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 exists 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.