



**Supporting you with
forensic investigation**

Managing the crisis: our Forensic Services in compliance situations

The **Forensic Services** experts at CMS adopt an integrated approach when dealing with crises. We can provide you with the required number of **highly qualified lawyers in all areas of law** within a very short period of time to handle major **internal investigations at local or international level**.

Our Forensic Services with your dedicated CMS Forensic investigation team



Informing management and Board of their duties in a compliance crisis situation and developing a crisis management plan



Planning, managing and conducting internal investigations



Establishing the facts of the matter, searching documents and e-mail messages with the aid of CMS Evidence tools, interviewing employees



Developing resolution strategies and identifying immediate steps to be taken



Advising on cooperation with the investigating authorities



Coordination and negotiation of the investigation with the works council



Representation in subsequent official or court proceedings.

CMS Evidence tools to support you

CMS developed CMS Evidence, a leading in-house evidence collection, review and disclosure technology, to assist its clients in the early stages of investigations and help them save money and efforts.

Our data collection process guarantees the integrity of the data and the receivability of the evidence collected on different device: server, computer, phone, tablet, etc. Large volumes of data can be collected, with our powerful and dedicated tools, particularly for the review of emails.

This technology is available to all CMS network firms worldwide and our teams at CMS Francis Lefebvre offer this innovative and exclusive solution to their clients in France.

CMS Evidence provides a solution on three main tools : Relativity One, Brainspace and CMS Collaborate.



Relativity One

Relativity One service provides support for the collection, hosting, forensic analysis, review and distribution of evidence to our clients.

Relativity One gives our lawyers and clients quicker access to critical information. CMS Evidence can also help manage reviews in many different languages that may be needed in international investigations.



Brainspace

Brainspace is a Machine Learning tool based on the ability of algorithms to receive lots of data and “learn” from it, coupled with a data-visualisation solution.

It identifies themes and the expressions (in several languages) that are attached to them and builds “relationships” between documents and between people using these themes/expressions.

It helps lawyers, at the early stages of the investigations to identify key points, evidences and make decisions more quickly.



CMS Collaborate

We are particularly attentive to protect the confidentiality of our communication with clients, especially in multi-jurisdictional contexts, and having a secure online platform for sharing documents allow to access documents in any geography or time zone during an investigation.

CMS Collaborate is a flexible, secure extranet platform that can be used for datarooms, online bundles of evidence and case tracking and reporting tools.

