Revolutionizing Workflows with In-Place Pre-Collection Data Analytics for eDiscovery and Compliance





Our Presenters



William Belt Managing Dir., Consulting CDS



John Patzakis Chief Legal Officer **X1**





Agenda

- The X1 and CDS "Judge Tank" Winning Submission
- Overview of Unstructured Data and Legacy Collection Workflows
- How to Gain Day 1 Insight into All Data Pre-Collection
- Process Efficiency Gains Rule 26(f)
- Implications for Privacy and Compliance Workflows
- Q&A





Integration Overview

- data collection
- Enables a far more efficient, targeted and proportional ESI at massive scale
- **Global Unique Identifier**

 Game-changing technical integration and workflow to apply inplace data analytics for eDiscovery and compliance -- prior to

collection process and enterprise data privacy compliance audits

 Process collects only text and metadata and import directly into analytics platform. Originals tracked in-place via metadata and





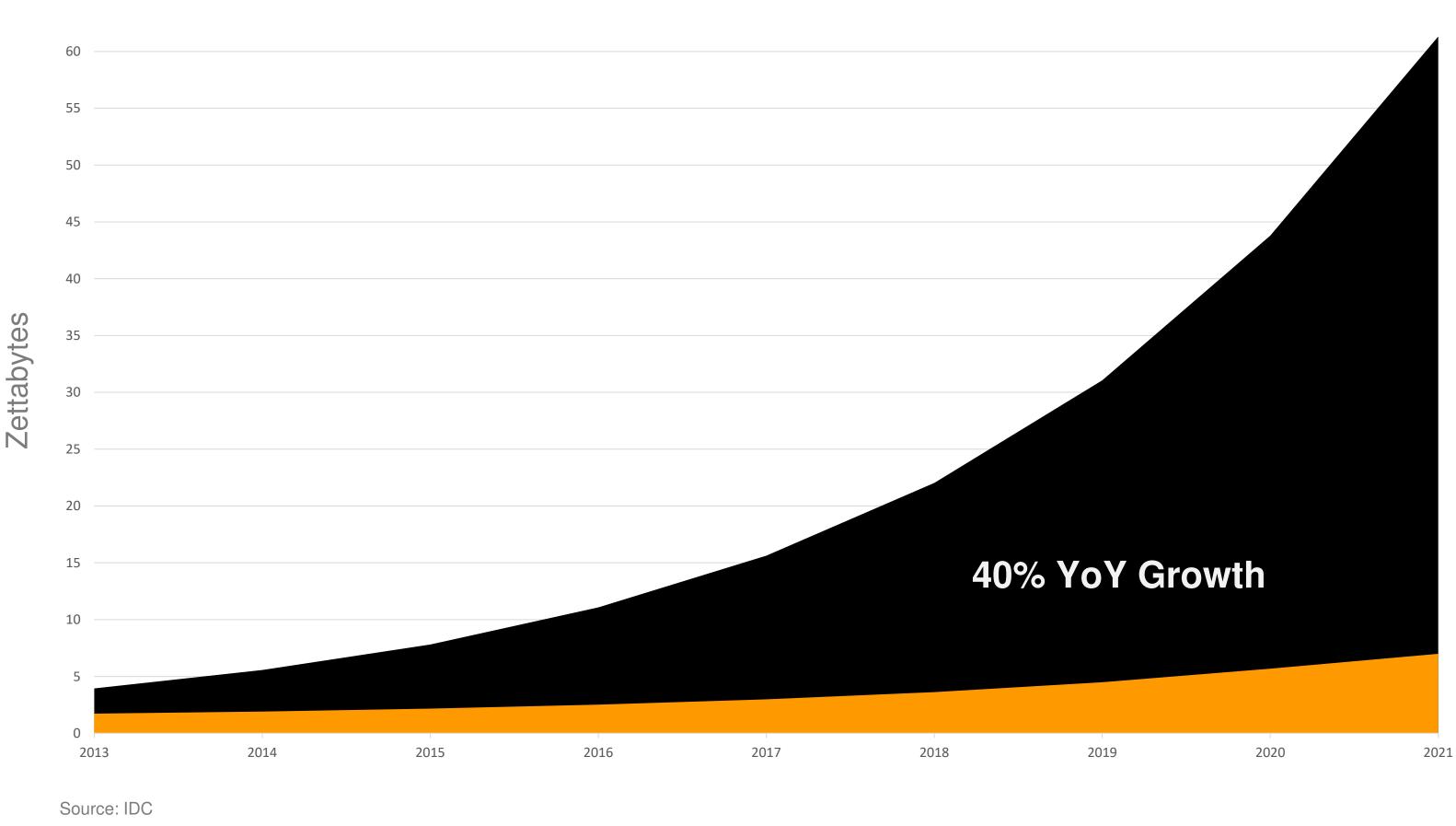
Results

- All 4 judges plus vast majority of audience bought in to our idea
- Highest audience poll response among 4 finalists
