAGE 1: CONSULT

Millnet's team of consultants and project managers are qualified experts in all aspects of ediscovery. We work closely with clients at the outset of a case to consult on the ediscovery process, assist with cost budgeting and prepare for the first case conference.

STAGE 2: IDENTIFY

For effective ediscovery, it is crucial to identify all possible sources of potentially relevant data at the start of the case. Data sources may include servers, computers, mobile phones, iPads and cloud based hosted data. Millnet's consultants and collections experts have extensive experience with the whole range of potential sources and can assist you in identifying and addressing the sources relevant to your matter in a proportionate manner.

STAGE 3: PRESERVE

At Millnet, we understand the importance of preserving data in a defensible manner and have the ability to collect both electronic data and hard copy documents internationally. We also offer full scanning, coding and reprographic services and can deploy teams to perform on-site scanning.

STAGE 4: PROCESS

Millnet processing enables the relevant information from the collected data set to be identified. We consult with clients to analyse the data and determine the extent to which a defensible strategy can be adopted to limit the amount of data for review, and keep time and costs case proportionate. Use our ECA tool XpressLook to perform efficient data analysis and culling from within Relativity.

STAGE 5: REVIEW

To maximise the efficiency of the review process, the collected and processed data is uploaded onto a review platform. Millnet has extensive experience in customising and advising on the workflow options to maximise review efficiency. Manage the entire process – even across multiple matters, from our proprietary DiscoveryControl tool. Fully managed document review services, leveraging experienced practitioners and efficient, analytics-driven workflows, are also available.

STAGE 6: PRODUCE

Millnet has an in-house facility to run production sets, trial bundles, eBibles, witness bundles, hard copy print outs or any additional documentation you require. When you are done, you can opt to store your materials and work product for future re-use using our DiscoveryCore service.

KEY PERSONNEL



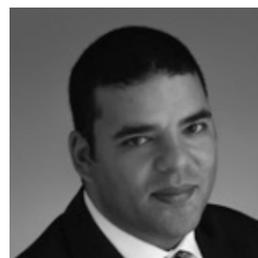
JAMES MOESKOPS
Managing Director EMEA

James has worked at Millnet for over 15 years and was responsible for establishing the company as a leading ediscovery service provider. James has hands on experience in all areas of Millnet's sales, operations, IT, Finance and HR functions and from an ediscovery perspective has worked on thousands of projects/matters. Some particularly notable cases on which James has led have included BSKyB vs EDS which was the single largest UK based ediscovery matter in the early 2000's and BAGS vs AMRAC, otherwise known as the Turf TV matter, which involving private antitrust litigation pitching UK betting shops against racecourses. He has also been involved with various high profile disputes and investigations involving Tajikistan Aluminium also known as TadAZ where he led an on-site team of Millnet staff collecting documentary evidence at the aluminium smelting plant in Tajikistan. James also has vast experience of providing project management and consultancy on a wide range of commercial disputes and regulatory investigations including those relating to Berezovsky/Ablyazov, LIBOR and Madoff related matters. The matters James has worked on range from construction to IP, commercial, employment, international arbitration, energy, pharmaceuticals, professional negligence.



MICHAEL CONNER
Managing Director

With over 20 years of ediscovery experience, Michael Conner serves as the Managing Director of Advanced Discovery. Michael leads customer facing teams, with a focus on developing trusted adviser client relationships around the world. Prior to joining Advanced Discovery, Michael led complex litigation and regulatory client engagements across the globe as a managing director at Alvarez & Marsal. He also was a managing director at UnitedLex, where legal clients sought his strategic guidance on ediscovery and innovative operational solutions. Over his career—including tenures at Deloitte Financial Advisory Services and the law firm of Davis Polk & Wardell—Michael provided law firm and corporate clients with technical ediscovery services spanning expert testimony, computer forensics, collections and information governance advice.



COSTA KYPRE
Director

Having worked in the litigation support industry for over 14 years, Costa has a vast amount of experience managing and consulting on a range of electronic disclosure and regulatory matters, including high profile and complex multi jurisdictional matters, often involving a large number of parties. Costa has worked in senior project management and operational roles and has extensive consultancy and business development experience. Costa has consulted on a number of internal audits and investigations and has considerable expertise working on cross border litigation exercises and regulatory matters including FCA, OFT, SEC, DOJ, European Commission investigations, second requests and races for leniency. At Millnet, Costa leads the account management, business development and pre-sales consultancy teams for legal technology solutions in the UK. He is responsible for predominantly advising lawyers and their clients on the management of evidence and the use of technology in matters such as competition, regulatory, litigation and investigations. Costa has an expert knowledge of how legal technologies and document management techniques can most effectively and efficiently be utilised in the management of evidence. Costa works closely with in-house counsel at multi-national corporations including banks, financial institutions, pharmaceuticals and construction companies. Costa also provides consultancy and advice to law firms based in various global locations.



EMMA KETTLETON
Director – eDiscovery Project Management and Consultancy

Emma is a Director at Millnet and is responsible for ediscovery operations and leads a team of the most qualified Relativity project managers and consultants in the UK. Emma has over 14 years experience in ediscovery with previous roles at Latham Watkins and Allens Arthur Robinson, gaining a wealth of experience in complex litigation cases. Having more than four specialist Relativity certifications concurrently, Emma was recently recognised as a Relativity Master. The Master designation recognizes proficiency of technical skills. Emma has been involved in hundreds of ediscovery projects involving many millions of documents. The largest matter that she has dealt with to date involved over 42 million documents. Other cases Emma has taken the lead in are first matter that was managed under the new TECSA eDisclosure Protocol, running numerous successful technology assisted review cases each of which saved our clients substantial time and cost, providing around the clock technical and trial support to the international arbitration team at Latham & Watkins during a trial held in the Hague and acting as lead project manager on a multi-million dollar construction case in Australia that involved coordinating over 100 lawyers to review and disclose hundreds of thousands of documents.



