

COOKE, YOUNG & KEIDAN

Data Room Service

Data Room Service

- How we used a data room to tackle serving the mountains of documents generated by a payment fraud all over the globe
- What you need to get an order for data room service

Mountains of Documents



Funds disperse rapidly



Frequent hearings are required



Large volumes of documents are created quickly

Mountains of Documents



Persons
Unknown
served at
NCADs



NCADs served
in multiple
locations



Email inbox size
limits

Service by Data Room

What we did:

Web interface (similar to Dropbox)

Folder structure:

- mirroring hearing bundles
- separate folders containing all updates organized by date

Password protected

Notification of service sent by email / letter

Confidentiality 'silos' in bank-specific folders

Remember:

Watch out for technical issues – keep the banks happy

Make identifying new documents easy

Include a deemed service date

Still need to serve Orders on EU NCADs in accordance with Brussels Recast Regulation

Data Room Service



... banks around the world which have been joined as no cause of action defendants, for the purpose of supplying information, have found this a most useful facility ...

HHJ Waksman QC

... this litigation brought by CMOC has been marked by (a) scrupulous attention to detail ... and (b) rigorous observance of the obligations of material disclosure on the many without notice applications on the part of solicitors and counsel involved for the claimant...

HHJ Waksman QC