Information Management

1. A common language – data models

Ref_Entity_Types
- 🔴 **Entity_Type_Code**
- Entity_Type_Name
- Entity_Type-Description
- eg Barrister , Judge

Legal_Entities
- 🔴 **Entity_ID**
- 🔵 *Entity_Type_Code*
- Legal_Entity_Identifier
- Official_Name
- Date_First_Assignment
- Date_Last_Upate
- Date_of_Expiry
- Other_Details

Transactions
- 🔴 **Transaction_ID**
- 🔵 *Transaction_Type_Code*
- Transaction_Date
- Other_Details

Ref_Transaction_Types
- 🔴 **Transaction_Type_Code**
- Transaction_Type_Name
- Transaction_Type_Description
- eg Swap

Legal_Entities_in_a_Transaction
- 🔴 **Transaction_ID**
- 🔴 **Entity_1_ID**
- 🔴 **Entity_2_ID**
- 🔵 *Entity_1_Role_Code*
- 🔵 *Entity_2_Role_Code*

Ref_Legal_Entity_Roles
- 🔴 **Role_Code**
- Role_Name
- Role_Description
- eg Buyer, Seller

Internal

vs.

External

Regulatory compliance and getting a hold on your data

Information Management

1. A common language – data models

2. Use case – litigation management

Case Management
Information Technology makes a difference

React quickly, be resilient and provide case assessment and alternative resolution scenarios for business management decisions. This is an ongoing effort during the lifetime of a litigation.
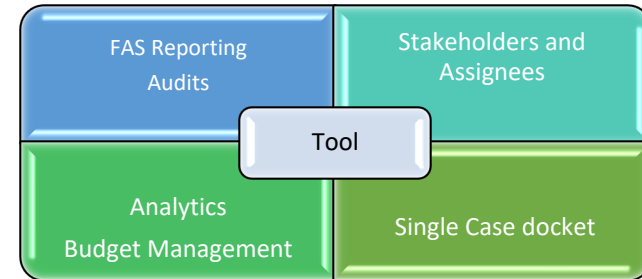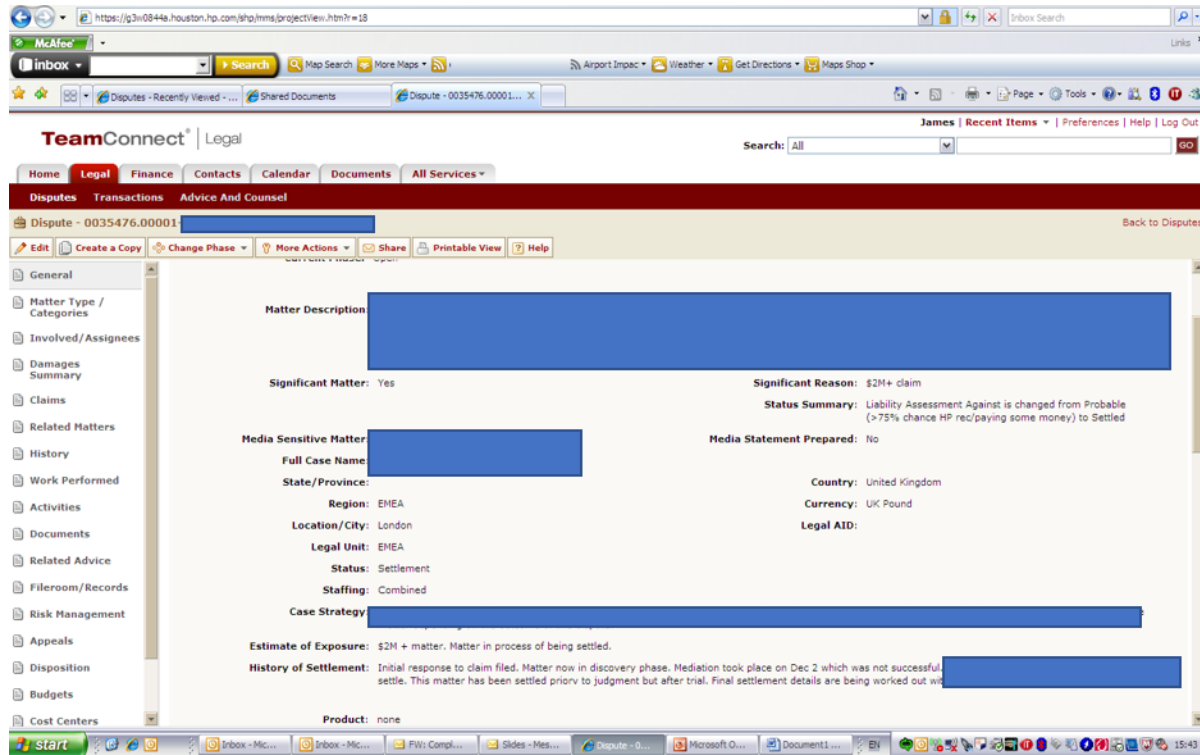

