



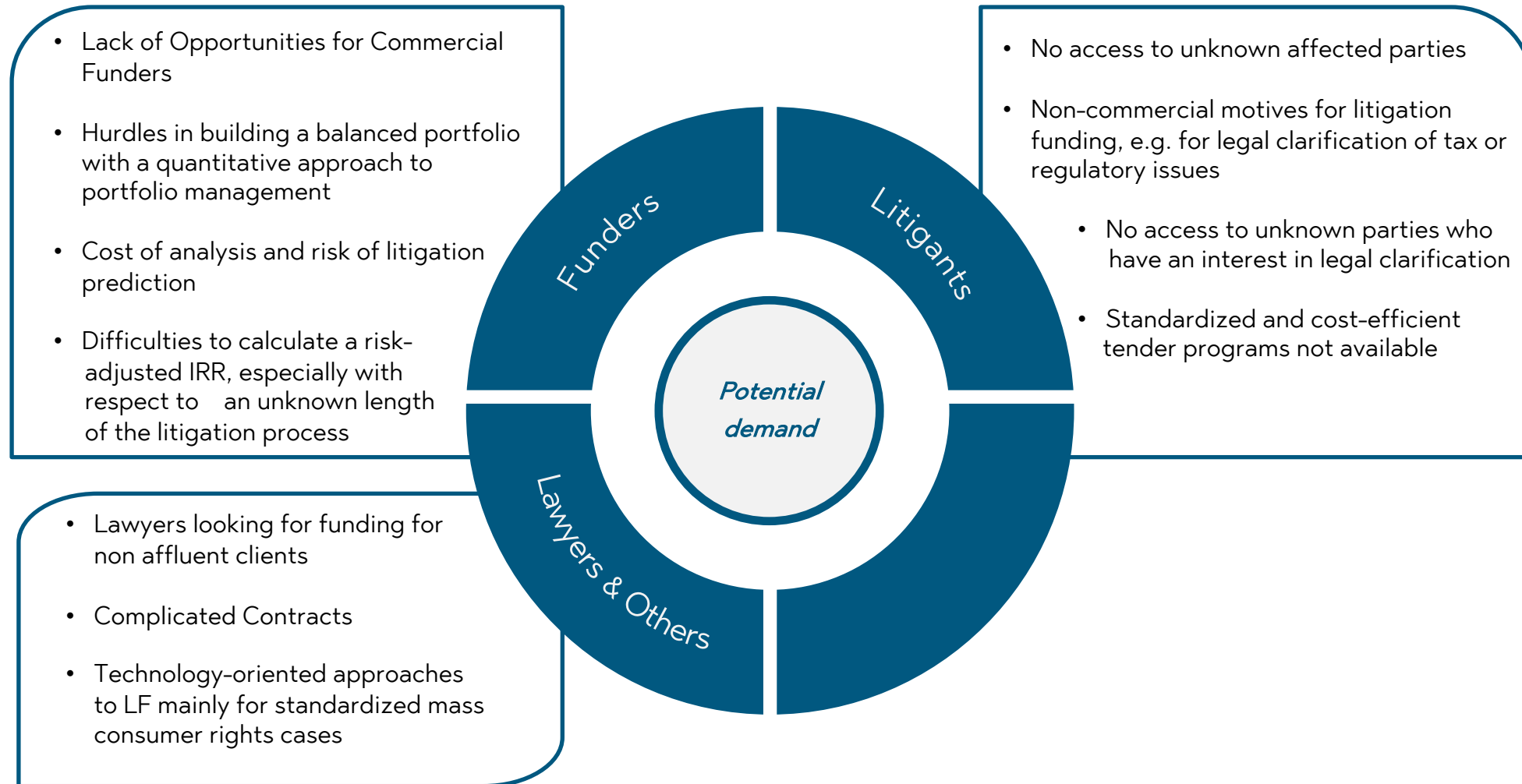
Innovation in litigation finance – AI-based pairing of plaintiffs and providers of funding

