

How Lighthouse Supports HSR Second Requests

EXPERTISE AND BEST-IN-CLASS TECHNOLOGY DRIVE A 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

Hart-Scott Rodino (HSR) Second Request investigations typically require companies to provide an extremely large amount of corporate data in a short period of time. This quick turnaround gives firms a small window in which they can review documents, as well as manage the complexities around privilege information, overproduction, common interest agreements, and more. They are often a challenge because the majority of, if not all, business units, get pulled in to work on these burdensome matters. Ultimately, these types of investigations are resource-consuming, highly distracting, very time sensitive, and costly for all parties involved.

Benefits We Provide

Lighthouse understands the need for speed and scalability in responding to an HSR Second Request. We offer practical experience and innovative solutions, which are outlined below, to help effectively manage these quick-turn, arduous projects. When working with Lighthouse, you get responsiveness, accuracy, and speed you need to meet deadlines.

EXPERIENCE AND EXPERTISE

Lighthouse project management teams include attorneys, technology experts, linguists, statisticians, Relativity Certified Administrators, and other ediscovery professionals that regularly manage and support HSR second requests. As a team, we staff these matters around the clock in every time zone, and we help you prioritize objectives and find solutions that are both cost effective and acceptable to regulatory agencies. Aside from our project management teams, there are additional groups at Lighthouse that play a key role in these type of matters:

- **Forensics & Collections Team** — This group frequently provides assistance by ensuring, and sometimes testifying about, 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, etc. The team's extensive experience in these types of matters not only help drive efficiency, but also ensure a defensible, sound process.

- **Focus Discovery Team** — This team of legal and technology experts uses technology assisted review (TAR) to make substantive determinations of responsiveness. These mass determinations allow our team to both accelerate the rate at which we reduce the amount of documents left for traditional linear review and categorize and prioritize the remaining data. Additionally, the Focus Discovery team's substantive case analysis and deep understanding of the TAR technology allows them to provide more strategic, proactive recommendations to streamline TAR in regulatory investigation requests.

INNOVATION AND TECHNOLOGY

Federal regulators typically expect that parties will use technology assisted review (TAR) as an efficient and accurate way to quickly produce the necessary information for quick-turn requests. Lighthouse's game-changing innovation and third-party technology solutions below maximize review efficiency and accelerate throughput at the processing and production stages.

- **ReviewSmart™** — ReviewSmart is Lighthouse's TAR offering. Using machine learning, ReviewSmart helps project teams speed up the overall review process to completion. Our extensive experience in discussing our technology and process with regulators supports the goal of a smooth approval of the TAR process. In addition, we have a 100% record of success in regulators' approval of our technology and workflows.
- **PrivSmart™ Privilege Categorization** — Lighthouse's PrivSmart Privilege Categorization tool creates efficiencies by categorizing documents according to the likelihood that they are actually privileged. For example, it identifies communications that have been sent to a third party and recognizes footer text. It also identifies potentially privileged documents as well as likely non-privileged documents that do not require further scrutiny.
- **PrivSmart™ Privilege Log** — Our PrivSmart Privilege Log application was tailored specifically to the DOJ's privilege log regulations. The tool supports version control with multiple editors and streamlines the creation of the privilege log with automated names normalization and reduced manual coding.
- **Automated Productions** — Our automated internal processes are flexible, fast, and accurate, which allow us to process terabytes of data quickly. In addition, our auto-imaging tools help us to reduce the amount of manual work in exporting data for productions, which eliminates the room for human error and increases speed, 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

Lighthouse provides 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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