- Great comments from the bench. Judge Anthony Porcelli (M.D. Fla) was "all in" and said it was a "spectacular idea." Judge Zia Faruqui (D.D.C): "very compelling"





Corporate Unstructured Data is Exploding



■ UNSTRUCTURED

65

STRUCTURED

No early insight for legal, governance workflows

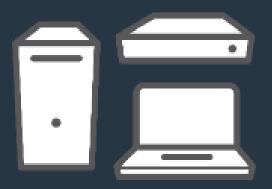






Legacy Forensic Collection Workflow Wildly Inefficient, Slow and Expensive

Legacy Approach



Identify Custodian Machines & Data



Image **Custodian Data**



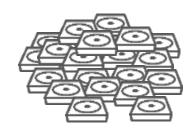
Time Spent

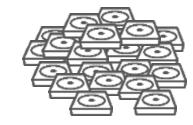






Data Volumes







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Process Raw Data/Extract Text



Load Into Analytics Platform



Analyze & Review What You've Found























Text and Metadata are a Fraction of the Original Document

Text & Metadata 10k



With this process:

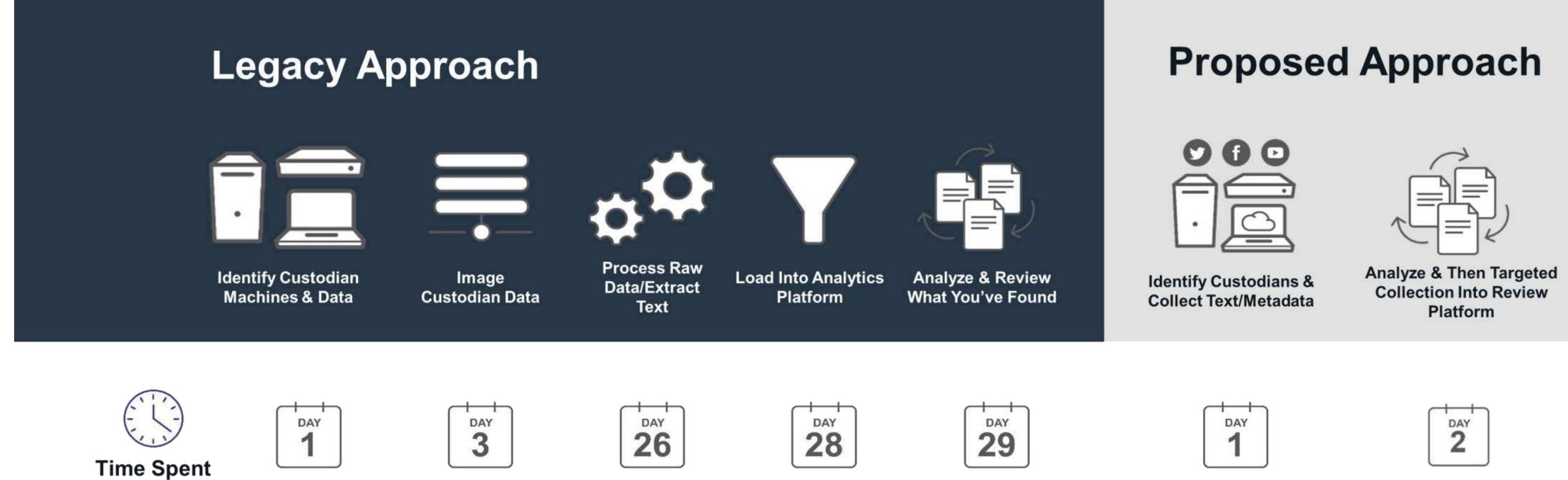
- **Collect only text and** metadata and import directly into analytics platform
- Track originals in-place via metadata and Global **Unique Identifier**







