eDiscovery Solutions

A Radicati Group Webconference

9:30 am, PT
September 27, 2012

Speakers & Agenda

Speakers:

▸ Mike Kinnaman, *Senior Managing Director*, **FTI Consulting**

▸ Nick Robertson, *Vice President of Sales and Marketing*, **kCura**

▸ Allison J. Walton, *Esq. eDiscovery Counsel*, **Symantec**

Agenda:

▸ *Overview Presentation from **FTI Consulting, kCura** and **Symantec***

▸ *Speaker Panel Discussion – moderated by Sara Radicati*

▸ *Audience Q & A session*

FTI E-Discovery Solutions

September 2012

FTI CONSULTING™ | **TECHNOLOGY**

Corporate E-Discovery Perspectives

"Discovery and e-discovery related costs are usually half of the litigation budget."

One company estimated their annual e-discovery costs at:

$80 million.

84%
said it is important to use fewer service providers that can do more of the process.

"You want your process ultimately to have one throat to choke and the more complicated you make it, the more difficult it is."

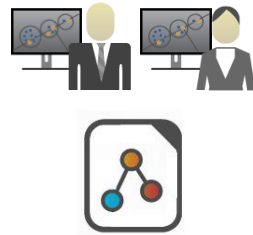"If I were to direct someone to one pressure point for e-discovery cost containment it would be to attorney review."

90%
said legal review is the most expensive phase of e-discovery.

E-Discovery Never Looked So Good.

Ringtail ™ 8

Massively Scalable

Visual Review

Advanced Analytics

- Industry-leading **scalability** and **security** provides unparalleled flexibility for handling both single and multi-matter project demands.

- **Easy-to-use** interface combines linear and visual review capabilities to accelerate review decisions.

- Advanced analytics and review workflow automation enable **better decisions** and more **consistent coding**.

- Available on-premise or SaaS.

Online demo available at **www.ftitechnology.com/ringtail**.

"We have standardized our e-discovery on Ringtail® because it's simply the most comprehensive and flexible software in the market. I know that Ringtail can handle our small matters quickly and effectively, and is able to support and analyze the big, dynamic cases as they change and grow. With Ringtail, there is no need for a plan B."

– Michelle Mahoney,
  Director of Applied Legal Technology
  Mallesons Stephen Jacques

FTI CONSULTING TECHNOLOGY

FTI E-Discovery Software and Services

Managed Review
Expert Workflow, Review Attorneys, Predictable Budget, Project Management

Predictive Discovery
Technology, Defensible Workflow, Statistical Quality Assurance, Expert Testimony

Corporate Privilege Library and Multi-Matter Repository

Collection and Computer Forensics
International, Forensic, Cloud, Structured Data , Social Media

E-Discovery as a Service
Processing through Production

Ringtail 8

FTI CONSULTING | TECHNOLOGY

Global Presence and Expertise

3,800 employees in 24 countries on 6 continents

Regulations

- Government Investigations and Inquiries, including DOJ and SEC

- Hart Scott Rodino (HSR) "second requests"

- SEC Regulatory Compliance

Investigations

- Audit and Special Committee

- Financial and Forensic Accounting

- Fraud

- Whistleblower

- FCPA

- Anti-Money Laundering

- Monitoring and Compliance

Litigation

- Product Liability

- Subprime Lending

- Stock Option Backdating

- Intellectual Property

- Employee Disputes

- Securities Litigation

- Transactional Intelligence

FTI Office

Forensics Professionals

FTI Data Center

FTI CONSULTING | TECHNOLOGY

kCura®

- **Founded in 2001**
- **Privately held**
- **Pure software company**
- **Co-located in Chicago**
- **260 employees**

Deloitte.
Technology Fast 500™
2011

b TOP 100
DIGITAL COMPANIES IN CHICAGO

CHICAGO'S
101
BEST
AND
BRIGHTEST
COMPANIES
TO WORK FOR
WINNER 2011

TOP
100
WORKPLACES
2011
Chicago Tribune

- **Web-based application servicing the review, analysis, and production stages of the EDRM**
- **Differentiators**
  - Flexible
  - Scalable
  - Easy-to-use
  - Extensible platform with Ecosystem of applications
  - Global partner channel

