

The use of technology in arbitration

Joaquín Terceño

December 2022



Freshfields Bruckhaus Deringer

Document review software (e.g., Relativity)

The screenshot displays the Relativity document review interface. On the left, a 'Documents' panel lists several entries with control numbers and custodian names. The main area shows a preview of an email titled 'Williams Energy News Live -- today's video newscast' sent on 10/27/2001. The email content includes news about energy legislation and hearings. On the right, a 'Coding Layout' panel shows metadata for the selected document, including control number, responsive status, privilege, confidentiality, and custodian information. A 'Family Group' and 'Document History' section is also visible at the bottom right.

Control Number	Custodian
AZIPPER_0007291	Zipper Andrew
AZIPPER_0007293	Zipper Andrew
AZIPPER_0007299	Zipper Andrew
AZIPPER_0007300	Zipper Andrew
AZIPPER_0007491	Zipper Andrew
AZIPPER_0007494	Zipper Andrew
AZIPPER_0007495	Zipper Andrew
AZIPPER_0007746	Zipper Andrew
AZIPPER_0011373	Zipper Andrew

Document Preview:

Williams Energy News Live -- today's video newscast Sent: Sat 10/27/2001 12:16:06 AM (UTC)

From: Jay Ricketts
To: Daily Wrap (HTML Registered Users)

<http://www.energynewslive.com/imageLogServlet/contentEmailGraphic.s?header.jpg?email=andy.zipper@esron.com>

Dear Andrew,

On **Monday**, the Washington bureau will follow up on the President's new push for **energy** legislation in Congress. Washington Bureau Chief Peter Cook says on Friday, we heard some of the President's strongest language to date, urging Democrats in the Senate to bring a bill to the floor.

There are also several **energy** hearings scheduled in Congress next week, including one or possible new limits on **power** plant emissions in the Senate and another on MTBE in the House. The hearings are some of the first to be rescheduled since the anthrax scare hit Congress earlier this month.

RDI Consulting Principal Mark Moray is perched in from the Washington bureau on **Monday**. He'll share his insight on where the emissions issue stands on the Hill during the 9:30 a.m. ET newscast.

Secretary of Interior Gale Norton was in Houston Friday at the IFAA conference. On **Monday** Houston Correspondent Kim Benestants will bring us more from Secretary Norton on Laska Solo 131 and how drilling in ANWR will create thousands of jobs for Texans.

Noble Drilling CEO Jim Day will also stop by the Houston bureau to talk about his company's third-quarter earnings. The company reported very good earnings but Day warns that the fourth quarter may not be as good because of a weakening economy. Join us for all the details on **Monday**.

ENL's Kym McNicholas will speak with Western States Petroleum Association Spokesperson Dave Fogarty next week. Fogarty will discuss California's decision to ban MTBE by December 31, 2002 and whether the state is ready for this move. Catch Fogarty from the West Coast bureau on Wednesday.

Former Governor Pate Wilson tells Kym he takes responsibility for signing the state's deregulation plan, but adds there were steps Governor Gray Davis could and should have taken to avoid what turned out to be an **energy** crisis. Kym will have all the details on this story next week.

Finally from New York, Goldman Sachs Analyst Dave Fleischer will drop by to talk about the **oil** market during the noon ET newscast.

Shared electronic bundle (e.g., Opus 2 platform)

The screenshot displays the Opus 2 litigation platform interface. The top navigation bar includes tabs for Documents, Transcripts, Chronology, Characters, Realtime, Notes, Search, and Bailii. The main interface is divided into several sections:

- Custom Bundles:** A tree view on the left shows bundles under 'Cross examination of Dr A' and 'Documents referred to in openings'.
- Document List:** A central table lists documents with columns for Bundle, Tab, Doc. Name, Tags, Date, and Pages. A dropdown menu is open over this table, listing bundles A through I.
- Document Preview:** On the right, a document is displayed with the following text:

IN THE HIGH COURT OF JUSTICE
 QUEEN'S BENCH DIVISION
 COMMERCIAL COURT
 2010 Folio 1468

BETWEEN:
 MADOFF SECURITIES INTERNATIONAL LIMITED
 (In Liquidation) Claimant
 -and-
 (1) STEPHEN ERNEST JOHN RAVEN
 (2) LEON FLAN
 (3) CHRISTOPHER JAMES DALE
 (4) PHILIP JOHN TOOP
 (5) MALCOLM STEVENSON
 (6) PETER BARNETT MADOFF
 (7) MARK DAVID MADOFF
 (8) ANDREW HOWARD MADOFF
 (9) SONJA KOHN, alias SONJA BLAU KOHN, alias SINJA KOHN, alias SONJA BLAU, alias SINJA BLAU, alias SINJA TURK, alias "ERKO, INC."
 (10) ERKO INCORPORATED
 (11) ERKO DEVELOPMENT & RESEARCH LIMITED
 Defendants

WITNESS STATEMENT ON BEHALF OF PETER BARNETT MADOFF

I, PETER BARNETT MADOFF, of 34 Throats Run, Old Westbury, New York NY 11068, United States of America WILL SAY AS FOLLOWS:

1. I am the Sixth Defendant in this claim and make this witness statement to set out my knowledge and understanding of the payments made by the Claimant ("MSB") to Mrs. Sonia Kohn (the Ninth Defendant) and entities said to be related to her. These have been described in the Amended Particulars of Claim as "the MSB-Kohn Payments".
- Document Properties:** A panel at the bottom right shows details for the selected document, including Tags, Bundle (D1), Tab (1), Disclosure ID, Date (31/12/2012), Pages, MagnumID (M_000143), and Native.

Electronic presentation of evidence (EPE)



3D modelling



3D modelling

SA Transocean Phase 2

