

# Complex Litigation

Data Management & Search Strategies

# Complex Litigation

- Risks must be managed throughout the entire matter lifecycle.
- The validity of the methodology and its defensibility must be considered at all times.
- There are a variety of tools for identifying and managing risks

# Validation of Data Sets

- Proactively validate data collection and coverage.
  - Volume of data by date range.
  - Custodians
  - Types of Data
  - Collected Email Coverage
  - Mobile Device(s)

# Validation of Searches

- Complex searches are hard to validate for effectiveness.
  - Utilize Search Term Hit Analysis to understand your results.
  - Random Sampling
    - Validate effectiveness and value of searches.
    - Validate whether unknown issues exist in remaining data sets.
  - Utilize advanced language tools to look for additional query terms.

# Near Duplicate Detection

- Quickly find documents that have been modified and view those differences.
  - Visually see changes to key language within documents.
  - Track how information has changed over time.
- Look for language within a document (paragraph or clauses) and how it is being used across the corpus of documents.
  - See how specific language has been used across multiple type of documents.
  - See how that language has changed over time.