- **Go-to-Market**
  - Channel
  - Enterprise
- **Adoption Stats**
  - More than 69,000 end-users
  - 95 of Am Law 100
  - 160 of Am Law 200
  - 140 global partners
  - Notable on-premises installs
    - 72 law firms
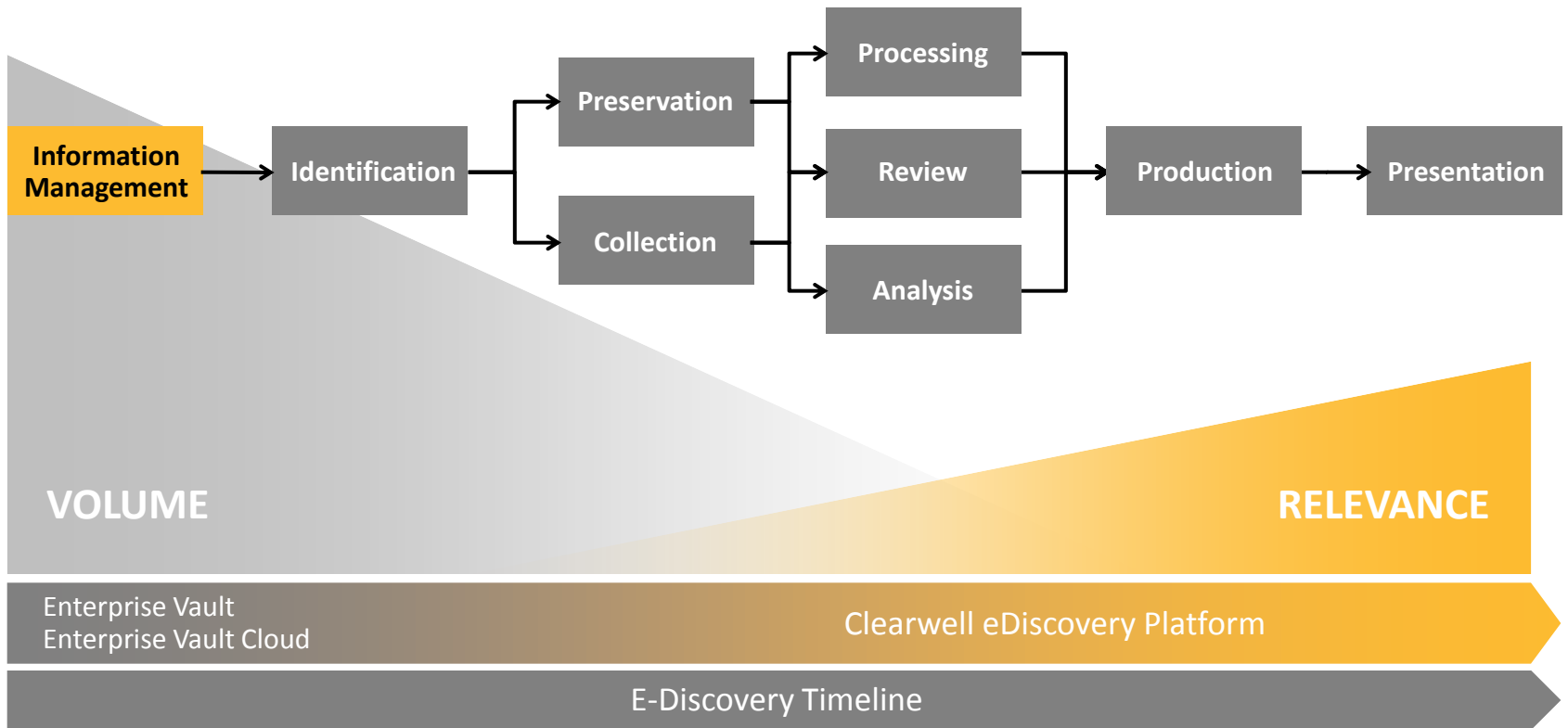   - 7 litigating divisions of DOJ

Information Governance and eDiscovery For the 21st Century

Allison J. Walton, Esq.

Top Challenges: Information Governance

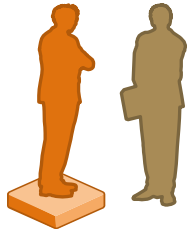## The Electronic Discovery Reference Model (EDRM)

VOLUME

RELEVANCE

Enterprise Vault
Enterprise Vault Cloud

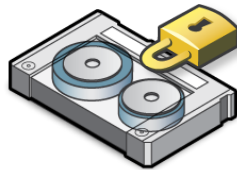Clearwell eDiscovery Platform

E-Discovery Timeline

An integrated approach to information governance

Classify information for retention, supervisory review, and discovery

Common policies for attorney-client privileged information to prevent data loss and for retention

Search backups and archive, and apply legal holds at the file-level for eDiscovery

