

Case Study: DOJ Second Request

Using Relativity, Brainspace, and a team of 300 document review attorneys, Cimplifi processed and hosted 20 TB of data and executed a large-scale review in support of a DOJ Second Request with aggressive deadlines.

Client Challenge

Two waste disposal companies engaged in a \$5 billion transaction were required to respond to a DOJ Second Request. The matter involved:

- More than 20 Terabytes of data
- Two separate databases
- More than 25 million documents
- Highly compressed timelines and substantial compliance requirements

Cimplifi Solution

Cimplifi was engaged to manage data processing, hosting, and document review for both parties. To meet the speed and scale of the engagement, our teams leveraged both RelativityOne and our onpremise Relativity instance, opening around the clock with coordinated support across three review centers.

Data Acquisition & Processing

We received and processed more than 20 Terabytes of data across both databases, ultimately hosting 25 million documents and producing over 10 million. Our technical team developed an optimized workflow that enabled fast, efficient downloading, processing, and delivery of the data to stay aligned with DOJ timing expectations.

Review Management

We ran Predictive Coding/Technology-Assisted Review (TAR) workflows through Brainspace, as approved by the Department of Justice for both clients to accelerate prioritization and support review strategy. To complete the remaining document review, Cimplifi secured 300 skilled document review attorneys who conducted responsiveness, privilege, and issue coding.

Workflow Innovation & Execution

Cimplifi utilized its proprietary CI Tools to support efficient redaction and streamline privilege log preparation, ensuring defensible, high-quality deliverables.

Results

Through rigorous coordination, advanced analytics, and innovative workflow design, Cimplifi successfully met all substantial compliance deadlines and delivered a smooth, efficient response to a highly complex DOJ Second Request.