Stefan Schmidt-Ammon, Berlin, Feb-2023

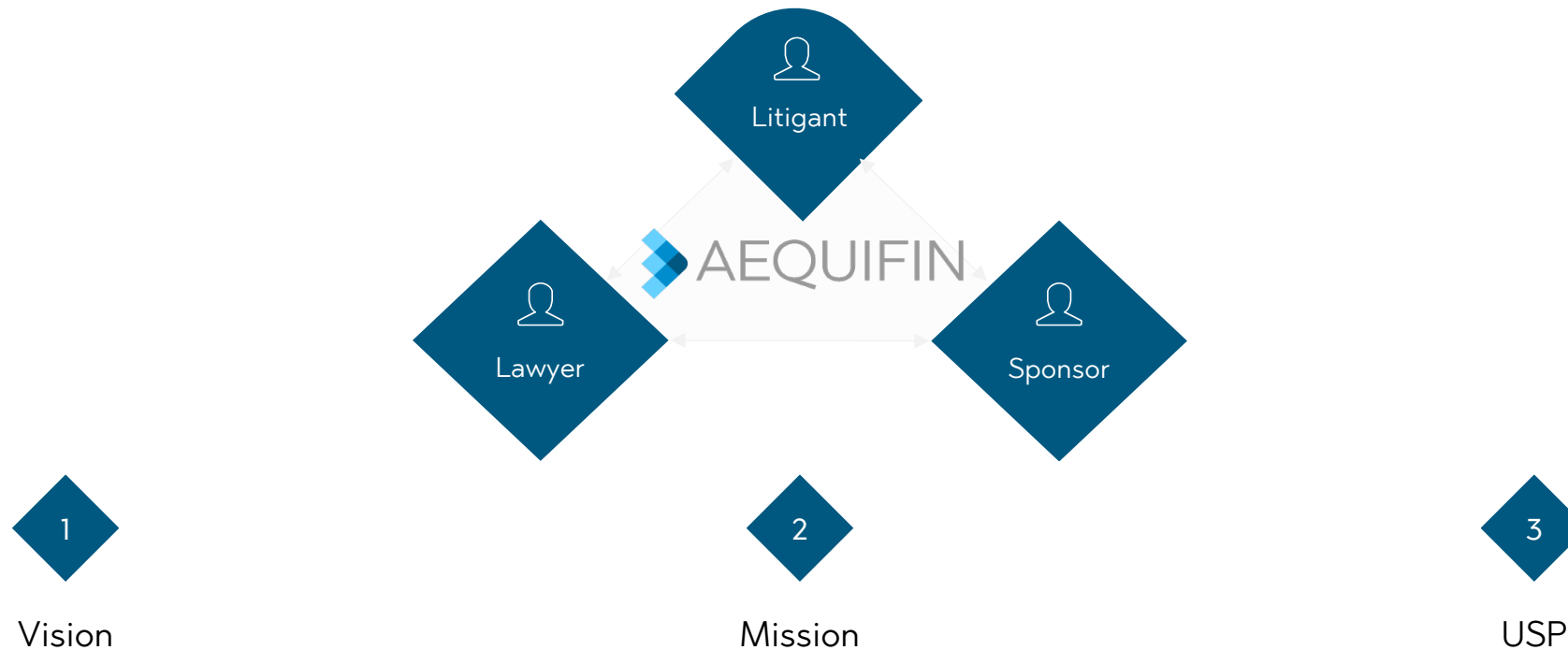
Economists follow a business approach to litigation finance



Potential demand for a Litigation Funding online marketplace



Matching on a marketplace for litigation funding



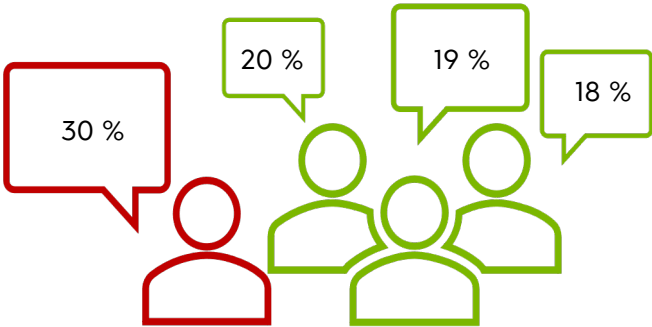
Everyone should have fair and cost-efficient access to justice

AEQUIFIN efficiently connects litigants, lawyers, and sponsors on an online platform for successful financing and enforcement of legal matters

Determine a fair market price through the AEQUIFIN-Quota Balancing in order to level out non-commercial and commercial motives in litigation funding.



