# Unfiltered Orange | Weekly eDiscovery News Update – June 27, 2012 Special Technology Assisted Review Edition

With the increased interest from the legal community on the eDiscovery technique of *technology assisted review*, provided below for your convenience is a compilation of articles, opinions and explanations related to the theory, practice and interpretation of this increasingly prevalent and certainly relevant discovery discipline.

This compilation is a special edition of the weekly Unfiltered Orange Weekly eDiscovery News Update. Highlighted in Forbes' Law & Technology Blog as one of <u>Eight Great Law & Technology Resources</u>, Orange Legal Technologies' <u>Unfiltered Orange</u> Weekly eDiscovery News Update provides readers with a trusted compilation of key public domain eDiscovery news, views and events.

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Technology Assisted Review Related Links From February 1, 2012 – June 27, 2012

# JUNE – 40 Stories

- A Discovery: Study Tech-Aided Review Before It's an Ethics Issue <u>http://bit.ly/Ld27rD</u> (Joe Dysart)
- The Best Place to Perform Technology Assisted Review (TAR) <u>http://bit.ly/Qi5sIQ</u> (Charles Skamser)
- Case Study: All In The Mix | Millnet http://bit.ly/LcVOEs (Charles Holloway)
- Going "All Out" for Predictive Coding and Vendor Cost Savings <u>http://bit.ly/LyAtlb</u> (Ralph Losey)
- Litigators on a Journey of eDiscovery (PDF) <u>http://bit.ly/LyqN0n</u> (Jonathan Ames)
- Considering Predictive Coding? <u>http://bit.ly/znmHLg</u> (@OrangeLT)
- Judge Peck: Annoyance Is Not Enough to Warrant Recusal in Da Silva Moore <u>http://bit.ly/LyZbtV</u> (Amy Lynn Maxwell)
- Championing" the Preservation of Keywords in eDiscovery <u>http://bit.ly/L9Djkc</u> (Chad McManamy)
- Opening the Doors of Predictive Coding <u>http://bit.ly/Lu5cWI</u> (Greg Mucarella)
- Technology Assisted Review "Seed Set" vs. Complex Queries <u>http://bit.ly/Luct93</u> (Kevin Nichols)
- Judge Refuses Recusal in Da Silva Moore <u>http://bit.ly/LuOkzd</u> (Thomas Jones)
- Learning and Teaching About Predictive Coding Are Not Bases for Recusal More on Da Silva Moore <u>http://bit.ly/La1IEv</u> (Gil Keteltas)
- The Digital Advantage: TAR Is Your Seed Sound? <u>http://bit.ly/Lubu80</u> (Mark Walker)
- Rejecting Da Silva Moore Effort To Remove Him From Case, Peck Writes 56-Page Opinion To Say He Will Stay – <u>http://bit.ly/LIo31V</u> (ACEDS)
- Judge Refuses Recusal in Da Silva Moore : E-Discovery Law Review <u>http://bit.ly/L6SbOz</u> (Thomas Jones)
- Jason Baron on Computer-Assisted Review Bravo! <u>http://bit.ly/LhJyXI</u> (Sharon Nelson)
- Perceived Value of Technology Assisted Review (TAR) <u>http://bit.ly/L6RmVR</u> (Charles Skamser)
- Predictive Coding Wins Major Case <u>http://bit.ly/LemVTV</u> (Whitney Grace)
- Update: Judge Andrew Peck Refuses Recusal in 'Da Silva Moore' Order <u>http://bit.ly/Ld4LSF</u> (Monica Bay)
- After Court Decisions, Clients Mull Swapping Lawyers for Machines <u>http://on.wsj.com/Lb2xD7</u> (Joe Pallazolo)

- Going Where Few Judges Have Gone Before: Emerging Case Law On Software-Assisted Review <u>http://bit.ly/L7UoPR</u> (Jason Baron)
- Judge Peck Comes Out Fighting And Denies Da Silva Moore Recusal Motion <u>http://bit.ly/L5gfHM</u> (Chris Dale)
- Third Millnet eDisclosure Podcast on Predictive Coding <u>http://bit.ly/Lmx6W1</u> (Chris Dale)
- One More Update From June 15, 2012 Peck, Parties and Predictive Coding <u>http://bit.ly/xAztDv</u> (@ComplexD)
- 7th Circuit Pilot Program on eDiscovery <u>http://bit.ly/L2IsyW</u> (Ralph Losey)
- Predictive Coding: Dozens of Names, No Definition, Lots of Controversy <u>bit.ly/L6bZXN</u> (Sharon Nelson, John Simek)
- The Human Side to Using Predictive Coding in eDiscovery <u>bit.ly/L6jkGO</u> (Jonathan Easton)
- Judge OKs Use of Predictive Coding to Cut eDiscovery Document Review Group from 2 Million to 5,000