A single data source + analytics valuably support a quick access to company's risk profile at a given time:
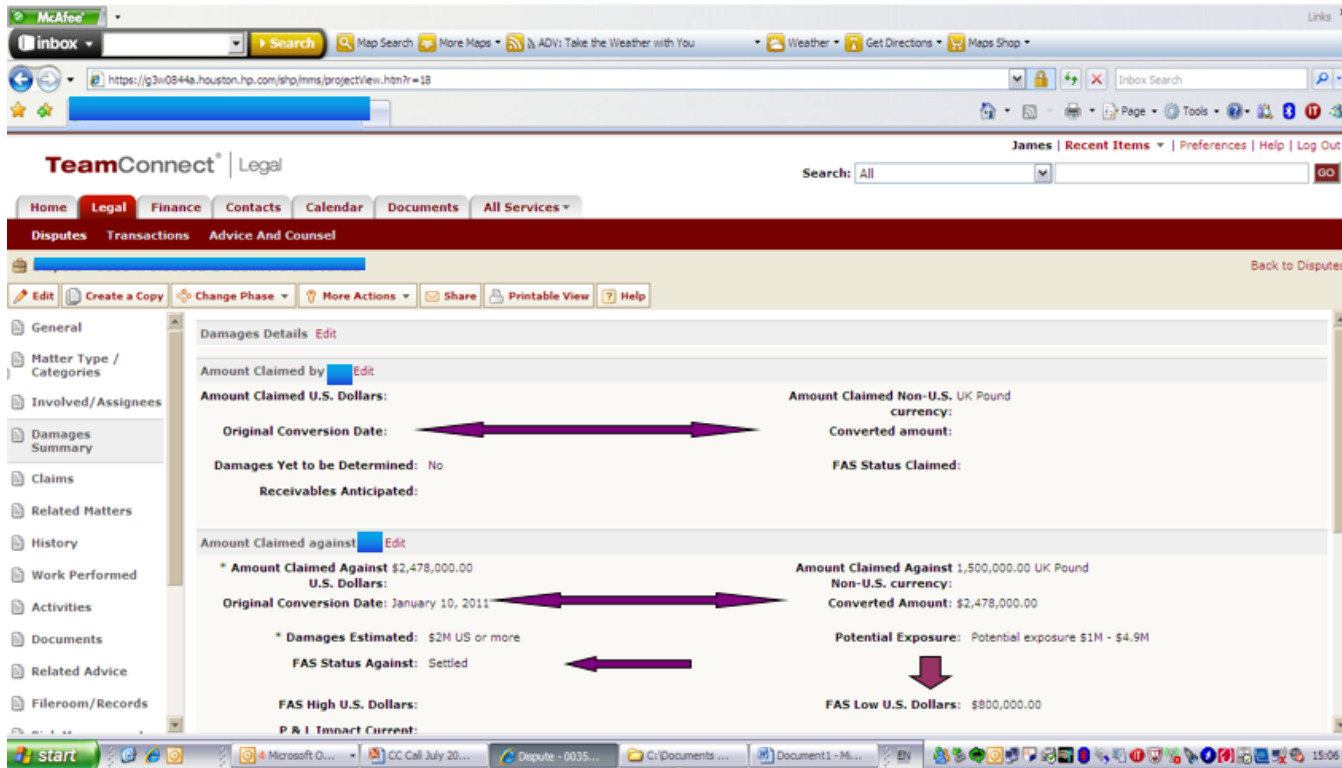
- **Cases** across all jurisdictions = insight to company litigation trends and threats ("*ne bis in idem*" concept)
- **Financial** assessment (claim exposure vs. case budget)
- Litigation **outcome** vs. **settlement**
- Short term and long term **Strategy**
- Case **Classification** (Significant, Media Sensitive)

Case Management stands on a thorough case risk assessment which relies on data, expertise and judgement.