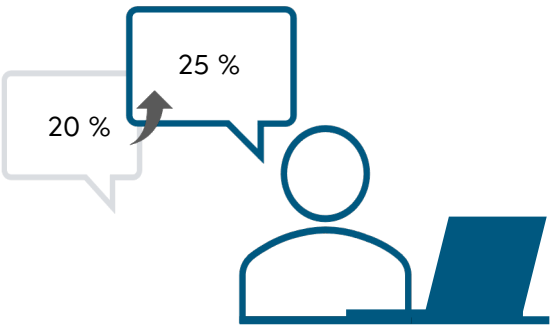
The litigant offers the sponsors 20% of the litigation proceeds – the so-called Litigant Quota.



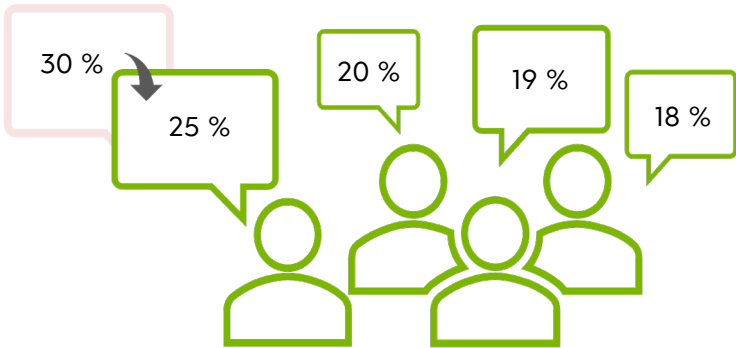
Now the sponsors make their offers – that means the sponsorship amount and their Minimum Quota.

Required Sponsorship Amount: 500,000 Euro		
Sponsors request	Amount	
18 %	150,000	✓
19 %	200,000	✓
20 %	100,000	✓
30 %	50,000	✗

The sponsors' offers are sorted in ascending order.



The litigant can increase his quota during the Quota Balancing in favour of the sponsors.



The sponsors can also reduce their quota in favour of the litigant.

Required Sponsorship Amount: 500,000 Euro		
Sponsors request	Amount	
18 %	25 % 150,000	✓
19 %	25 % 200,000	✓
20 %	25 % 100,000	✓
25 %	25 % 50,000	✓
AEQUIFIN Quota		
25 %	500,000	



The Quota Balancing is successful, if at the end of the specified running time, the required sponsorship is achieved with quotas, that are not higher than the Litigant Quota.

The AEQUIFIN Quota is now the highest of all accepted Minimum Quotas.

Getting support of third parties like suppliers, customers and competitors for a legal clarification

Quota Balancing successful



Other

Subscribe to case

Haftung des Freistaates Bayern für rechtswidrige Verbraucherwarnung

Der Kläger ist Insolvenzverwalter über das Vermögen der Firma Sieber Gesellschaft für Wurst- und Schinkenspezialitäten. Vor sämtlichen Produkten der Firma Sieber wurde am 27.05.2016 in rechtswidriger Weise gewarnt, nachdem bei einem Produkt im Handel ein Listerienbefall festgestellt worden war.

