Case Study

Providing support on e-discovery project

Project Request

One of the leading LPO Companies received a project request from one of the global financial company based out in the US. The Company suspected internal violations of SEC regulations and/or internal policies. The Company required large amounts of electronic data to be reviewed to identify relevant documents and issues for further internal investigation and identify privileged information violating SEC regulations and Company policies.

Methodology

The Company hired experienced and young Lawyers (LLB/LLM/JD) from premier Law Schools and provided them with project-specific training to review entire pool of e-mails and documents.

Solution Implemented

The team deployed six sigma methodologies for quality control, tracking error, and maintain security. The team also identified most relevant and privileged documents.