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## The Oliver Group Provides e-Discovery Services to Global Financial Services Firms as Part of the Financial Services Authority LIBOR Investigations

CONNECTICUT – US – LONDON – UK The Oliver Group (TOG), an internationally recognized leader in forensics, data acquisition, media restoration, conversion and early stage electronic discovery services, announces the design, implementation and successful launch of their LIBOR e-Discovery Service offering for Global Financial Service Firms.

The Oliver Group, working in conjunction with several Global Financial Services firms, is currently providing the following expertise to several lenders in preparation and defense of the Financial Services Authority's (FSA) LIBOR Investigation: Data Acquisition and Forensics (targeted, supervisory role, assessments, interviews, identification, preservation, etc.) Media Related Services (cataloging, indexing, remediation, restoration, etc.) Data Conversions (GroupWise, Lotus Notes, Exchange, Mainframe, AS400, eVault, journal data, etc.) Electronic Data Discovery (de-nist, deduplicate, keyword search, date range filter, data identification, complex processing, etc.) Professional LIBOR Expert Services (process review, litigation preparedness, LIBOR support, expertise, etc.) TOG's offerings also cover investigations related to probes by the US Securities and Exchange Commission and other regulatory agencies.

"We (TOG) have achieved great successes for our international clients with our LIBOR related electronic discovery services. The cases have varying degrees of complexity and exposure. We (TOG) are most recently working with a FSA targeted UK Financial Services Firm, distinct to a LIBOR investigation, in reducing levied fines, by providing defensible, responsive data, which spans through all business units including retail, corporate and investment banking, wealth and investment management globally, including Europe, the Americas, Asia and Africa." says Dean Felicetti Co-Founder and Partner at The Oliver Group.

The Oliver Group's professional, experienced, and efficient process allows for the expedient delivery of responsive, sound data which save firms time, effort and ultimately the charge of lofty fines. A TOG expert would welcome the opportunity to speak with you about their FSA LIBOR related successes and their standing business references.

## **About The Oliver Group**

The Oliver Group is an independently owned, internationally recognized leader in electronic discovery and compliance related services. TOG provides expert services in data acquisition, forensic analysis, media/tape restoration and electronic discovery consulting and processing. Our consultative approach, flexible solutions, expert personnel and defensible processes have led to our clients turning to us for highly complex, large volume and company critical matters. We provide our services on a global basis from our US headquarters in Connecticut and our European Union office in London. Our services provide unique value across segments and are packaged for corporations, law firms and our channel partner network. For more than a decade, The Oliver Group has effectively managed some of the most significant litigation and compliance matters around the world.