Sponsorships IN	Sponsorships OUT	Required sponsorship amount
373,918 €	75,636 €	373,918 €

100%

449,554 €

Submitted Sponsorships

Timer	AEQUIFIN Quota ①	Litigation objective ①	Expected value ①	Minimum sponsorship amount
....	30%	12,000,000 €	6,000,000 €	100 €

Case details

Questions & Answers

Sponsorships overview

Lebensmittelkontrolle

Sieber-Insolvenzverwalter gewinnt vor OLG München

Zivilprozess vor dem Oberlandesgericht

Großmetzgerei Sieber bekommt Schadensersatz



Fall Sieber

Zu viel Wurst zurückgerufen

NACH WARNUNG VOR LISTERIEN

Freistaat Bayern muss für Insolvenz von Großmetzgerei haften

AKTUALISIERT AM 31.01.2023 - 13:37

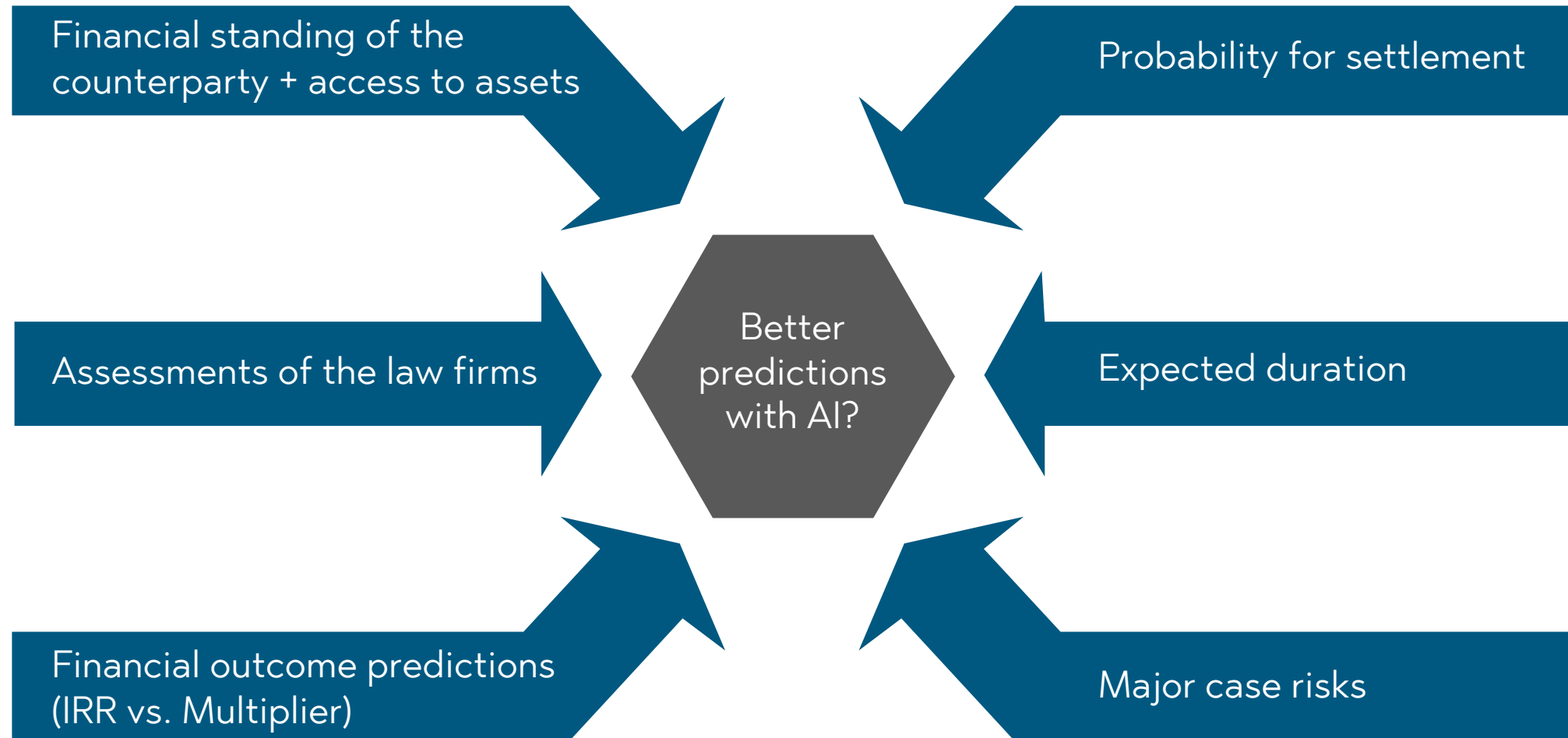
vor 5 Minuten

 > Bayern muss teils für Pleite von Großmetzgerei Sieber haften

Bayern muss teils für Pleite von Großmetzgerei Sieber haften

Das Firmengelände der Fleischfirma Sieber,

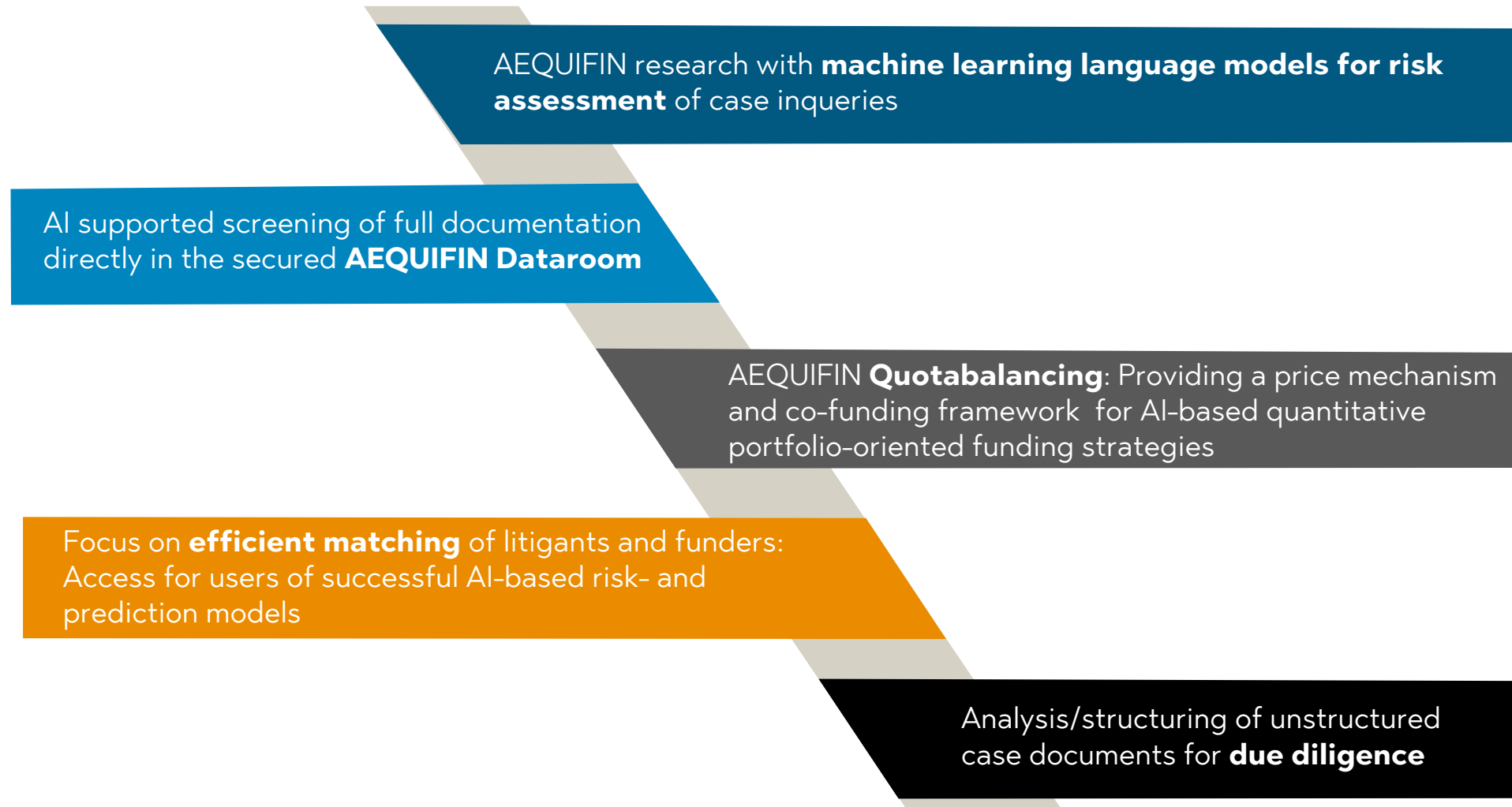
Main criteria in litigation finance



What litigation funders state about AI:

