A Comprehensive Solution for a Second Request

A MANAGED REVIEW CASE STUDY

THE SITUATION

A Second Request was issued after review of a proposed merger between two major corporations in the entertainment industry. The project required a review and production of a large volume of data, with over 60 custodians in multiple locations, and within 45 days. Technology-assisted review (TAR) needed to be implemented in a defensible manner that would satisfy the government agency.

THE SOLUTION

ID’s forensic examiners spearheaded the collection process, which included over 9TB of complex data. The team de-duplicated, date filtered, and loaded the data in less than three weeks, including unusual file types.

ID designed a defensible technology-assisted review (TAR) workflow that ultimately surpassed the recall rate approved by the government agency. Using subject matter experts (SMEs) to train the TAR algorithm, ID adapted the workflow to manage the volumes of rolling data and begin review before the entire data set was collected and processed. ID applied a broad privilege search term screen to the responsive universe to identify potentially privileged documents that were promoted to human review. The documents that did not go through human review were sampled prior to production to ensure privileged material was not being produced. This enabled ID to utilize the appropriate amount of resources to provide rolling productions of documents to the government agency, ultimately producing over 2.7 million documents.

THE RESULT

The client was able to meet the government agency’s production deadline using ID’s TAR workflow, which saved approximately $2 million in attorney review costs.