

Corporation Leverages One Online Review Tool to Effectively Manage Vast Amounts of ESI in Varying Matters

More than 2,000 data productions were made out of one Ontrack® Inview™ database to government authorities, opposing parties or other groups in related cases, resulting in increased control and better cost management for the corporation.

The Situation

A corporate client and its outside counsel contacted Kroll Ontrack for assistance on a large complex securities investigation and several corresponding cases. The corporation knew that thousands of custodians would be involved in these matters and the size of the data set would grow to several terabytes. As such, they were looking for a service provider that could handle this sizable project and collaborate with the corporation and outside counsel on the most successful and cost-effective strategy for navigating these cases.

The Solution

Approximately 2,400 gigabytes of data were sent to Kroll Ontrack and loaded into Ontrack Inview, Kroll Ontrack's award-winning review repository. Some of the data came in load file format as it had been previously produced in other unrelated cases; some of the data was in a native format, as it was directly collected from targeted custodians.

Kroll Ontrack swiftly responded with a multidisciplinary team of legal and technical consultants whose strategic and tactical approach involved setting up an Ontrack® Shareview™ case management portal to track the volume of data sent to Kroll Ontrack, the number of custodians involved and the numerous production sets.

In this case, the corporate client and law firm decided not to filter the data up-front, but rather loaded an expansive amount of data into the review tool so the database could be queried for responsive documents each time the corporation was served with a new subpoena or document request. Implementing the advanced searching options in Ontrack Inview allowed the corporation to query the data and manage multiple productions within a single, large online repository. This resulted in a better understanding of the data, streamlined electronically stored information (ESI) productions, and significant time and cost savings.

The Resolution

Eventually, Kroll Ontrack loaded data into the tool from more than:

- » 1,000 pieces of media
- » 410 custodians
- » 74 million pages