- Legal Expertise
- Business Acumen
- Strategic Thinking

FAS Reporting Audits	Stakeholders and Assignees
Analytics Budget Management	Single Case docket

Tool

Case Management
Litigation Management Model

Facts + Documents+ Legal Arguments

=

Case Assessment

Reports

Shared Litigation Docket

merits + exposure

Database

Access to docket, local legal specifics and assignees' judicial expertise.

Consistent Case Management Approach
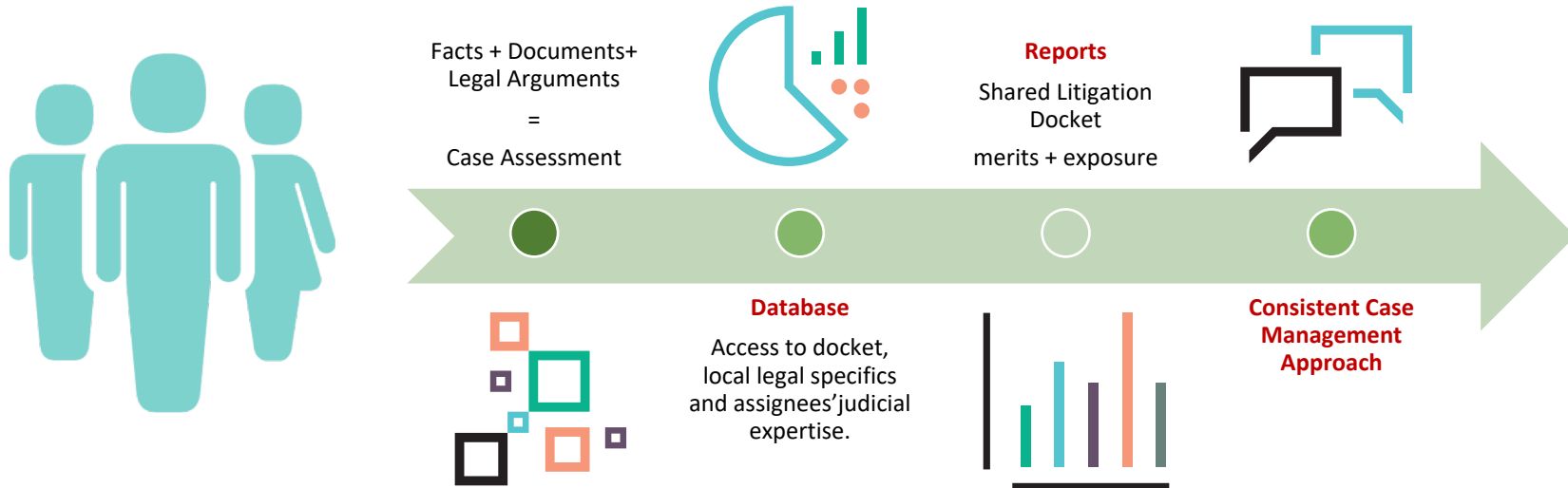
Data security and its challenges