   <u>bit.ly/LxEPxL</u> (Martha Nell)
- The New Proportionality <u>bit.ly/LxATNu</u> (Howard Sklar)
- Where Angels Fear To Tread: Daubert, FRE 702 and #eDiscovery <u>bit.ly/LxAGK3</u> (Philip Favro)
- Where Does the Money Go? RAND Provides Some Answers <u>bit.ly/LxBtL7</u> (Doug Austin)
- Pros And Cons Of Computer-Assisted Review (PDF) <u>bit.ly/LxDJC4</u> (David Breaux, Adrian Fonticella)
- Update: Peck, Parties and Predictive Coding (1,432 Pages With Index) bit.ly/xAztDv (@ComplexD)
- Da Silva Moore: Defendant Opposes Plaintiffs' Objections to May 7 Discovery Rulings bit.ly/L9yg2c (K&L Gates)
- Kleen Products Predictive Coding Update Judge Nolan bit.ly/L1d14l (Matthew Nelson)
- The Rise of Technology-Assisted Review (TAR) bit.ly/L1vPAt (Barry Murphy)
- Judge Peck Stays Defendant's ESI Production in da Silva Moore Pending Resolution of Several Motions <u>http://bit.ly/Nf67f9</u> (Phillip Duffy)
- Judge Peck: Cloud For Enterprises Not Cost-Effective Without Efficient eDiscovery Process <u>bit.ly/KZ8saw</u> (John Patzakis)
- What is a 'Reasonable Search'? <u>bit.ly/Ktyg2d</u> (Howard Sklar)
- Predictive Coding 2.0 (LegalTech West Coast Presentation) <u>slidesha.re/KtBnXM</u> (John Treddenick, Jeremy Pickens, Jim Eidelman)

# MAY – 75 Stories

- Conceptual Search verses Predictive Coding <u>bit.ly/JPtnjY</u> (Bill Tolson)
- eDisclosure: TAR is Not a Plaything <u>bit.ly/L1Kdai</u> (Mike Taylor)
- Computer-Assisted Coding is Powerful Tool to Control Complex Case eDiscovery Costs <u>bit.ly/LIN5fs</u> (Rob McFarlane, Russell Petersen)
- What the Market Really Wants From eDiscovery Software <u>bit.ly/KXFpBe</u> (Andrew Bartholomew)
- Video: Kleen-ing up with Technology-Assisted Review Tools bit.ly/LgLJb7 (Alex Vorro, Julie Beck)
- Is Your Privilege Mired in Your TAR? <u>bit.ly/JyG29m</u> (Greg Buckles)
- LegalTech West Coast 2012 <u>bit.ly/K9rQoG</u> (Monica Bay)
- Litigation, e-Discovery, e-Motions, and the Triune Brain <u>bit.ly/Jwp23D</u> (Ralph Losey)
- Predictive Coding is Not N ew, Just New to the Legal Industry <u>http://bit.ly/KWpLLT</u> (Todd Haley)
- Shining a Light into the Black Box of eDiscovery Predictive Coding <u>bit.ly/K5DBKP</u> (Matthew Nelson)
- Successful Predictive Coding Adoption is Dependent on Effective InfoGovernance <u>bit.ly/LklcGG</u> (Bill Tolson)
- The 24/7 Andrew Peck Show <u>bit.ly/KLmizD</u> (Monica Bay)
- Challenging Predictive Coding to Better Defend It <u>bit.ly/KLk7w3</u> (Michael Roach)
- Myth and Reality about Predictive Coding <u>bit.ly/KfmyVk</u> (Jennifer Shockley)
- Discussion: Judge Peck, Da Silva Moore And The Outlook For Predictive Coding <u>bit.ly/LkT5dw</u> (Conor Crowley, Stephen Goldstein, Sean Foley)
- Da Silva Moore: Plaintiffs File Objections to Discovery Rulings <u>bit.ly/KMfRfS</u> (K&L Gates)
- Updated 5.22.12: Peck, Parties and Predictive Coding (1414 Page Single Searchable PDF With Index) <u>bit.ly/xAztDv</u> (@ComplexD)
- Da Silva Moore: EDD's Version of Keeping Up with the Kardashians <u>bit.ly/Ljr8CP</u> (Sharon Nelson)

