



Case Study – RELATIVITY ASSISTED REVIEW

Client

2nd Request

Problem

After receiving a 2nd Request notice from the FTC in connection with a potential asset sale, the client had only four months to negotiate with the FTC regarding scope, and then collect, review, and produce documents if they wanted the transaction to close by the end of the year.

Even after narrowing the scope of the collection, over 3.5 TB of data needed to be collected from 150 unique sources and the estimated review time alone was well over 62,000 review hours, a potentially unachievable task in the time available.

Our Solution

Outside counsel determined that utilizing Assisted Review would be a huge asset in meeting the discovery deadline and actively sought out Evolver in order to develop a workflow that included predictive coding.

Counsel completed two Assisted Review projects using kCura's Assisted Review tool and categorized over 4.1 million records in just 6 weeks. Evolver worked with counsel during several days of training where a core team of senior attorneys reviewed documents to ensure team consistency in coding decisions.

Each project consisted of several rounds of training and QC to ensure that the precision and recall had reached an acceptable level. At the completion of the project, Evolver worked with counsel to prepare the written response required by the FTC regarding predictive coding project.

Benefits to the Client

Utilizing Assisted Review was the only way the client was able to respond to the subpoena within the timeframe set by the Second Request and to ensure that they were able to consistently identify the responsive documents for production.

Despite the enormity of the task, the client was able to comply with the requirements of the Second Request and finalize the transaction.

- 3.5 TB of data was collected, reviewed and produced in just over two months
- 1,575,583 documents were produced in response to the Second Request
 - Produced nearly 1 million of these documents in 3 days.