

# Case Study: *Integrated E-Discovery and Managed Review Solution for Magic Circle Firm acting for Top 5 Global Financial Services Provider*



## Challenge

- A major global financial services provider was facing a **high stakes, large-scale** Department of Justice investigation
- The nature of the investigation made it critical to choose a partner who would ensure a well-managed, high-quality, cost-effective **and ultimately defensible process**



## Solution

- Integreon collaborated with in-house and outside counsel to **process and reduce 3.7 million records down to 1.3 million documents** for 1st level review. Data hosted for review on Integreon's proprietary eView platform
- In collaboration with client constructed a **highly efficient managed review workflow**. Deployed two teams in separate onshore delivery centers to a) accurately and efficiently run through 1.3 million records and b) conduct a second level review of 132,000 documents flagged during the initial review. Provided **completely defensible audit trail** of the entire review process



## Impact

- Review completed **on time, within budget, resulting in significant cost savings**
- Integreon's project management and end-to-end solutions allowed for **seamless communication with in-house and outside counsel**
- Partnership with a fully integrated e-discovery provider, allowed in-house and outside counsel to **focus on the high-end strategic issues** surrounding the investigation