

Government Requests & Investigations

Merger Review & Second Request Expertise

Global, scalable and experienced teams combined with proven, comprehensive and defensible solutions, uniquely empowers Consilio to be a trusted partner for handling the voluminous and rapid-paced document productions that typically accompany a Second Request / SIR / Phase II.

Strategic, Experienced & Expert Discovery Partner

Consilio Complete Suite

-  **complete discovery**
- complete data**
- complete connector**
- complete review**
- complete media**
- complete security**
- complete flex**
-  **complete ci**
-  **complete enterprise**

Learn more at:
consilio.com/complete

By the Numbers:

Consilio has handled over **120 successful second requests/SIRs/Phase II investigations** (including productions to the FTC, DOJ, CCB, EC, FCC etc.) over the past five years, including **over 50 since 2022**; we have experience handling more than eight second requests concurrently, including both sides of the same transaction on numerous occasions. Through these engagements, we've collected and processed petabytes of data, reviewed tens of millions of documents and we've made tens of thousands of productions to government agencies.

By Industry:

Our representative industry experience includes oil and gas; consumer products and manufacturing; aviation and transportation; chemicals and agriculture; healthcare, life sciences, medical devices and hospital systems; technology, media and communications; engineering; financial services and payment processing, and more including ITAR, HIPAA & GDPR regulated organization.

2023 2R Totals:

~150TBs
Total Data Volume Ingested

250M+
Total # of Files Ingested

~23M+
Total Documents Reviewed

~62M
Total Documents Produced

Notable 2023 Second Request Metrics:

<p>6 Weeks <i>Fastest Substantial Completion Turnaround Time from Engagement</i></p>	<p>~77TBs <i>Largest Data Volume Ingested</i></p>	<p>132M <i>Largest # of Files Ingested</i></p>
<p>5.7M Documents <i>Largest Managed Document Review</i></p>	<p>14.4M <i>Largest # of Documents Produced</i></p>	<p>\$27M <i>Most Significant Cost-Savings through Bundled Pricing</i></p>

Informed Process & Strategic Approach:

- **Second Request analytics experts and discovery consultants** offer collaborative knowledge sharing and institutional insight, along with the experience and expertise necessary to advise regarding the benefits and considerations associated with every potential approach to substantial compliance depending on our client's ultimate goals, timeline and appetite for risk and cost.
 - *Informed modification negotiations*
 - *Approved strategies for handling modern attachments, translations, mobile and chat data, unique and proprietary systems and file types, ITAR, GDPR, PHI, PII, and more*
 - *DOJ & FTC vetted de-duplication, and TAR methodology and workflow documentation*

Data Center Certifications:

Facilities are ISO 27001/SAS 70 and/or Type 2/SSAE 16 certified and protected by 24/7 security.

Encryption:

All data in motion, whether physical or virtual, is fully encrypted using SSL.

Physical & Electronic Security:

Multiple layers of physical security— including guards, cameras and biometrics— restrict access to our facilities.

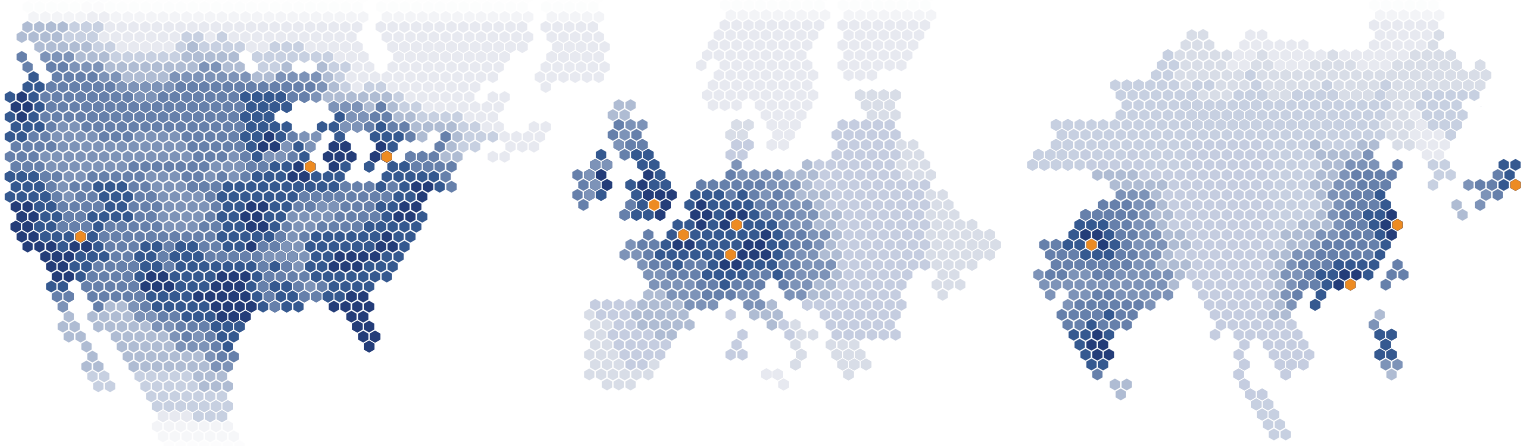
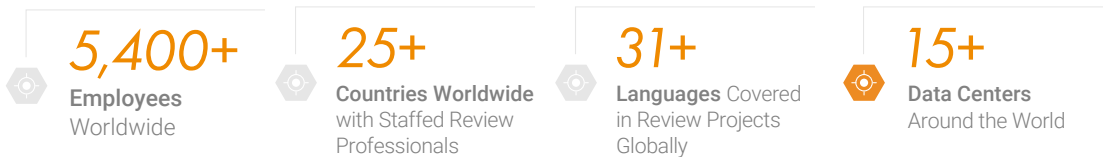
- Network perimeter controls identify and prevent network intrusion.
- Regular third-party penetration testing.

- **Dedicated project management and review teams** that are exclusively focused on handling Second Request engagements and financially incentivized based on the overall client experience and deliverables.
- Thousands of **experienced and vetted contract attorneys** with scalable and robust QC/QA process empowers swift, efficient and qualitative document review.
- **Defensible and streamlined approach to privilege review and logs** including proprietary iPriv process, name and title extraction tools and comprehensive anticipated deficiency checklists.
- **“All-inclusive” fixed cost per document and per custodian pricing models** save our clients ~20-30% in overall costs on average compared to a more traditional “a la carte” pricing approach.

Comprehensive & Global Service Offering:

- Large team of **full-time forensic technologists** strategically located around the world.
- **ISO-Certified, secure data centers in 11 different countries** leveraging proprietary tools and technological innovations to efficiently and cost-effectively process, analyze, review and produce millions of documents.

Global Reach, Local Expertise:



Ready to Learn More?
Visit consilio.com or email info@consilio.com