Information Management

1. A common language – data models
2. Use case – litigation management
3. Use case – document management

Legal Tech Market Map

Law Firm Management Suite

Practice Management / Case Management Platforms

ABACUSLAW · actionstep · Aderant · CASEpeer · Clio
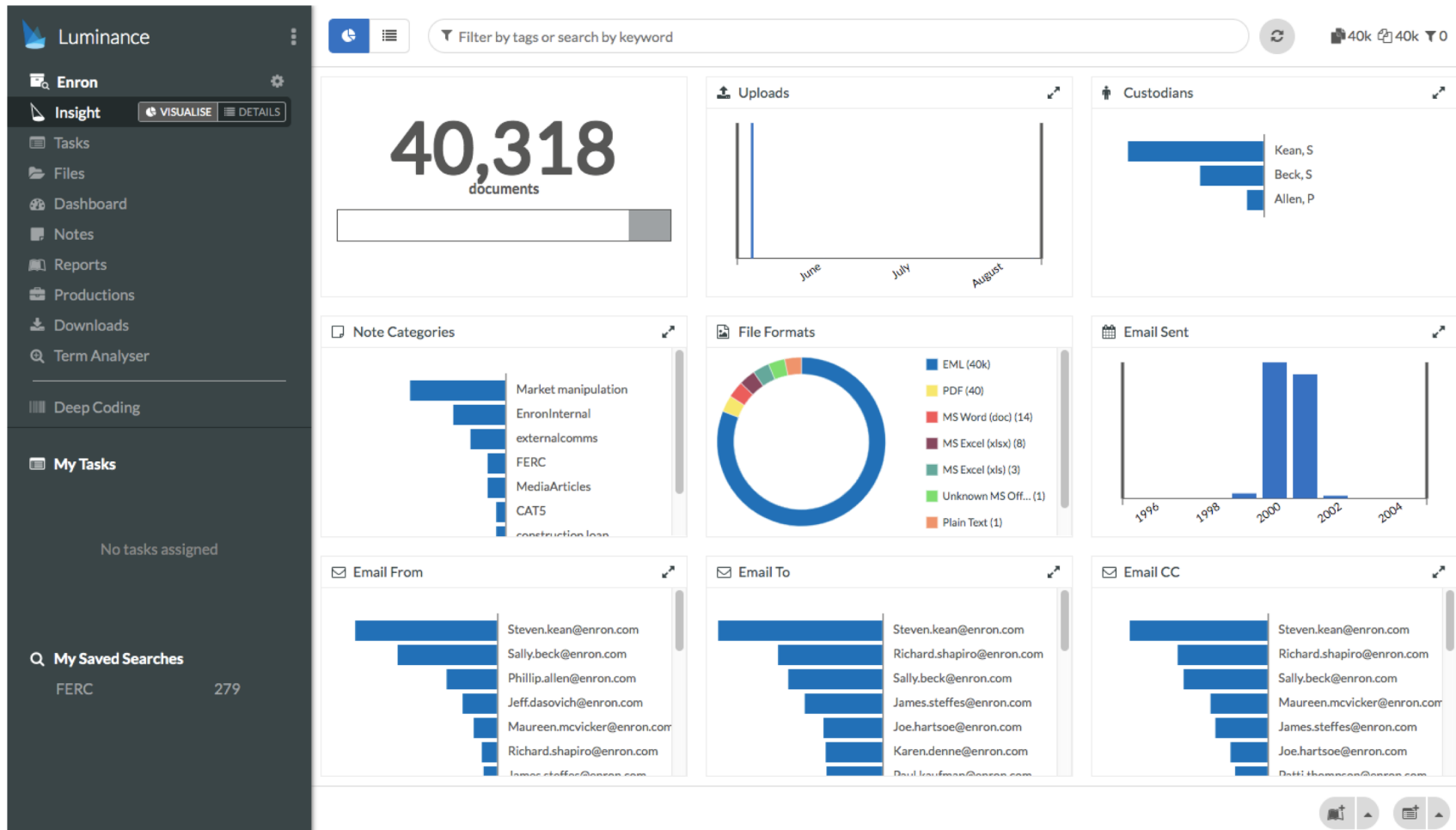CosmoLex · Peppermint TECHNOLOGY · PRACTICEPANTHER · rocket matter

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IP Management

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B2C Legal Tech

Litigation Finance

LEGALIST · LexShares · Mighty

Continuing Legal Education

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Tech Enabled B2C Legal Services

AirHelp · Avvo · FindLaw Part of Thomson Reuters · LAWDEPOT Easy Legal Forms in Minutes · LAWYER.COM · legalzoom · ROCKETLAWYER · supportpay · wevorce

Attorney Suite

Legal Research

Bloomberg Law · blue J LEGAL
casetext · fastcase
Google · JUDICATA
LexisNexis · Lex Machina
RAVEL · ROSS
vLex · WESTLAW

eDiscovery

AccessData · ADVANCED DISCOVERY · CATALYST FAST. SIMPLE. SEAMLESS.
cayda · cloudnine · DISCO
DiscoverReady · doeLEGAL · epiq
Everlaw · exterro · KrollDiscovery
Lighthouse eDiscovery · logikcull · opentext
Relativity · VERITONE · ZAPPROVED

Contract Management

brightleaf legal document automation · eBREVIA intelligent contract analysis
IRONCLAD · kira
LawGeex · LegalSifter
Luminance · Seal