- 7th Circuit eDiscovery Pilot Program Tackles Technology Assisted Review <u>bit.ly/LjdGij</u> (Allison Walton)
- Predictive Coding A Case Study (Podcast) <u>bit.ly/JlBlw7</u> (Chris Dale, Dominic Lacey, Jamie Tanner, James Moeskops)
- Critical Thought in Analytics and eDiscovery News <u>bit.ly/JiBvEJ</u> (Gerard Britton)
- eDiscovery Trends: For Da Silva Moore Addicts <u>bit.ly/LaEH18</u> (Doug Austin)
- Judge Peck Denies Plaintiffs' Amicus Brief on Recusal <u>bit.ly/Jxc4BH</u> (Sean Doherty)
- Recent Facts Emerge on ACEDS Attacks on Judge Peck in Da Silva Moore Predictive Coding Case <u>bit.ly/LaOpUB</u> (Karl Schieneman)
- Another Step Forward: District Court Affirms Seminal Decision Authorizing Computer-Assisted Review <u>bit.ly/JooXtm</u> (William Vita)
- Contract Attorneys The Latest Addition to the Endangered Species List <u>bit.ly/LaMCPq</u> (Brandon Hollinder)
- Predictive Coding Upheld: Judge Carter Endorses Judge Peck's Approval of Computer-Assisted Review <u>bit.ly/Km4XJE</u> (Philip Duffy)
- Da Silva Moore and the Role of ACEDS <u>bit.ly/JVpoQp</u> (Sharon Nelson)
- "That Federal-Court eDiscovery Breakthrough? Not So Fast..." <u>bit.ly/JfkVdx</u> (Alison Frankel)
- Is Disclosure Part of the Answer to the Da Silva Moore Issues? <u>bit.ly/J9p95f</u> (Sharon Nelson)
- The Practitioners Role in eDiscovery 2.0: Man vs. Machine or People + Technology? <u>bit.ly/J9e6ZS</u> (Cat Casey)
- 5.16.12 New Order Update: Peck, Parties and Predictive Coding (1320 Pages Consolidated w/Index) <u>bit.ly/xAztDv</u> (@ComplexD)
- Judge Peck Stays Defendant MSL Production in 'Da Silva Moore' <u>bit.ly/IUy8DM</u> (Monica Bay)
- eDiscovery Case Law: Judge Peck Stays Defendant's Production in Da Silva Moore <u>bit.ly/IUsaCH</u> (Doug Austin)
- eDiscovery Case Law: Defendant Responds to Plaintiffs' Motion for Recusal in Da Silva Moore <u>bit.ly/KnyPcm</u> (Doug Austin)
- Judge Peck Puts Freeze On Predictive Coding Protocol in Da Silva Moore Case <u>bit.ly/L1PL3i</u> (Robert Hilson)
- Are Your Samples Random? Are You Just Getting Random Results? <u>bit.ly/Jb9LGL</u> (Mark Walker)
- Da Silva Moore: Plaintiffs File Reply in Support of Motion for Recusal or Disqualification <u>bit.ly/JYD5LY</u> (K&L Gates)
- Will Predictive Coding Live Up to the eDiscovery Hype? <u>bit.ly/JbEROt</u> (Philip Favro)
- Blogging, Proportional Review and Predictive Coding <u>bit.ly/JbCFQs</u> (Ralph Losey)
- Da Silva Moore Plaintiff's Accuse Judge Peck of 'Naked Retaliation' <u>bit.ly/M4K5ef</u> (ACEDS)
- Are Predictive Coding Disclosures Required? A Proportional Answer <u>bit.ly/IFLZNY</u> (Gerard Britton)
- Podcast: Top 10 Tips for Learning Predictive Coding and Forbes Legal Hydra Article <u>bit.ly/Jju8Bh</u> (Karl Schieneman)
- Da Silva Moore' Plaintiffs Continue Discovery Objections <u>bit.ly/J3PY5b</u> (Sean Doherty)
- Da Silva Moore Opponents Rally to Peck's Defense <u>bit.ly/JjdhZS</u> (ACEDS)
- Do Litigators Need to Understand Predictive Coding Theory? <u>bit.ly/INcG7c</u> (Charles Skamser)
- Manual vs. Technology-Assisted Review in eDiscovery: You Can Play Too! <u>bit.ly/IMDynN</u> (PLG, University of Waterloo)
- Are You Ready for the Next Step in Document Review Technology? <u>bit.ly/K08f5j</u> (Michelle L'Hommedieu)
- An Introduction to Statistical Sampling in Electronic Discovery <u>bit.ly/KFv17p</u> (Apersee)
- Technology Assisted Review, Concept Search and Predictive Coding: The Limitations and Risks <u>bit.ly/J88ehx</u> (Johannes Scholtes)
- Peck Wins By Submission; Parties Get Shot At Title Fight <u>bit.ly/Jfheio</u> (eLessons Learned)
- Move Over Humans, 21st Century Document Review Has Arrived <u>bit.ly/IXZAlr</u> (William Essig, Lawrence Del Rossi)
- Technology-Assisted Predictive Modeling and Auto-Classification in Records Management (PDF) <u>bit.ly/J0uFV</u> (Jason Baron, Dave Lewis)
- A Viable Alternative to Predictive Coding <u>bit.ly/IZeSGM</u> (Jonathan Easton)
- The Names and Faces of "Technology Assisted Review" <u>bit.ly/HKRvOE</u> (@ComplexD)