Proposed Process Will Accomplish in Hours What Takes Forensic Workflows Weeks







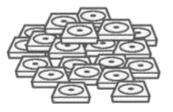






Data Volumes



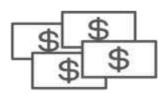








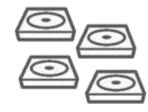








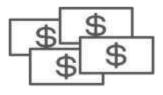








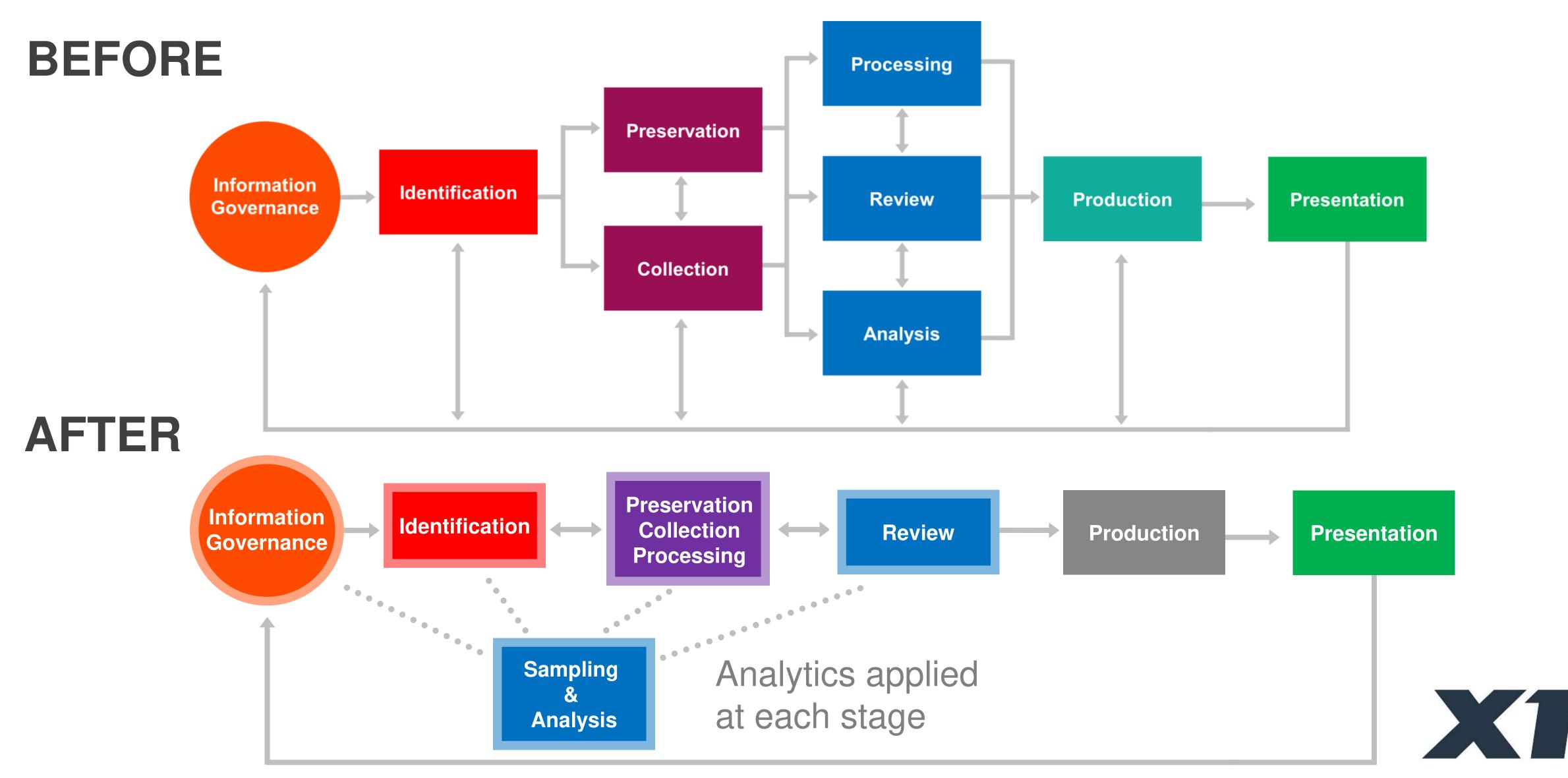








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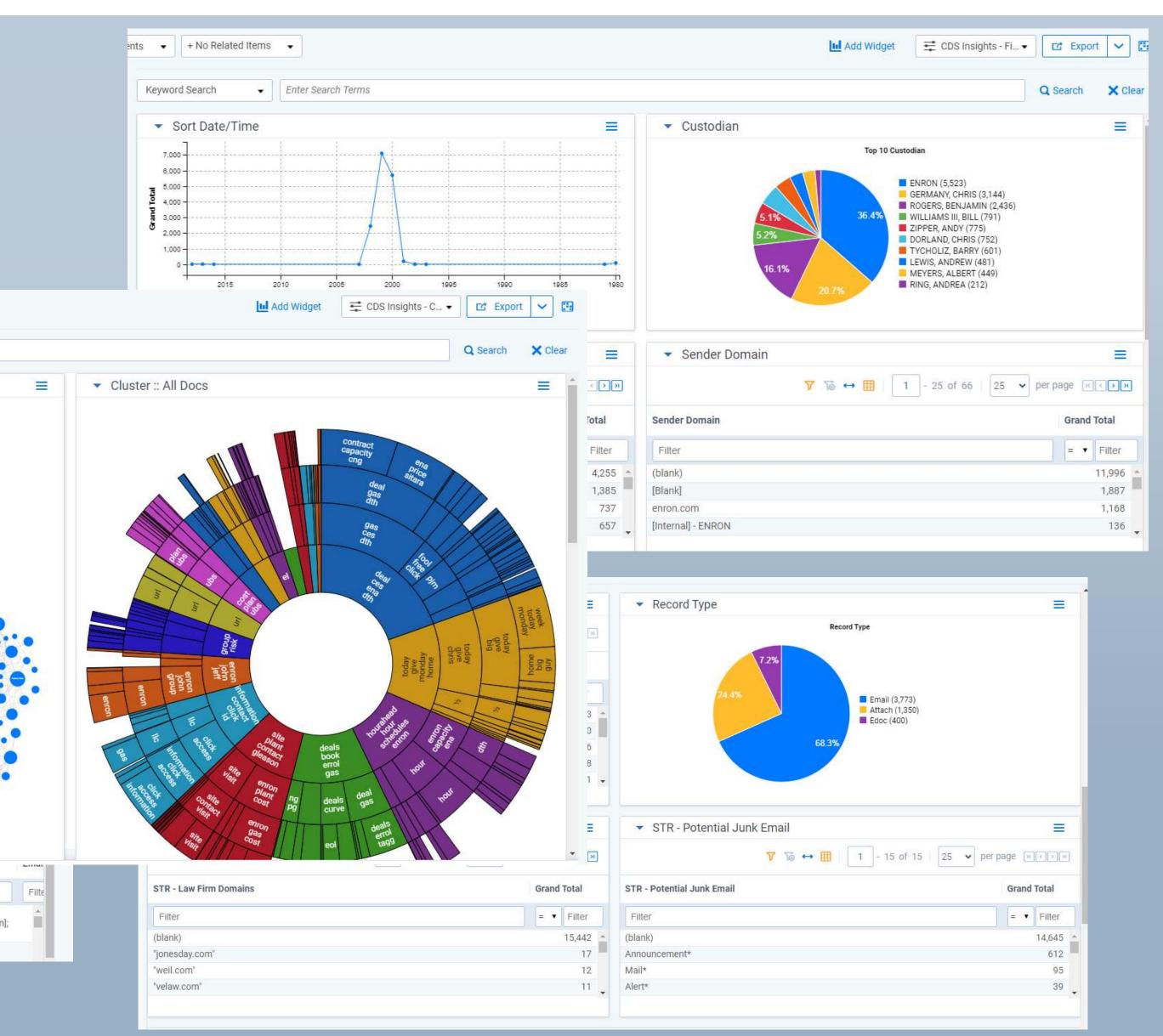






