

GLOBAL RETAIL & MANUFACTURING COMPANY

THE CLIENT WAS LOOKING FOR ONE STOP SHOP FOR ALL LEGAL AND COMPLIANCE DOCUMENT STORAGE.

LEGAL HOLD COMPLIANCE

Client challenges

- ✚ Decentralized process within the legal team
- ✚ Inefficient analysis and processing of data
- ✚ Difficulty in management of information owner
- ✚ Some custodians or documents are relevant for multiple litigations
- ✚ 4.2 TB of Forensic Image data of 36 custodians to be analyzed and processed.



TCOE Solutions

- ✓ Organized data into multiple case/matters in the Hosting Platform.
- ✓ Performed Forensic, Signature Analysis, Disk and Hash Verification on Forensic Images and extracted relevant data from Forensic Images.
- ✓ Implemented multiple authentication levels (AD, IP binding) for end users' login for data access control
- ✓ Created various tags, applied rules, batching & classification of documents
- ✓ Performed Data Retention; Monthly access logs & chain of custody

Quantifiable benefit to Client

- ✓ Proposed the best fit out of the bouquet of to meet requirements & cost.
- ✓ Classification and tracking of documents relevant for multiple litigations
- ✓ Flexible hosting model with readiness of making site online in a short notice.
- ✓ Multi-tier architecture to ensure maximum Quality