- Four Lessons Counsel Can Learn About Da Silva Moore and Predictive Coding | Quarles & Brady <u>bit.ly/IDjI9s</u> (Steven Hunter)
- Ride The Lightning: More on Da Silva Moore and Judge Peck <u>http://bit.ly/IDqEUf</u> (Sharon Nelson)
- Two Hits and No Strikes for Computer-Assisted Review <u>bit.ly/IHsVBz</u> (Jon Resnick)
- Judge Carter's DaSilva Decision: Cleared for Takeoff? <u>bit.ly/JLcgwL</u> (Maureen O'Neil)
- 3 Drawbacks To Predictive Coding <u>bit.ly/JLcbco</u> (Sandra Serkes)
- Scattershot Innuendo and Muck The Plaintiffs Respond To The Recusal Motion in Da Silva Moore <u>bit.ly/JBml19</u> (Chris Dale)
- Combatting Bias in Predictive Coding Adoption: In the Courts and in Practice <u>bit.ly/IrHdaH</u> (Gerard Britton)
- Defendants in 'Da Silva Moore' Oppose Motion to Recuse Judge <u>bit.ly/INB7II</u> (Michael Roach)
- Three Things to Ask to Make Sure You're Getting Predictive Coding <u>bit.ly/INBInu</u> (Howard Sklar)
- VA State Court Orders Predictive Coding Over A Party's Objections In High Stakes Case <u>bit.ly/Kx5WWK</u> (Robert Hilson)
- The Real Winners In Technology-Assisted Review Are... <u>bit.ly/JVSyQj</u> (Barry Murphy)
- Score One for Peck <u>bit.ly/JVL4N7</u> (Linda Sharp)
- Does Predictive Coding Spell Doom for Entry-Level Associates? <u>bit.ly/JVHOkM</u> (Erica Birg)
- Updated 5/2/12 Consolidated Filings (812 Pages) Peck, Parties and Predictive Coding <u>bit.ly/xAztDv(@ComplexD)</u>
- Defendant Files Response to Plaintiffs' Motion for Recusal <u>bit.ly/IKaHuU</u> (K&L Gates)
- Take Two: Reactions to 'Da Silva Moore' Predictive Coding Order <u>bit.ly/JSpyZC</u> (Evan Koblentz)
- Global Aerospace v. Landow Aviation Audio of Judge Chamblin's Order Approving Predictive Coding <u>bit.ly/IphMn8</u> (Trustpoint International)
- The Buzz on Predictive Coding Global Aerospace Inc., et al. v. Landow Aviation LP, et al. (PDF) <u>bit.ly/InKCY3</u> (Redgrave LLP)
- Considered, Deferred, Denied | @Millnet <u>bit.ly/InoP2E</u> (Charles Holloway)
- The Why & How of Predictive Coding <u>bit.ly/In23b5</u> (James Moeskops, Chris Dale)

# APRIL – 56 Stories

- Computer-Assisted Review: Reducing Risk For The CPS <u>bit.ly/Ko6ZaD</u> (Howard Sklar)
- Top Ten Considerations When Evaluating Technology-Assisted Document Review Technology <u>bit.ly/In1r5a</u> (Pradeep Victor)
- Judicial Test Pilot <u>bit.ly/JHmGPo</u> (Josh Gilliland)
- Judge Carter Adopts Magistrate Judge Peck's Order Endorsing Use of Predictive Coding (PDF) <u>bit.ly/JHr1C3</u> (Paul Weiss)
- Nod to Predictive Coding in 'Da Silva Moore' Stirs Caution, Excitement <u>bit.ly/JHscBl</u> (Evan Koblentz)
- District Judge Upholds Peck on Predictive Coding, Says Recusal Of Magistrate Judge May Endanger Ruling – <u>bit.ly/KhLmcA</u> (ACEDS)
- Open Questions About Carter's Upholding of Peck <u>bit.ly/KhHN6n</u> (Evan Koblentz)
- Predictive Coding Software Sifts Through Documents Better <u>bit.ly/I3sAWS</u> (Luis Salazar)
- Peck Decision on Use of Predictive Coding Upheld in N.Y. Federal Court <u>bit.ly/IJr90K</u> (Mark Hamblett)
- District Court Judge Adopts Orders Approving Use of Predictive Coding, Denies Plaintiffs' Objections <u>bit.ly/IJqD34</u> (K&L Gates)
- Da Silva Moore, Global Aerospace, Kleen Products: Hyped Triumvirate, But Dispositive Opinion Yet To Come<u>bit.ly/IyzkOW</u> (Brandon Hollinder)
- First State Court Issues Order Approving the Use of Predictive Coding <u>bit.ly/IsgrtS</u> (Matthew Nelson)
- Another eDiscovery Milestone: State Judge Orders Predictive Coding <u>bit.ly/I3nav5</u> (Allison Frankel)
- Federal Court Affirms Judge Peck's Predictive Coding Order <u>bit.ly/Is3UXq</u> (Bob Ambrogi)
- Peck, Parties and Predictive Coding (Updated 4/26/2012) bit.ly/xAztDv (@ComplexD)
- Virginia State Court Judge Allows Defendants to Use Predictive Coding bit.ly/I3pcLT (K&L Gates)
- Judge Carter OKs Peck's Predictive Coding Decision in 'Da Silva Moore' bit.ly/IrSqmJ (Evan Koblentz)
- Judge Carter Upholds Judge Peck's Predictive Coding Order in Da Silva Moore Case (PDF) <u>bit.ly/IRyV8C</u> (ACEDS)
- Predictive Coding An Interview With James Moeskops Of Millnet <u>bit.ly/IRkAZO</u> (Chris Dale)

