



SOLUTION OVERVIEW

How Lighthouse Supports HSR Second Requests

EXPERTISE AND BEST-IN-CLASS TECHNOLOGY DRIVE A TIMELY RESPONSE AND SUCCESSFUL OUTCOME

Leverage expert guidance

Strategize with legal and technology experts who regularly manage and support these quick-turn, arduous projects

Utilize innovative technology

Use game-changing innovation and third-party technology to maximize review efficiency and accelerate throughput

Ensure a successful outcome

Rely on experts to help make informed decisions to speed up the process and mitigate cost while meeting strict deadlines

Challenges We Address

Antitrust investigations that result in Hart-Scott-Rodino (HSR) Second Requests and related proceedings require companies to collect, process, analyze, and produce an extremely large amount of data in a short period of time. Responding to incredibly time-sensitive and expansive requests for information from antitrust regulators is challenging considering the complexities of protecting privileged information and avoiding overproduction. These investigations can become burdensome for all parties involved given their resource-consuming, time-sensitive, and costly nature.

Benefits We Provide

We understand the need for speed, scalability, and expert-driven solutions when responding to an HSR Second Request. We offer practical experience and innovative solutions to help effectively manage these quick-turn, arduous projects. With us, you get the responsiveness, accuracy, expertise, and speed you need to meet your deadlines.

EXPERIENCE AND EXPERTISE

Our team of HSR Second Request experts includes attorneys, technologists, linguists, statisticians, Relativity Certified Administrators, Experts, Masters, and more, as well as other ediscovery professionals that regularly manage and support HSR Second Requests. As a team, we staff these matters around the clock and help you organize and prioritize objectives and find solutions that are both cost effective and acceptable to regulatory agencies. Aside from our project management teams, the following additional groups at Lighthouse play a key role in these type of matters:

- **Focus Discovery Team** - This team of legal, technology, and language experts will apply a number of proven approaches to minimize your reviewable population and speed review of what remains. Our linguists help optimize your search queries to reduce overcapture of non-relevant content, while creating metrics around search term performance to ease negotiations with regulators. Prior to a Second Request, the team couples this with ECA expertise in targeting initial document submissions. Once the Second Request issues, when search terms typically are not in scope, our seasoned ediscovery attorneys guide the use of technology assisted review (TAR) to make substantive determinations of relevance on the data corpus. The team assists by drafting the TAR protocol, participating in negotiations with the regulators, and providing metrics and support to successfully complete the TAR process as well as categorize and prioritize the remaining data left for traditional linear privilege review. The team's substantive case experience combined with their technology expertise and familiarity with HSR Second Requests allow them to provide timely and proactive strategic recommendations to streamline the entire process in antitrust investigations.

- **Forensics & Collections Team** - This group provides valuable assistance on these investigations by ensuring, and sometimes testifying about, data collection best practices and chain of custody, as well as any related motion practice. In addition, this team assists with detailed forensic analysis and reporting regarding issues beyond document discovery and review, such as deletion analysis, IM/chat/text message parsing and recovery, and more. Our team's extensive experience in these types of matters not only helps drive efficiency, but also ensures a defensible and sound process for you.

INNOVATION AND TECHNOLOGY

Federal regulators typically expect that parties will use TAR as an efficient and accurate means to meet the deadlines to produce the necessary information for quick-turn requests. Our proprietary innovation and third-party technology maximize review efficiency and accelerate throughput.

- **TAR** - We offer both Brainspace and Microsoft's Equivio Zoom in our TAR process, integrating the results from each with our in-house technologies and workflows. With Brainspace's text analytics platform you get real-time visualizations and the immediate ability to understand your data. Brainspace's patented machine learning drives innovative phrase and concept detection and clustering in clear, detailed, and intuitive graphics. We also use Equivio Zoom as an integrated web platform for analytics and predictive coding, allowing teams to get through TAR quickly and move on to privilege review faster. Our team will assess the best toolset and workflow for your matter and help you develop a TAR protocol to fit regulators' expectations. Our TAR protocols have been universally accepted by government regulators.
- **PrivSmart™ Privilege Categorization** - This tool creates efficiencies for you by categorizing documents according to the likelihood that they are actually privileged and identifies extremely-likely privileged documents as well as those that are almost certainly not privileged that may only require sampling instead of full privilege review. It provides support for your privilege log negotiations and saves critical time in review.
- **PrivSmart™ Privilege Log** - Our application was created specifically with the DOJ's privilege log requirements in mind. The Relativity-integrated application streamlines the creation of the building blocks of a privilege log, automates the normalization of names appearing on the log, and supports version control with multiple editors directly in Relativity, ultimately saving the review team a significant amount of time and effort.
- **Automated Productions** - Our automated internal processes are flexible, fast, and accurate, which allows us to process terabytes of data quickly. In addition, our auto-imaging tools help us reduce the amount of manual work required when exporting data for production, helping to eliminate human error and increase throughput, all while minimizing time and cost.

Summary

By combining strong experience and expertise with innovative technology, Lighthouse experts partner with you to reduce the burden of these matters on you and your team, as well as help bring successful closure to the deal.

About Lighthouse

For 25 years, Lighthouse has provided innovative software and services to manage the increasingly complex landscape of enterprise data for compliance and legal teams. Lighthouse leads by developing proprietary technology that integrates with industry-leading third-party software, automating workflows, and creating an easy-to-use, end-to-end platform. Lighthouse also delivers unique proprietary applications and advisory services that are highly valuable for large, complex matters, and a new SaaS platform designed for in-house teams. Whether reacting to incidents like litigation or governmental investigations, or designing programs to proactively minimize the potential for future incidents, Lighthouse partners with multinational industry leaders, top global law firms, and the world's leading software provider as a channel partner.

Connect with us to see how Lighthouse can best support you.

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