- Identification of interesting cases and opportunities (e.g. LexShares Inc.)
- Risk Assessment (e.g. APEX Litigation Finance Ltd.)
 - Outcome prediction
 - Timeline prediction
 - Settlement prediction
 - Costs and awards
- Decision tree: Identification of critical elements via IT-based decision tree
- Litigation prediction startups
 - several startups in US and UK funded (e.g. Lex Machina – A LexisNexis Company)
 - Some of them already defunct (e.g. CourtQuant Inc.)

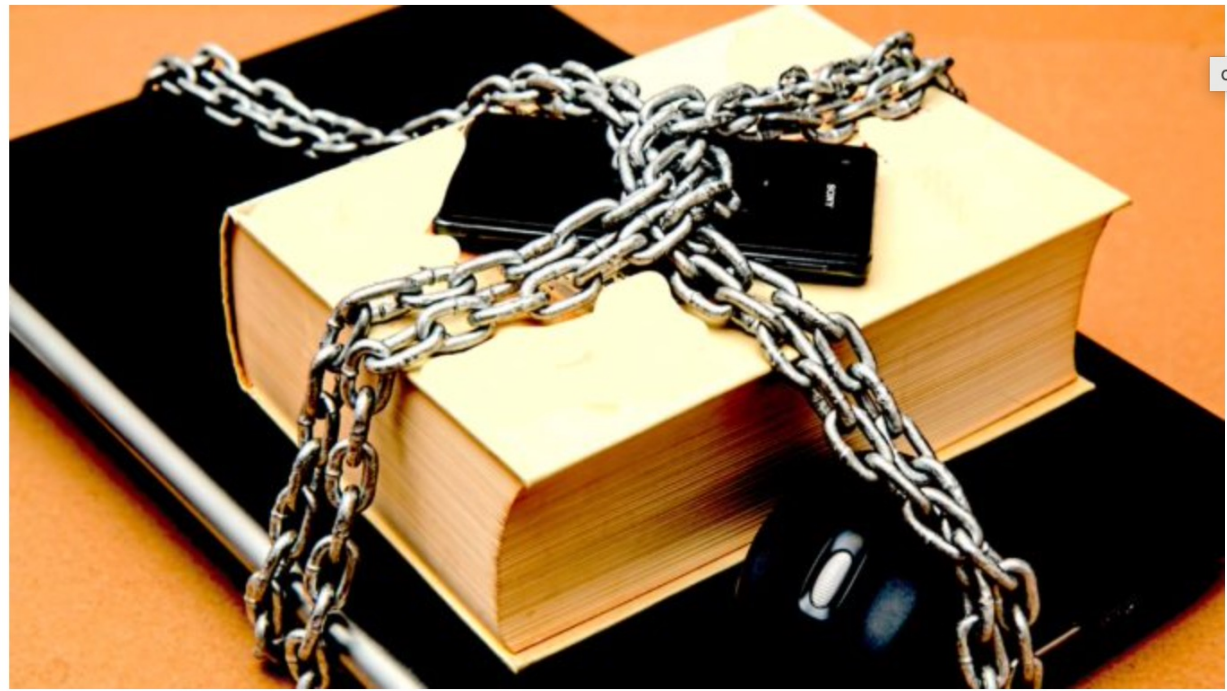
Where AEQUIFIN sees opportunities



However AI has limits

France Bans Judge Analytics, 5 Years In Prison For Rule Breakers

🕒 4th June 2019 👤 artificiallawyer 📁 Litigation Prediction 💬 55



Want to know more?



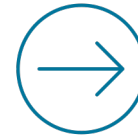
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