- Big Data Meets Computer-Assisted Review <u>bit.ly/IyG53n</u> (Jay Lieb)
- Is the Third Time the Charm for Technology Assisted Review? <u>bit.ly/I3rqdZ</u> (Doug Austin)
- Experts Debate The Ins and Outs Of Technology-Assisted Review <u>bit.ly/K6nckE</u> (Alex Vorro)
- Smart Scope and Smarter Tools Help Cut E-Discovery Costs <u>bit.ly/I3pu5j</u> (Craig Smith)
- Defensible Disposal and Predictive Coding Reduces (?) eDiscovery by 65% <u>bit.ly/JqtLjo</u> (Bill Tolson)
- Major State Court Ruling Issued on Predictive Coding Use Approved Over Opponents' Objections <u>bit.ly/IRWIos</u> (OrcaTec)
- Second Ever Order Entered Approving Predictive Coding <u>bit.ly/Ic9QXQ</u> (Ralph Losey)
- Va. Judge Orders Predictive Coding Over Plaintiff Objections <u>bit.ly/IakuP1</u> (Evan Koblentz)
- Document Review in 2025: eDiscovery To Infinity And Beyond <u>bit.ly/I3HLjQ</u> (Kara Kirkeby, Jodi Vickerman)
- "Where The Money Goes" A Report By The Rand Corporation | eDiscovery Team <u>bit.ly/JyxAVs</u> (Ralph Losey)
- Federal Court Approves Use Of "Predictive Coding" | Metropolitan Corporate Counsel <u>bit.ly/I6OcnA</u> (Brendan Schulman, Samantha Ettari)
- Plaintiffs Move To Recuse Peck In Predictive Coding Case, Now Suggesting Financial Link To Recommind – <u>bit.ly/IBawU5</u> (ACEDS)
- Plaintiffs Trying To Get Judge Peck Bounced from Landmark Predictive Coding Case <u>bit.ly/HNvuxL</u> (Christopher Danzig)
- Leading Federal Court Decision Opens Doors to Wider Use of Computer-Assisted Review <u>bit.ly/JwXNR0</u> (Deanna Blomquist, Aaron Van Oort)
- Predictive Coding Watch: 'Kleen Products' in Illinois <u>bit.ly/HIuSJF</u> (Michael Roach)
- Plaintiffs File Formal Motion for Recusal or Disqualification in Da Silva Moore <u>bit.ly/IjYpvj</u> (K&L Gates)
- One Size Doesn't Fit All in Predictive Coding <u>bit.ly/IUFGuc</u> (Matt Miller)
- eDiscovery Dispute Yields Formal Recusal Request in 'da Silva Moore' <u>bit.ly/J8frLe</u> (Sean Doherty)
- A is for Apple Appeal: Peck's Approval of Computer-Assisted Review Under Review <u>bit.ly/HUEouM</u> (eLessons Learned)
- Kleen Products vs Da Silva Moore: Measurement vs Method <u>bit.ly/HMCgJz</u> (Greg Buckles)
- Redefine Transparency in Predictive Coding: Shoot for Validity <u>bit.ly/HL7PhL</u> (Gerard Britton)
- The Other Technology Assisted Review Case bit.ly/HKUJB8 (Doug Austin)
- Plaintiffs Ask Judge Nan R. Nolan to Go Out On Limb In Kleen Products Predictive Coding Case <u>bit.ly/HGgMfD</u> (Matthew Nelson)
- The 'Other' Predictive Coding Case Shows Vastly Different Judicial Fact-Finding Approach <u>bit.ly/IywbhX</u> (Robert Hilson)
- 4 Lessons Counsel Can Learn from Da Silva Moore <u>bit.ly/IoZR0N</u> (Steven Hunter)
- Da Silva Moore + Kleen = It's All About the Math  $\frac{\text{bit.ly}/138\text{kSI}}{\text{bit.ly}/138\text{kSI}}$  (Karl Schieneman)
- Predictive Coding Cost Savings If Investment Is Made | Lowenstein Sandler (PDF) <u>bit.ly/Hmy3b3</u> (Nicole Albano, Ryan Cooper)
- Information Governance and Predictive Coding <u>bit.ly/HAqdsz</u> (Bill Tolson)
- What's the Difference Between Automated Review and PredictiveCoding? <u>bit.ly/HNXtkM</u> (Valora Technologies)
- More in Da Silva Moore: Magistrate Judge Peck Responds to Request for Recusal <u>bit.ly/HNCbUB</u> (K&L Gates)
- Computer Assisted Review: Technology to Help Navigate the Murky Waters of eDiscovery | Sedgwick LLP -<u>bit.ly/HgEehJ</u> (Nicholas Weiss)
- Equivio Spells out Predictive Coding Basics on ESIBytes Podcast <u>bit.ly/Hgotdz</u> (Chris Dale)
- The Battle of Boolean Searches versus Sampling and Predictive Coding and Attacking Expert Witnesses <u>bit.ly/HgVweD</u> (Karl Schieneman)
- Technology-Assisted Document Review: Is It Really Defensible (PDF) <u>bit.ly/HgH1H0</u> (Dennis Kiker, Daryl Shetterly, William W. Belt)
- 'Da Silva Moore' Plaintiffs Request Recusal for Judge Peck <u>bit.ly/HgD1Hl</u> (Sean Doherty)
- Court Affirms Technology-Assisted Review Now What? (Webinar Recording) <u>bit.ly/GYvyvk</u> (Xerox XLS)
- Try It, You'll Like It (Or Not) <u>bit.ly/HE5tAA</u> (Sean Doherty)