Your contacts for France



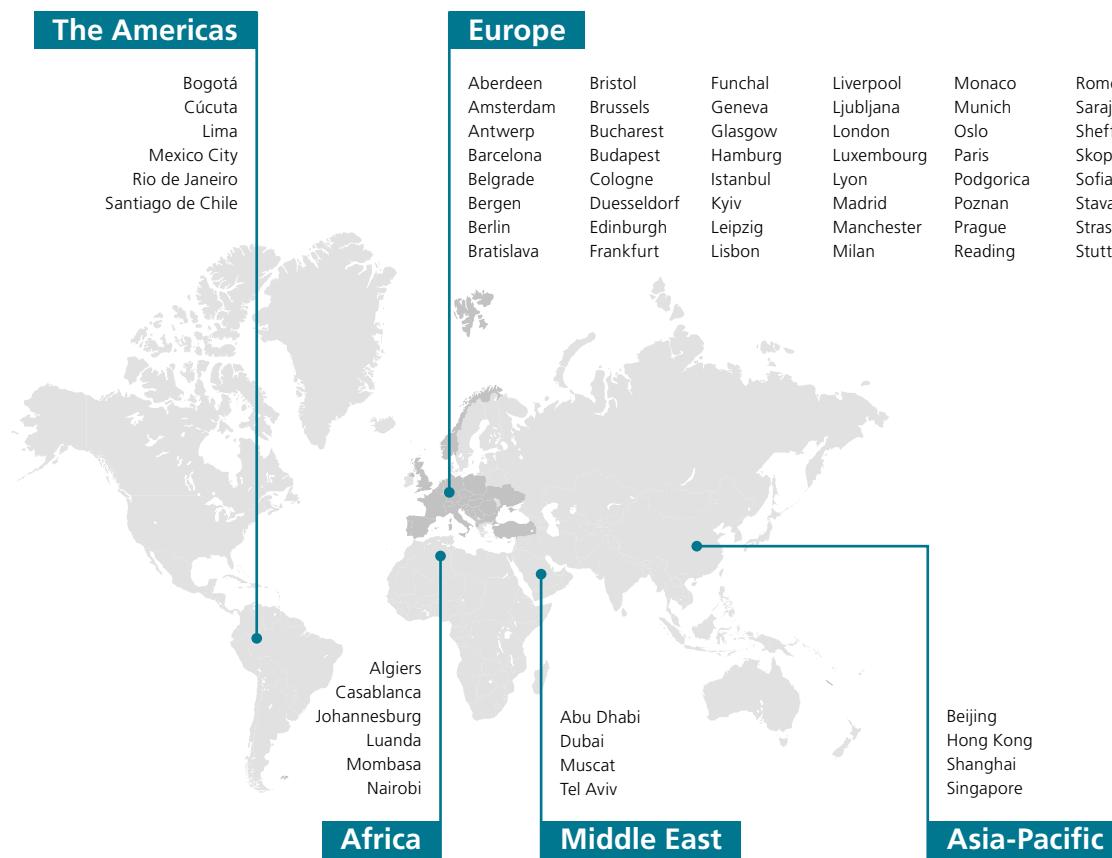
Véronique Bruneau Bayard

Avocat Counsel
CMS Francis Lefebvre
T +33 1 47 38 56 36
E veronique.bruneau-bayard@cms-fl.com



Samih Jemai

Head of Digital Project
CMS Francis Lefebvre
T +33 1 47 38 56 04
E samih.jemai@cms-fl.com



CMS Francis Lefebvre Avocats
 2 rue Ancelle
 92522 Neuilly-sur-Seine Cedex
 France

T +33 1 47 38 55 00

CMS Francis Lefebvre Avocats, an entity operating as a French S.E.L.A.F.A. (limited company in the form of a partnership of professionals), is a member of the CMS Legal Services EEIG (CMS EEIG), a European Economic Interest Grouping that coordinates an organisation of independent law firms. CMS EEIG provides no client services. Such services are solely provided by CMS EEIG's member firms in their respective jurisdictions. CMS EEIG and each of its member firms are separate and legally distinct entities, and no such entity has any authority to bind any other. CMS EEIG and each member firm are liable only for their own acts or omissions and not those of each other. The brand name "CMS" trademark and the term "firm" are used to refer to some or all of the member firms or their offices. Further information can be found at cms.law/bfl.

Implantations CMS : Aberdeen, Abu Dhabi, Algiers, Amsterdam, Antwerp, Barcelona, Beijing, Belgrade, Bergen, Berlin, Bogotá, Bratislava, Bristol, Brussels, Bucharest, Budapest, Casablanca, Cologne, Cúcuta, Dubai, Duesseldorf, Edinburgh, Frankfurt, Funchal, Geneva, Glasgow, Hamburg, Hong Kong, Istanbul, Johannesburg, Kyiv, Leipzig, Lima, Lisbon, Liverpool, Ljubljana, London, Luanda, Luxembourg, Lyon, Madrid, Manchester, Mexico City, Milan, Mombasa, Monaco, Munich, Muscat, Nairobi, Oslo, Paris, Podgorica, Poznan, Prague, Reading, Rio de Janeiro, Rome, Santiago de Chile, Sarajevo, Shanghai, Sheffield, Singapore, Skopje, Sofia, Stavanger, Strasbourg, Stuttgart, Tel Aviv, Tirana, Vienna, Warsaw, Zagreb and Zurich.