NAJ BUENO
Director

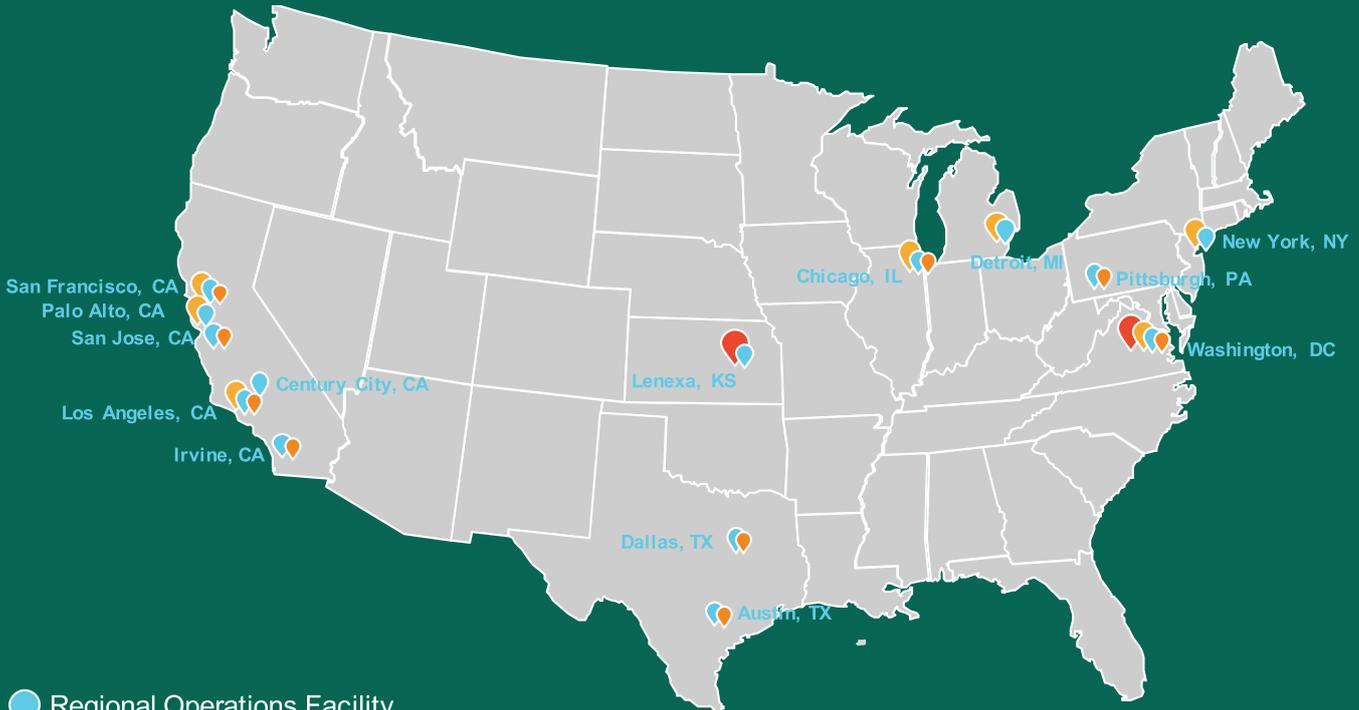
Naj heads up International Business Development and Deployment at Millnet as a consultant throughout all fields of data requirements in the legal sector. She is experienced in all stages of the ediscovery process working on numerous high profile and complex commercial litigation cases for financial institutions, regulatory and law enforcement bodies, as well as blue chip corporations. She is a regular speaker at industry events, presenting frequently on digital forensic and eDiscovery topics including the ability to deliver cost-effective and technology leveraged solutions. Whilst working for Millnet, her entrepreneurial approach has seen Millnet establish new joint ventures and business sectors. Naj has headed up the opening of Millnet's United Arab Emirates office in Dubai. This will complement Millnet's strategy to expand globally in the near future with office launches following in the APAC region.



JOHN LAPRAIK
Solicitor & Senior eDiscovery Consultant

John has over 30 years' experience as a lawyer handling commercial disputes. Prior to joining Millnet, John was a partner at Kennedys Law and Mills & Reeve where he advised insurance companies, large corporate clients and NHS Trusts in relation to contentious disputes. At Millnet, John provides consultancy and advice on ediscovery and the manipulation and searching of electronic data. His unique skill set of combining legal and IT expertise enables John to provide sound commercial legal advice and consultancy around the application of IT to lawyers' working practices. John also provides regular presentations, seminars and training on ediscovery and the Civil Procedure Rule in England and Wales.

CONTACT



 **Regional Operations Facility**
Sales, processing, hosting and project management staff

 **Data Centres**
Two Tier 3 SSAE 16 Type II, Tier 3 ISO27001, Tier 4 SSAE 16 and ISO27001

 **Document Review Centres**
Able to quickly establish review centers anywhere nationwide

 **Paper Services**
Document conversion, coding, blowbacks, trial displays



Please contact your account manager should you have a case you would like to discuss or for further information about our services and training

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PROUD OF OUR PROCESSES