# March – 44 Stories

- PredictiveCoding: 5 Things You Should Know (PDF) <u>bit.ly/H6CmVU</u> (David Kessler, Florinda Baldridge)
- Much Ado About (Predictive Coding) Definitions <u>bit.ly/GYVwhb</u> (Craig Carpenter)
- PredictiveCoding: A Rose by Any Other Name <u>bit.ly/Hg7J0z</u> (Sharon Nelson, John Simek, Dan Gallivan)
- Training of Predictive Coding Systems Fosters Debate <u>bit.ly/Hg5eyd</u> (Evan Koblentz)
- Global eDiscovery & Da Silva Moore Technology Assisted Review Case Overview <u>bit.ly/GV6pE6</u> (Michele Lange, Jim Daley)
- Predictive Tagging: It's A Process, Not A Panacea <u>bit.ly/H6iguB</u> (Bill Mariano)
- Predictive Coding And Patented Workflow: A Defensible #eDiscovery System <u>bit.ly/H6i5zy</u> (Howard Sklar)
- Roitblat Publishes Critique: Argument in Da Silva Moore Case Isn't About Predictive Coding <u>bit.ly/GTGhoY</u> (PR Web)
- Putting the Duh in Da Silva Moore <u>bit.ly/GTpane</u> (Craig Ball)
- What's the Right Call on Computer Assisted-Review? <u>bit.ly/GTnZ7e</u> (Jon Resnick)
- Predictive Coding Based Legal Methods for Search and Review <u>bit.ly/H6rY5x</u> (Ralph Losey)
- OrcaTec's Herb Roitblat Gets The Measure of Da Silva Moore Plaintiffs <u>bit.ly/H6dkLB</u> (Chris Dale)
- Validating Predictive Coding, Da Silva Moore Case and Other Current Issues <u>bit.ly/H2JaGC</u> (Karl Schieneman, Herb Roitblat)
- Da Silva Moore Plaintiffs Slash and Burn their Way Through eDiscovery <u>bit.ly/H2FLHY</u> (Herb Roitblat)
- Should the 'Daubert' Standard Apply to Predictive Coding? We May Know Soon <u>bit.ly/GTGnQ4</u> (Bob Ambrogi)
- Predictive Coding on Trial: Knives Out <u>bit.ly/GIJzlg</u> (Katey Wood)
- Da Silva Moore Fast Becoming Landmark eDiscovery Case <u>bit.ly/GFPdUk</u> (Barry Murphy)
- Update Plaintiffs Attack Judge Peck's Da Silva Moore Predictive Coding Order Again <u>bit.ly/GMwBNj</u> (Brandon Hollinder)
- Da Silva Moore Plaintiffs File Reply Brief In Support of Objections to Discovery Rulings <u>bit.ly/GH8LmX</u> (K&L Gates)
- Do Novel Document Review Methods Demand Disclosure? <u>bit.ly/GEaATY</u> (Robert Trenchard, Steven Berrent)
- Endorsement, Evidence and Impartiality: Predictive Coding, Take 2 <u>bit.ly/GCvMZn</u> (BLLAWG)
- A Golden Opportunity for Predictive Coding <u>bit.ly/GCtfxC</u> (BLLAWG)
- Court Recognizes Computer-Assisted Review as Acceptable Way to Search for Relevant Electronic Documents – <u>bit.ly/yGre0c</u> (Patton Boggs)
- Predictive Coding Is a New Tool in the eDiscovery Toolbox <u>bit.ly/FPXWS5</u> (Philip Cohen, Lauren Harrison)
- Judge Peck's Da Silva Moore Opinion Will Continue to Be Influential Despite Objection <u>bit.ly/AxirNA</u> (Brendon Hollinder)
- Not So Fast on Computer Assisted Review <u>bit.ly/y32iGA</u> (Doug Austin)
- New Methods for Legal Search and Review <u>bit.ly/AkdolS</u> (Ralph Losey)
- Shedding Light on the Predictive Coding Black Box <u>bit.ly/ABz8Aw</u> (James Hanft)
- Judge Carter Grants Plaintiff's Request To File Opposing Brief Re: da Silva Moore (PDF) <u>bit.ly/wHlAbp</u> (Sirham Nurhussein)
- Will Approval of Computer-Assisted Document Review Spur Acceptance in Antitrust Investigations? <u>bit.ly/zWGXy6</u> (Jones Day)
- What is this Predictive Coding thing Anyway? <u>bit.ly/wGRljf</u> (Chuck Rothman)
- Fulbright Focuses on Transparency in Predictive Coding Review <u>bit.ly/wJRCpi</u> (Chris Dale)
- Judge Peck Provides a Primer on Computer-Assisted Review <u>bit.ly/xeyRfR</u> (John Tredennick)
- Automated Predictive Review (Predictive Coding) from Orange Legal Technologies <u>bit.ly/zzXJCK</u> (@OrangeLT)
- LegalTech New York Interview of Dean Gonsowski on Predictive Coding <u>bit.ly/xNYWYG</u> (Ralph Losey)
- The Blogosphere Reacts to Judge Peck's Ruling on Predictive Coding <u>bit.ly/ygrbmI</u> (Bob Ambrogi)
- Federal Judge Approves Predictive Coding Technology for eDiscovery (PDF) <u>bit.ly/wgGdCE</u> (GreenbergTraurig)

