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[™] 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[™] offers a complete suite of electronic discovery services, including collection, analysis, processing, review and production of digital and paper-based information. OrangeLT[™] 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>.