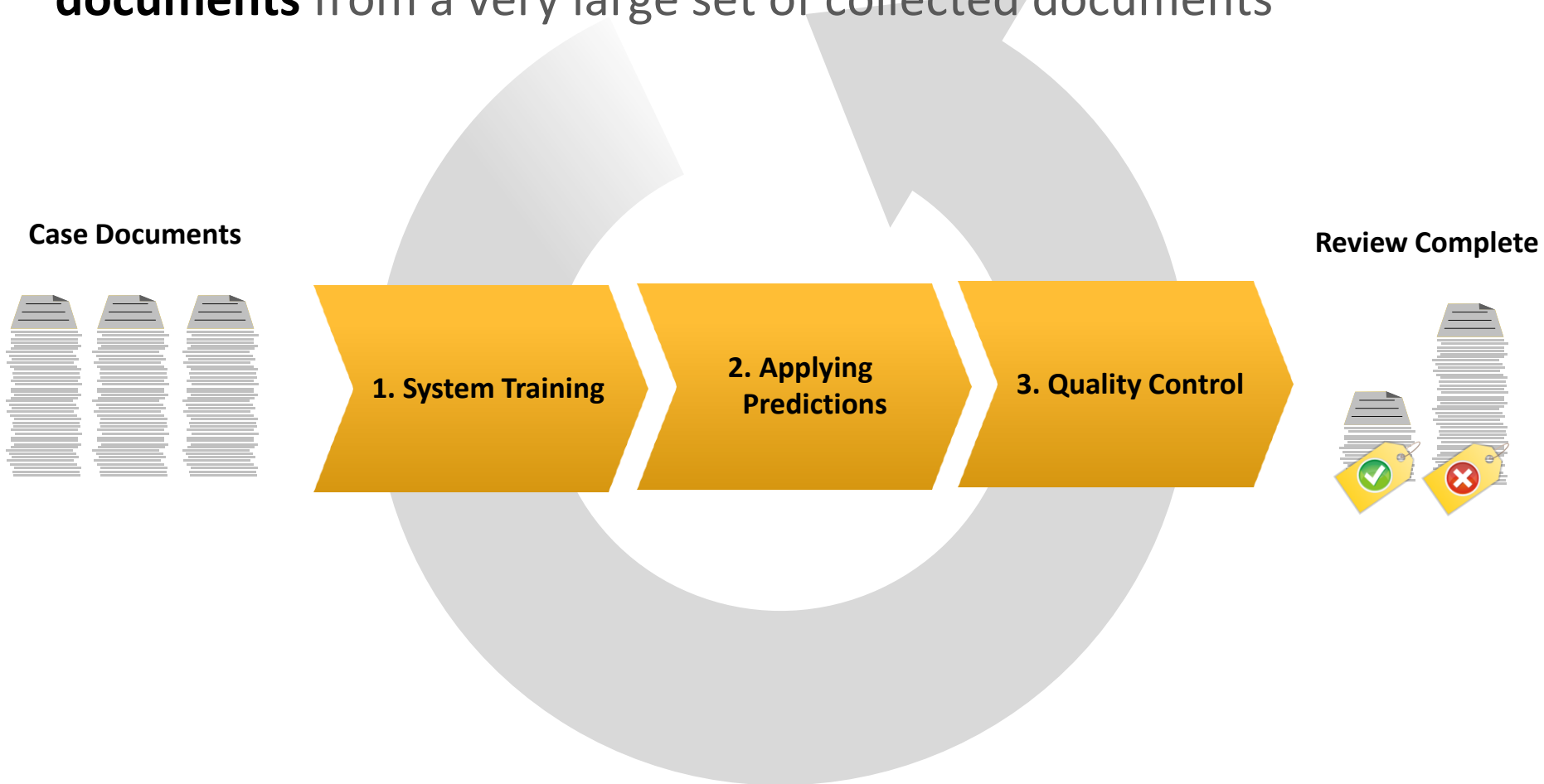Identify potential custodians for eDiscovery based on file usage data

Classify files for use in eDiscovery collection

Use technology assisted review results for future data classification

What is predictive coding?