Al Insights Now on Day 1 or 2 vs. Weeks/Months into Legacy Process

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UPSTREAM PROPORTIONALITY

APPLIED PRE-COLLECTION, NOT POST-REVIEW

LEGACY PROCESS **PRE-REVIEW**

LEGACY PROCESS

Historically, proportionality discussions are based on insights post-collection resulting in bloated collection efforts and fees



AEDI JUDGE TANK SOLUTION

Our proposal enables application of proportionality much earlier in the eDiscovery process, prior to collection, thereby enabling systemic application of proportional ESI data collection







EMPOWERMENT THROUGH PROCESS FOR RULE 26(f)



WHERE IS THE DATA?

All systems: email, share drives, enterprise systems, mobile device(s), etc.

BLIND GUESSWORK ON SEARCH TERMS / PRIV SCREENS

Whether search terms and priv screens will actually work can't be determined until after sampling collected and processed data

LONG DISCOVERY TIMELINES





Weeks +

PROCESS EFFICIENCY GAINS





AI PINPOINTS RELEVANT ESI

This AI integration performs confirms or rules out sources prior to collection



AI IDENTIFIES RELEVANT DATA SOURCES

Through sampling, counsel can test priv screens and search terms on real data



SHORTER DISCOVERY TIMELINES

Significant reductions and more informed and accurate timelines days instead of weeks



THROUGH REASONABLE, PROPORTIONAL DISCOVERY PARAMETERS

COLLECT-TO-PRESERVE

Targeted collections through AIdriven, attorney approved (defensible) processes

INVOLVEMENT & OVERSIGHT

2

With a collect-to-preserve mindset, in-house and outside counsel supervision happens pre-collection arming full team with data intelligence

DEFENSIBILITY

IN-PLACE INDEXING & SEARCHING

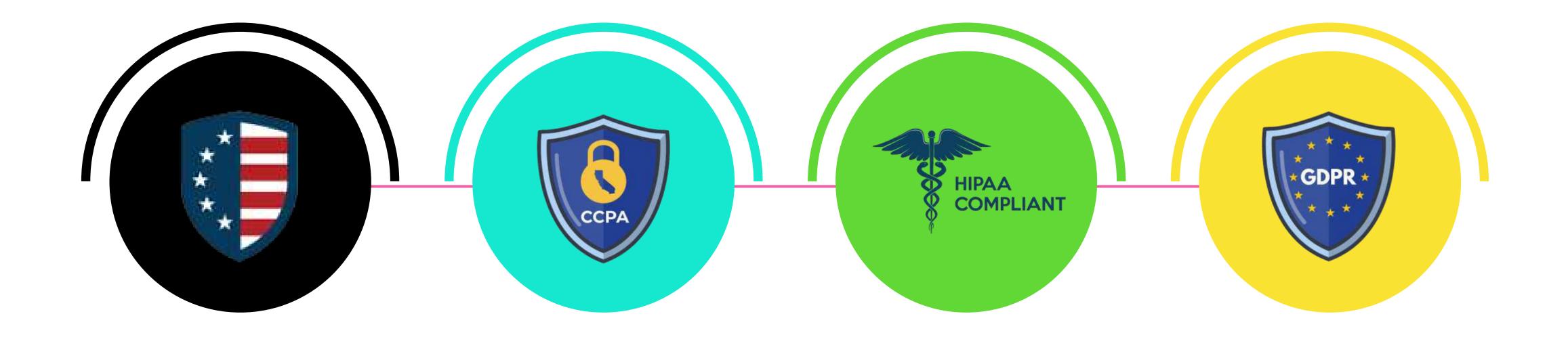
Allows for data source and custodian identification prior to Rule 26(f), along with sampling further empowering attorneys during meet-and-confer