- Judge Peck's Predictive Coding Opinion Reporting The Reaction <u>bit.ly/yuoul2</u> (Chris Dale)
- Overview of the TREC 2010 Legal Track (PDF) <u>1.usa.gov/Ae1pQw</u> (Gordon Cormack, Maura Grossman, Bruce Hedin, Douglas Oard)
- Before They Were Famous Video Maas, Whitaker, Peck and Waxse On Predictive Coding <u>bit.ly/weljFs</u> (Chris Dale)
- Landmark E-Discovery Decision Recognizes the Appropriateness of Predictive Coding Review <u>bit.ly/yiwBVk</u> (Squire Sanders)
- Computer-Assisted Review Approved <u>bit.ly/wI2QH7</u> (Rebecca James)
- Peck, Parties and PredictiveCoding <u>bit.ly/xAztDv</u> (@<u>ComplexD</u>)
- The eDiscovery Opinion We've Been Waiting for Has Arrived <u>bit.ly/ymy2RN</u> (Jon Resnick)

# February – 30 Stories

- Use of Computer-Assisted Coding Is Endorsed to Comb Through Huge Number of Documents <u>bit.ly/zrGCSs</u> (Mark Hamblett)
- Judge Peck Opens The Way For Mainstream Adoption Of Predictive Coding <u>conta.cc/xuJhHN</u> (Warwick Sharp)
- Size and Significance in eDiscovery Sampling <u>bit.ly/yTNmD7</u> (@OrangeLT)
- Judge Peck's PredictiveCoding Game-Changer <u>bit.ly/zBqfuu</u> (Craig Carpenter)
- In A Milestone for Predictive Coding, Judge Peck Says, 'Go Ahead, Dive In!' <u>bit.ly/Aw2xdG</u> (Bob Ambrogi)
- Federal Court Approves Use of "Computer-Assisted Review" to Find and Produce Relevant ESI in Discovery – <u>bit.ly/xBfh4F</u> (Jay Yurkiw)
- Random Sample Generation and eDiscovery <u>bit.ly/yyiGDA</u> (@OrangeLT)
- Predictive Coding 's Silver Blaze: The Dogs Who Didn't Bark In The Night-Time <u>bit.ly/wzoIXO</u> (Chris Dale)
- Computerized Document Review Defensible at Last? <u>bit.ly/zwruTK</u> (Ron Friedmann)
- Judge Peck Issues Opinion on Computer-Assisted Review <u>bit.ly/wA6J26</u> (Monica Bay)
- Computer-Assisted Review "Acceptable in Appropriate Cases," Says Judge Peck <u>bit.ly/xn79DI</u> (Matt Nelson)
- Plaintiffs Object to Predictive Coding Order, Argue Lack of Transparency in eDiscovery Process <u>bit.ly/yLWhJD</u> (Philip Favro)
- Sampling, Assumptions and eDiscovery <u>bit.ly/Ath0Xr</u> (@OrangeLT)
- Statistics for eDiscovery: "Process and Sample" or "Sample and Process"? <u>bit.ly/wjo7sS</u> (@OrangeLT)
- Federal Judges Consider Issues That Could Shape Predictive Coding Future <u>onforb.es/yAlKgy</u> (Matt Nelson)
- Custodians, Relevancy and #eDiscovery Sampling <u>bit.ly/y7W4qH</u> (@OrangeLT)
- An Interview with The Honorable Andrew J. Peck Part Two | eDiscovery Journal <u>bit.ly/yeUDvj</u> (Mikki Tomlinson)
- The Best Approach to Representative Sampling in eDiscovery <u>bit.ly/xy9GQa</u> (@OrangeLT)
- Is Judge Peck the First to Require a Predictive Coding Protocol for Automated Doc Review? <u>bit.ly/xfXdbf</u> (Martha Neil)
- The Honorable Andrew J. Peck on the Record with Predictive Coding: Early Headlines Get it Wrong! <u>bit.ly/xlv94n</u> (Mikki Tomlinson)
- Predictive Coding Addressed in Detail at Hearing, Parties Ordered to Submit Draft Protocol <u>bit.ly/yv3pfI</u> (K&L Gates)
- Statistically Comparing Human and Predictive Coding Review <u>bit.ly/xC479j</u> (@OrangeLT)
- An On-the-Record Colloquy about Predictive Coding With Judge Peck <u>bit.ly/zcefhs</u> (Bob Ambrogi)
- Doar Experts Advise Plaintiffs in Hearing before Magistrate Judge Peck on the Use of Predictive Coding <u>bit.ly/wRWiDL</u> (Business Wire)
- Technology on Trial: Predictive Coding <u>bit.ly/yi98hv</u> (Sean Doherty)
- Judge Grimm, Sampling and eDiscovery Process Quality <u>bit.ly/wsbNnI</u> (@OrangeLT)
- ESI Family Relationships and Sampling in eDiscovery <u>bit.ly/wPX2KF</u> (@OrangeLT)
- Cranking Up the Buzz on InfoGovernance, Predictive Coding <u>bit.ly/xVaWvJ</u> (David Snow)
- Technology Assisted Review Advice from the Experts <u>bit.ly/Ap9HdA</u> (BLLAWG)

