

## Fast Facts:

### Recent eData Document Review Projects

**Client, in process of acquiring one of its competitors, discovered competitor had been served with a subpoena issued by Department of Justice in connection with an investigation into possible violations of Section 1 of the Sherman Act.**

**Scope:** eData given 48 hours to review submission the competitor had prepared for production to the DOJ: hard copy and electronic data in a mixture of emails and electronic documents that could not be processed in-house and had to be sent to vendor.

- eData located a vendor to expedite processing of information
- Reviewed hard copy and electronic documents in 48 hours
- Met case team's deadline
- Found no evidence of antitrust violations
- Pointed out other potential obstacles to the acquisition
- Case team partner's comment on eData's work: "Exactly what we were looking for."

**Client, an international firm, subpoenaed by Department of Justice in connection with a criminal investigation into allegations of price fixing.**

**Scope:** eData asked to advise on foreign discovery practices, review English and foreign language documents, and, with Practice Technology group, locate vendors worldwide to process large amounts of data in English and foreign languages.

- eData used resources and space available at various firm offices worldwide
- Mobilized, trained, and supervised more than 40 contract attorneys
- Attorneys dispatched to several international locations
- Reviewed over 100,000 hard copy documents and nearly 2 Terabytes of electronic data

- Foreign language contract attorney team provided on-the-spot document translation to assist case team in client interviews

**Due diligence exercise: client and a foreign company seeking a joint venture.**

**Scope:** Client hired third-party vendor to create a data room to facilitate mutual due diligence. The tool created by the third-party vendor proved cumbersome and inadequate.

- eData was asked to propose a document management solution that would be more user-friendly and efficient
- Created a Morgan Lewis TeamSite where documents could be organized, stored, and accessed by all parties to facilitate mutual due diligence
- eData contract attorneys played a major role in reviewing materials and reporting findings to accounting firm and deal team

**Ongoing government investigation into alleged unlawful acts by employees of client, a major financial institution.**

**Scope:** eData asked to review and analyze emails from specific personnel for evidence of malfeasance and identify privileged documents.

- In initial document review phase, eData contract attorneys reviewed over 246,000 emails
- During a yearlong investigation, eData contract attorneys gained in-depth knowledge and familiarity with the case, and played integral part in case team's efforts to defend client
- Subsequent to review of documents, eData asked by case team to assist in preparation of witness binders and further review of database to isolate records useful in deposing witnesses and bolstering case team's theory of case.

**Client, a major financial institution, under investigation by a government agency. As matter neared settlement with the government, client's IT personnel discovered 1,000 backup tapes with potentially relevant information requiring immediate review.**

**Scope:** Case team asked eData for help in reviewing backup tapes within four-day period.

- eData assembled a review team that worked evenings and weekends to review newly discovered data
- Review was fast and accurate
- Review team unearthed material relevant to the negotiations with the government, helped avert any further issues for the client

**Client in negotiations with a labor union in connection with a class action.**

**Scope:** eData assisted in the review of hard copy documents.

- eData reviewed, compiled, and organized information into spreadsheets to track client's compliance with plaintiffs' requests for information, and information subsequently produced to plaintiffs
- As case evolved over months of negotiations, eData continued to play active role, periodically updating spreadsheets and redacting documents to be produced
- Case team's shifting priorities met by being able to return to the core eData review team throughout the matter, as needed

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