TRUST & VERIFICATION

With the power of AI deployed pre-collection, attorneys know where and what data is potentially relevant prior to custodial interviews



MANAGING REAL-WORLD RISKS & COMPLIANCE BEYOND EDISCOVERY



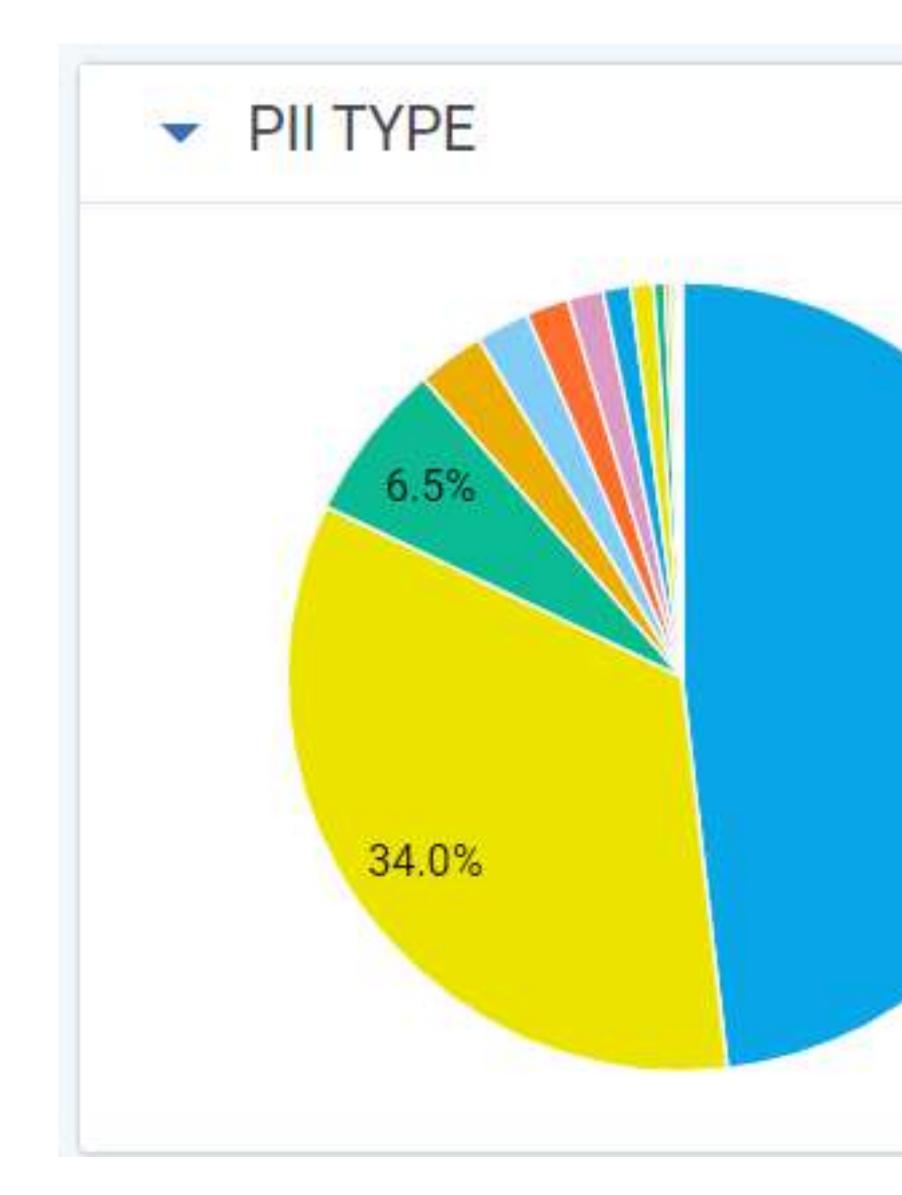
PRIVACY & COMPLIANCE

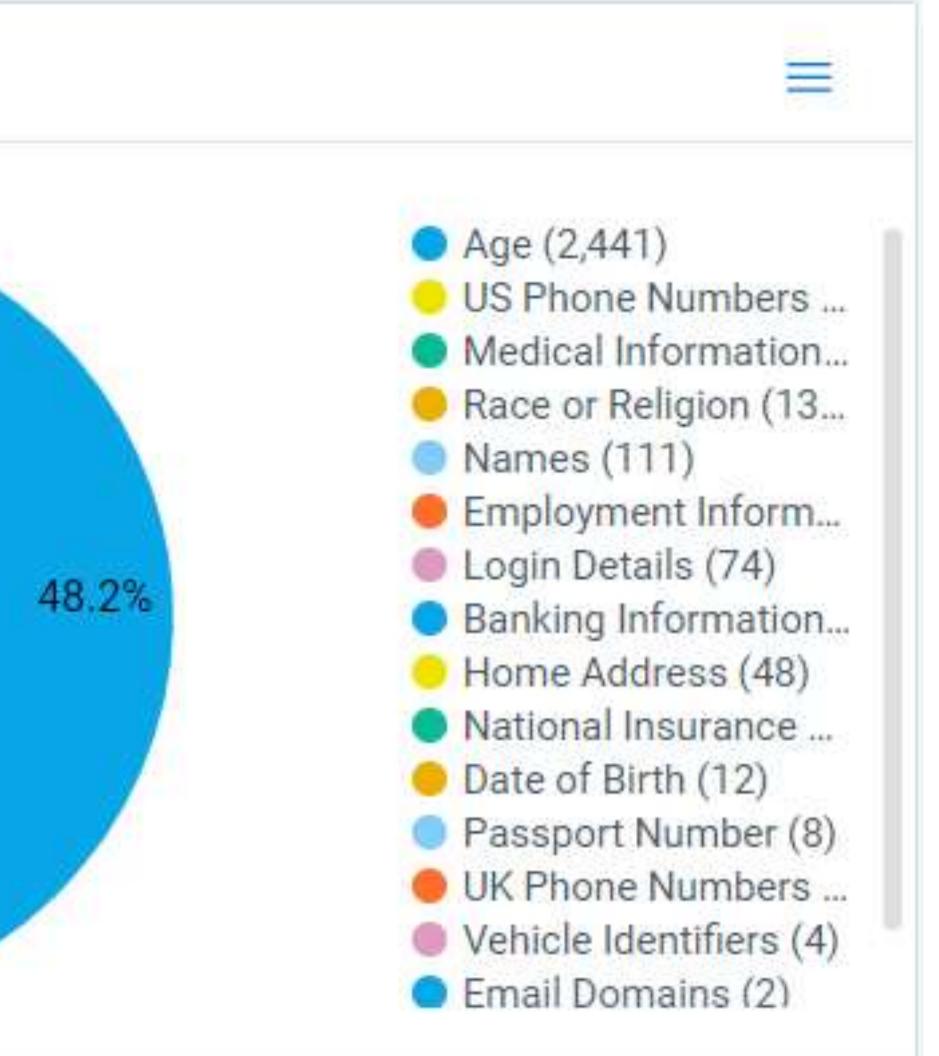
Proposed Process Can Identify and Remediate Data Privacy **Breaches and Policy Violations**





