Beating the Deadline
A COLLECTION, PROCESSING, AND REVIEW CASE STUDY

THE SITUATION
A large corporation was sued for alleged breach of contract and tortious interference and needed to review and produce a large volume of data in less than two months. The client needed help collecting data from more than 60 custodians in multiple locations.

ID’s forensic experts began collecting over 8TB of complex data. Bearing in mind the time constraints, ID implemented a separate processing environment, allowing the data to be de-duplicated, date filtered, then loaded into Relativity in less than three weeks. Furthermore, ID’s programming team incorporated new features into the platform to streamline the processing of unusual file types.

ID’s managed review team collaborated with the client to design and implement a defensible technology-assisted review workflow to manage the volumes of rolling data. ID applied a broad privilege search term screen to identify potentially privileged documents, which were promoted to human review. The documents that did not go through human review were statistically sampled prior to production to ensure the privilege screen was comprehensive.

THE RESULT
ID was able to collect the data, including non-tradition file types, before the given deadline. Through the use of analytics, the data universe was culled down for review, saving the client time and money. By utilizing ID’s workflow, the client met production obligations ahead of schedule and saved over $1 million in review costs.

15,292
hours saved in responsiveness and privilege review using TAR

724,012
fewer documents reviewed using TAR versus linear review.

$1 million+
saved by utilizing ID’s experts and TAR

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