Document Management

HighQ · HOTDOCS
iManage · netdocuments

Analytics & Automation

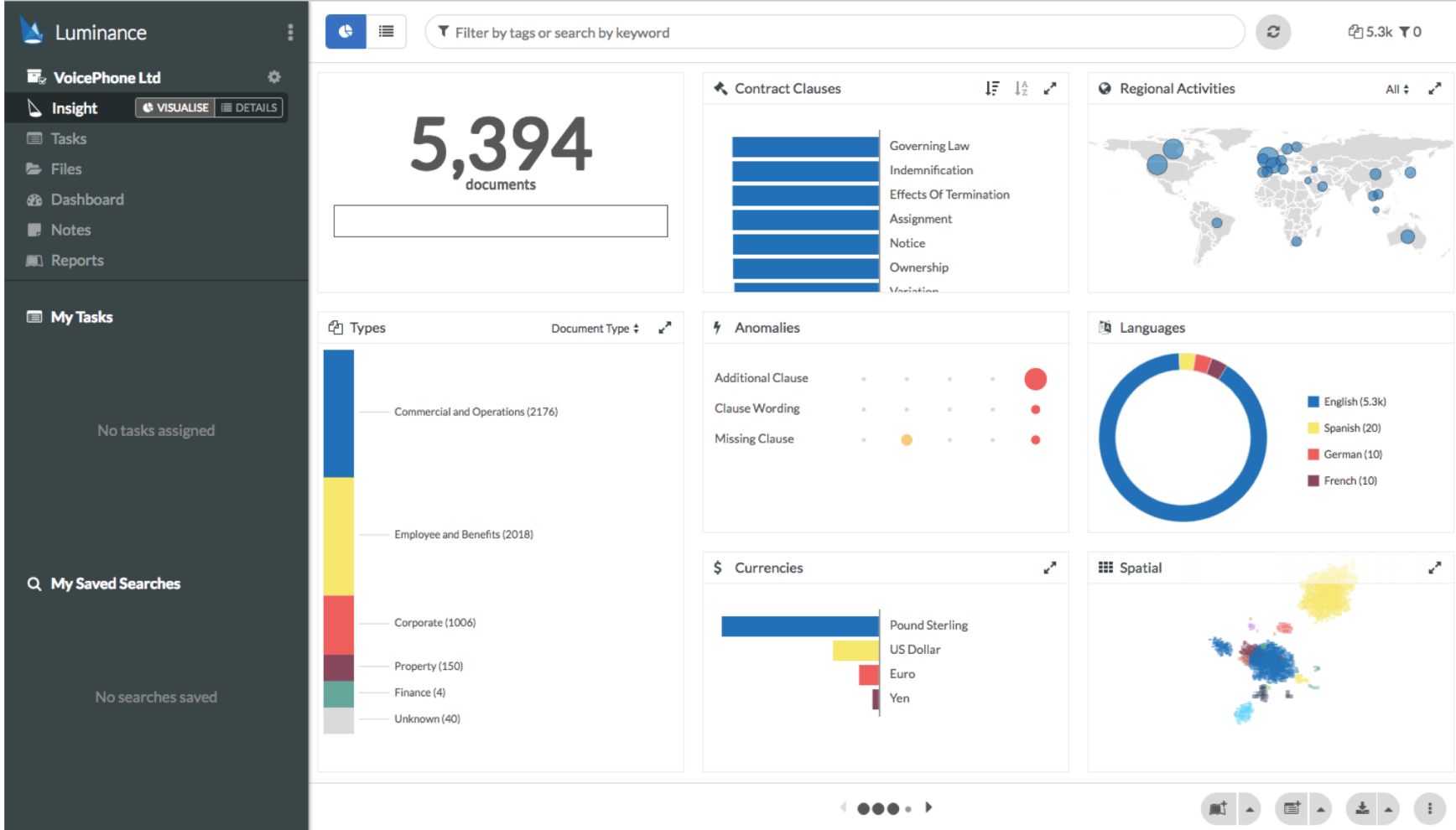BEAGLE · LEVERTON · manzama · NEOTA LOGIC · onna · PAGEVAULT · PayneGroup · PREMONITION · text IQ

Note: this landscape is intended to be a representative sampling and is not an exhaustive list.
Please direct inquiries to kirk@catalyst.com
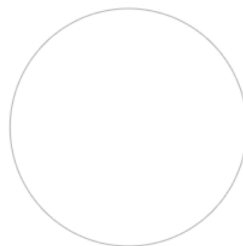
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Questions?