Privacy Use Cases



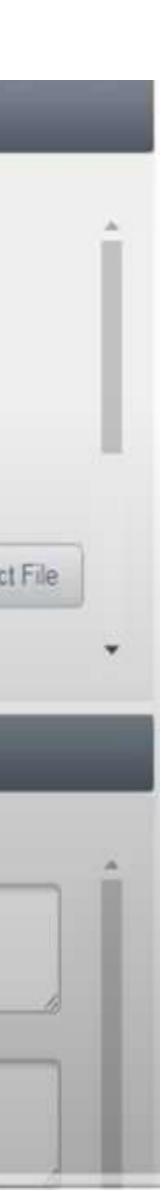






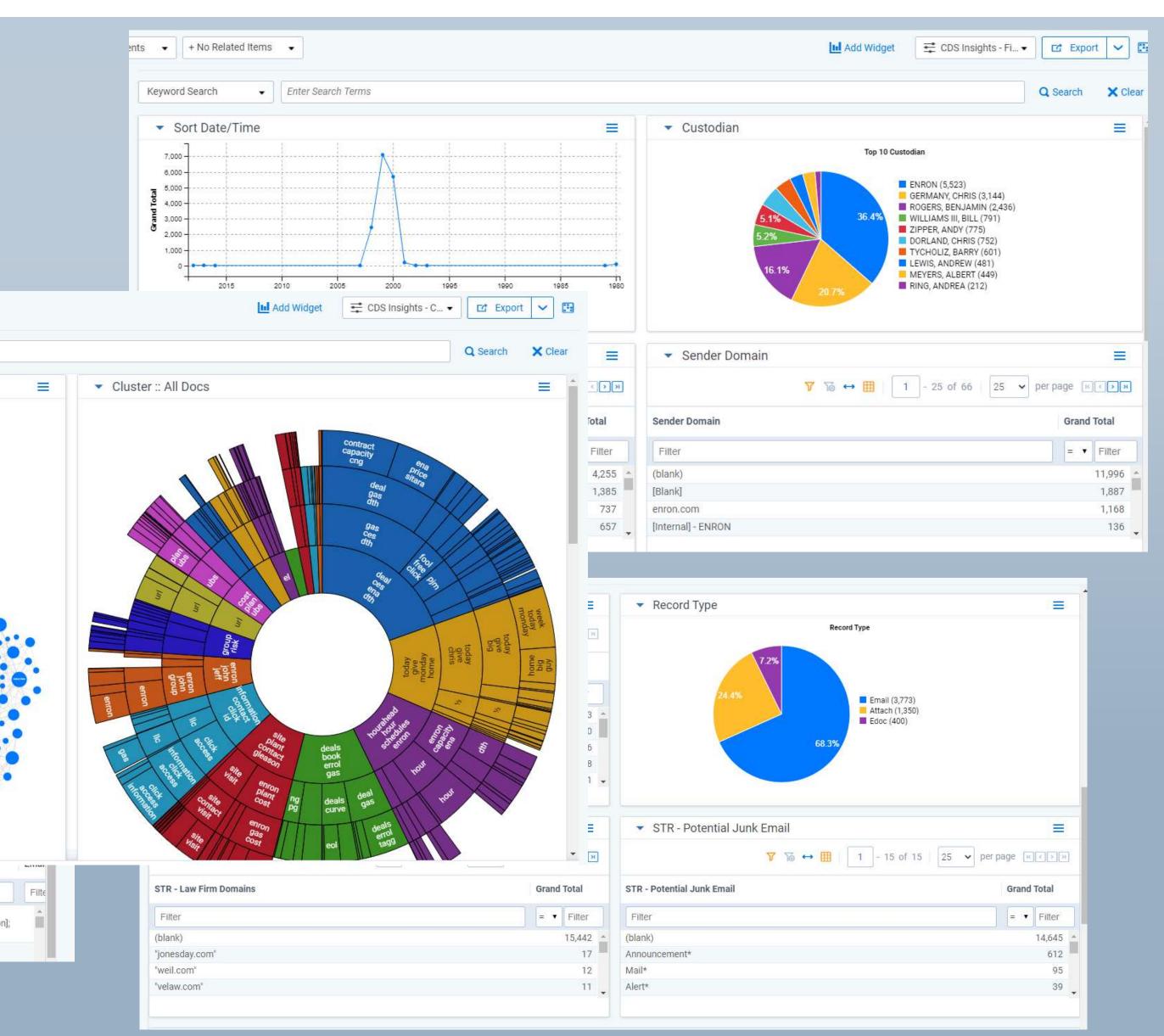
Workflow: Export Metadata Extracted Text Only

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Immediate Population of AI Engines and Dashboards

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- "Middleware" integration
- Beta Testers Needed (jpatzakis@x1.com)

Status of Solution

Key Existing Components - X1 Enterprise[™], RelativityOne, CDS Vision





Questions





Contact Us

cdslegal.com x1.com info@x1.com

William Belt wbelt@cdslegal.com

John Patzakis jpatzakis@x1.com

To schedule a product demonstration, contact us at sales@x1.com.

.com