• Ralph Losey of Jackson Lewis on Predictive Coding and Transparency in E-Discovery – <u>bit.ly/y9Dw8m</u> (@LXBN)

## Additional Background

- <u>An Evaluation of Retrieval Effectiveness for a Full-Text Document Retrieval System (PDF)</u> (David C. Blair, M.E. Moron) 1985
- Document Categorization in Legal Electronic Discovery: Computer Classification vs. Manual Review
   (PDF), Journal of the American Society for Information Science and Technology. (Herbert Roitblat, Anne
   Kershaw, Patrick Oot) 2010
- Law in the Age of Exabytes: Some Further Thoughts on 'Information Inflation' and Current Issues in E-Discovery Search (PDF), Richmond Journal of Law and Technology. (Jason Baron) 2011
- <u>Predictive Coding: Reading the Judicial Tea Leaves</u> (Mark Michels) 2011
- Statistics and Sampling for eDiscovery: A Glossary and FAQ (Herb Roitblat) 2011
- <u>Technology Assisted Document Review: Is It Defensible? (PDF)</u>, Richmond Journal of Law and Technology. (William W. Belt, Dennis R. Kiker, Darly E. Shetterly)
- <u>Technology-Assisted Review in E-Discovery Can Be More Effective and More Efficient Than Exhaustive</u> <u>Manual Review (PDF)</u>, Richmond Journal of Law and Technology. (Maura Grossman, Gordon Cormack) 2011
- What Technology-Assisted Electronic Discovery Teaches Us About The Role Of Humans In Technology, Forbes Technology. (Amanda Jones, Ben Kerschberg) 2012

For current updates of Technology Assisted Review related links, click here.

#### 2012 eDiscovery Events

# JULY

**Carmel Valley eDiscovery Retreat** July 22 – 24, 2012 Carmel, CA

# AUGUST

**ILTA Annual Conference 2012** August 26 – 30, 2012 Washington, DC

# SEPTEMBER

**Intermountain eDiscovery Conference 2012** September 13, 2012 Salt Lake City, UT

ACC Annual Meeting September 30 – October 3, 2012 Orlando, FL

# OCTOBER

**EDI Leadership Summit 2012** October 17 – 19, 2012 Fort Lauderdale, FL

## NOVEMBER

LawTech Europe Congress November 12, 2012 Prague, Czech Republic

For Complete Events Calendar Visit: http://www.orangelt.us/info/events/.



#### **About Orange Legal Technologies**

OrangeLT<sup>™</sup> is a leading provider of electronic discovery litigation, audit, and investigation services for law firms and corporations. Having served over 500 clients since inception and with over 100 clients leveraging the OneO® Discovery Platform since its introduction, Orange Legal Technologies has worked with some of the world's most well known corporations and law firms.

OrangeLT<sup>™</sup> offers a complete suite of electronic discovery services, including collection, analysis, processing, review and production of digital and paper-based information. OrangeLT<sup>™</sup> is enabled by the OneO® Discovery Platform – an integrated, web-accessible electronic discovery platform that provides online analysis, processing, and review of unstructured data from the security of a hosted centralized repository.

- To sign up for our weekly updates, visit: http://tinyurl.com/258nzu5.
- For additional information on Orange Legal Technologies, visit: <u>http://www.orangelt.com</u>.