

Key Document Identification

You need it. We find it.

When time is short and the stakes are high, gathering the facts quickly is counsel's greatest challenge. With today's large data volumes, finding the right facts in litigation and investigations can be a costly and time-consuming exercise in search. So why not call in the experts?

KEY DOCUMENT IDENTIFICATION: BENEFITS

- Assess the merits of your case early in light of known facts
- Gain key insights earlier to set case strategy and improve outcomes
- Quickly explore new theories as information is revealed
- Support your defenses and key arguments sooner for better settlement outcomes
- Retain tighter control of your litigation budget by optimizing results to reduce costs
- Be confident that you haven't missed vital evidence

WHY H5?

H5 provides Key Document Identification as a service, leveraging our expertise so you can focus on case strategy.

- **Renowned search expertise:** Seasoned team of linguistic and information retrieval experts
- **Broad domain expertise and legal experience:** Years of experience in a variety of verticals for litigation and investigations
- **Advanced tools, technologies and products:** An arsenal of proprietary tools supplemented by those of Nuix, Relativity® and other industry leaders

HOW H5 CAN HELP

H5's experts work closely with counsel to understand the matter and then apply linguistics, advanced analytics and proprietary search tools to target what lies within the data, extracting what you need to support your case, from deposition to trial.

- Fact-finding and chronology support for claims and defenses
- Narrative development and trial preparation assistance
- Issue identification, liability and damages-related analytics
- Witness identification or vulnerabilities, with deposition kit and witness preparation support
- On-the-fly expert search during deposition or trial
- Identification of emotionally-charged communications or attempts to conceal information via sentiment analysis
- Insights derived from the data population through custom linguistic analyses

Ask us about micro-investigations—small, targeted searches using H5's key document identification process to quickly and affordably identify critical documents early, often proactively, to help identify suspicious behavior.

Metaphors Made the Difference

SITUATION: A law firm representing a software company in an antitrust suit was looking for evidence of anti-competitive behavior in the defendant's document production. When their own searches revealed nothing, they turned to H5 for assistance.

H5 linguists analyzed the incoming production looking for subtle manifestations of anticompetitive behavior, quickly discovering that such discussions were couched in sports metaphors (e.g. "We need to keep them on first base"). On further analysis, they discovered that another group discussed their firm's anticompetitive strategies as war metaphors (e.g. discussing the market as a "battleground" and their anticompetitive strategies as "blockades"). With these documents, counsel had the ammunition they needed to win a favorable settlement.

Counsel Surprises Witness with Communications Linked by H5

SITUATION: Counsel for a large corporate plaintiff in a \$1 billion IP dispute had to prepare for an upcoming deposition with a key adverse witness.

With input from the legal team, H5 identified non-obvious but contradicting information in the witness's email communications and linked the witness to instant messaging IDs, unearthing additional communications that would otherwise have been missed. H5's findings enabled counsel to surprise the witness at deposition and confirm their knowledge of key activities at issue in the matter.

Recipe for Success

SITUATION: A law firm representing a Fortune 100 food company needed to review a large set of documents to search for potentially damaging or helpful material in the company's own documents.

In just 3 weeks, H5 was able to assist the case team in developing facts relating to scientific evidence regarding the health benefits of the client's product at issue, supporting witness depositions as well as an assessment of the price premium associated with the product in connection with potential damages.

H5 Accelerates Success in Complex Patent Suit

SITUATION: In a \$3.7 billion patent dispute between two giants, H5's client needed to find critical evidence among 3 million documents to support the needs of outside counsel in concurrent litigations in two federal courts and the ITC.

H5 identified key documents on issues of bribery and damages, located documents key to client and opposing depositions, identified pivotal events and incidents, created a timeline of product development by opponent, and used metadata analysis to identify engineering drawings and other characteristics of opponent's data.

H5's quick work enabled counsel to prepare for, take and defend depositions and conduct motion practice with very limited notice. H5's help with the creation and prioritization of deposition kits allowed counsel to quickly focus on what mattered in preparing executives for deposition. Counsel was able to surprise a key witness at deposition, confirming prior knowledge of key activities at issue in the matter. Bottom line: the client prevailed.



H5 FOUND DOCUMENTS WE MIGHT

never have found, in a fraction of the time. If there's a smoking gun, H5 will find it.

– AmLaw 100 Law Firm Partner

Visit us online at www.H5.com to learn how we can help you.

H5 helps law firms and corporate counsel find the documents that matter in litigation and investigations. Whether documents need to be produced, withheld, or used to get admissions or prove facts at deposition or trial, H5's mission is to help find them—quickly, easily and at a lower cost than any other alternative.

Contact us at info@h5.com or visit us at www.h5.com

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