



Efficient Data Management for Legal Success

Maximizing Legal Outcomes Through Strategic Data Management and Advanced Analytics

BACKGROUND

An international law firm engaged Lineal to assist in a legal dispute involving accusations of deceptive conduct by a supplier. The case revolved around the meticulous analysis and processing of extensive data transferred from over 140 custodians, including emails, SharePoint, and discrete data collections.

CHALLENGE

Lineal faced the intricate task of transitioning and verifying the completeness of data from a previous vendor. With over 3 million documents to sift through for initial review, the challenge was to identify supporting evidence efficiently and defensibly.

APPROACH

Data Optimization

Using our proprietary Amplify Suite, we enhanced data processing within Relativity to reduce the review set and surface supporting documents.

Advanced Analytics

Applications such as Email Threading, Lineal Images, BotDetector, PrivFinder, and Snippets were deployed, significantly diminishing the document count for review.

Expert Guidance

We provided the client with strategic insights to expedite the discovery of pertinent documents, splitting the review data into actionable streams and employing NexLP's Cosmic Models to refine the review process.

OUTCOMES

3,000,000 Documents initially processed

641,098 Documents reduced by Email Threading

246,477 Images identified with Lineal Images, **99,441** excluded from review

111,300 Documents flagged by BotDetector

87,292 suppressed from further review

731,681 Documents ring-fenced for privilege review with PrivFinder

87,233 Documents excluded by Snippets' keyword refinement