Leveraging **machine learning** to find small set of **relevant documents** from a very large set of collected documents

Case Documents

1. System Training

2. Applying Predictions

3. Quality Control

Review Complete

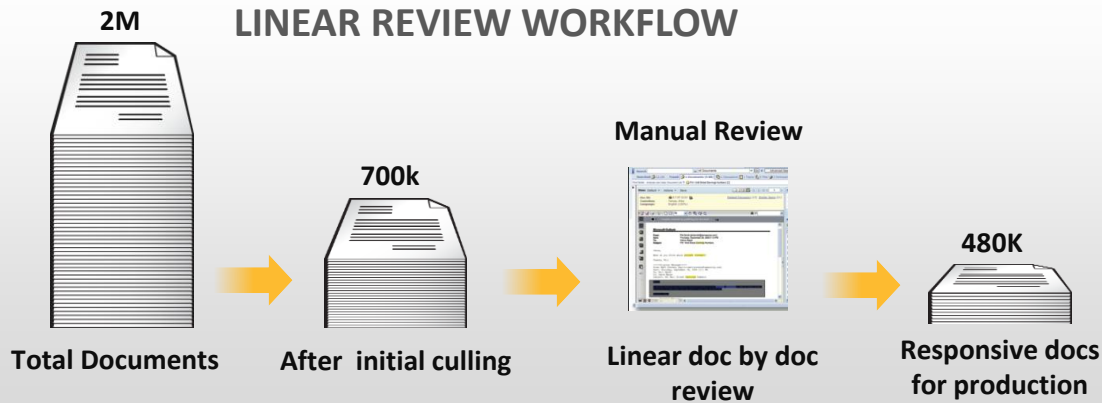# Why Predictive Coding?

- Manual Review takes too long

- Manual Review costs too much

- Manual Review isn't accurate enough

Transparent Predictive Coding

Transparent Predictive Coding opens the black box of predictive coding by providing visibility into the training and prediction process while delivering context to make more informed decisions, resulting in greater accuracy and lower cost.
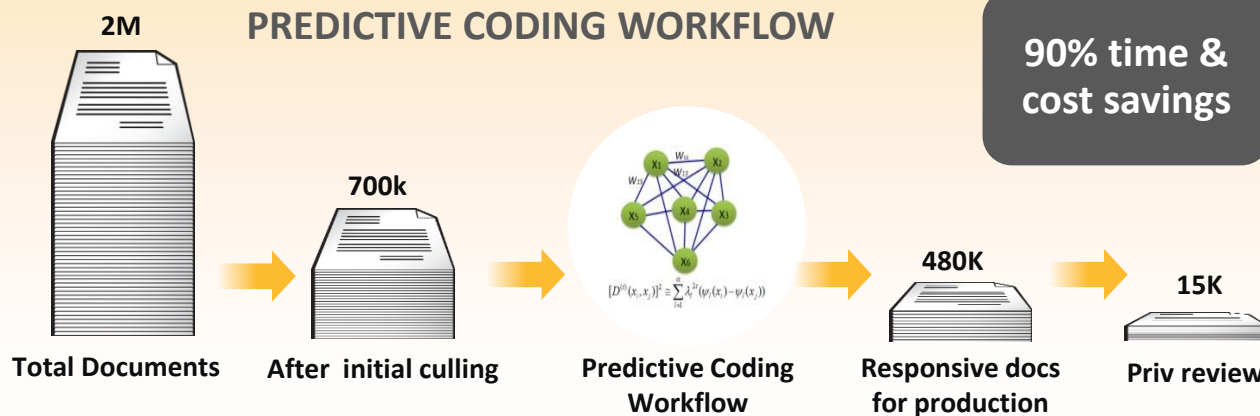

| Legal Hold | Identification & Collection | Processing & Analysis | **Review & Production** |

Case Management & Lifecycle Reporting

Early Customer Tests Are Demonstrating Huge ROI

LINEAR REVIEW WORKFLOW

2M

Manual Review

700k

480K

Total time for review:
7,000 hours

Total cost of review:
$700,000

Total Documents — After initial culling — Linear doc by doc review — Responsive docs for production

PREDICTIVE CODING WORKFLOW

2M

90% time & cost savings

700k

$$[D^{(l)}(x_i, x_j)]^2 \cong \sum_{i=1}^{n} \lambda_i^{2l} (\psi_i(x_i) - \psi_i(x_j))$$

480K

15K

Total time for review:
180 hours

Total cost of review:
$50,000

Total Documents — After initial culling — Predictive Coding Workflow — Responsive docs for production — Priv review

Thank You

Allison Jane Walton, Esq.

eDiscovery Counsel in PMM, Symantec Corporation

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Your Speaker Panel

- **Sara Radicati**
President & CEO, The Radicati Group

- **Mike Kinnaman**
Senior Managing Director, FTI Consulting

- **Nick Robertson**
Vice President of Sales and Marketing, kCura

- **Allison J. Walton**
Esq. eDiscovery Counsel, Symantec

Thank You!

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▸ Hosted Email and Collaboration Market, 2012-2016

▸ Information Archiving Market, 2012 – 2016

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