

TRANSPERFECT
LEGAL

Leveraging Technology in eDiscovery

FOR LEGAL PROFESSIONALS

February 3, 2026



TRANSPERFECT
LEGAL

— BY THE —
NUMBERS

\$1.16
BILLION
AND GROWING

1992 YEAR
FOUNDED

30 YEARS OF
GROWTH

9K MATTERS
ONBOARDED

FORTUNE
500 MAJORITY OF
CORPORATE
LEGAL DEPTS.

100 AM LAW 200
PERCENT & GLOBAL 100
LAW FIRMS

170+ LANGUAGES
SUPPORTED



9,000+
GLOBAL
EMPLOYEES



6 CONTINENTS

46 COUNTRIES

160+ CITIES
WORLDWIDE

Today's Roadmap



Big data & other issues



Investigative analytics
& AI



eDiscovery &
document review



Q&A

Big Data & other issues



The 'Big Data' Era



ExxonMobil's employees create 5.2 million new email messages every single day.



Web-based business transactions have reached over 450 billion deals per day.



Walmart processes 1 million customer transactions every hour, which are stored in data bases of over 2.5 petabytes of data.



The volume of business data worldwide, across all companies, doubles every 1.2 years.

Hyperlinked Documents



What they are, and what they're not



Why they're so problematic in the eDiscovery context



The issue of versioning, and what tools can collect



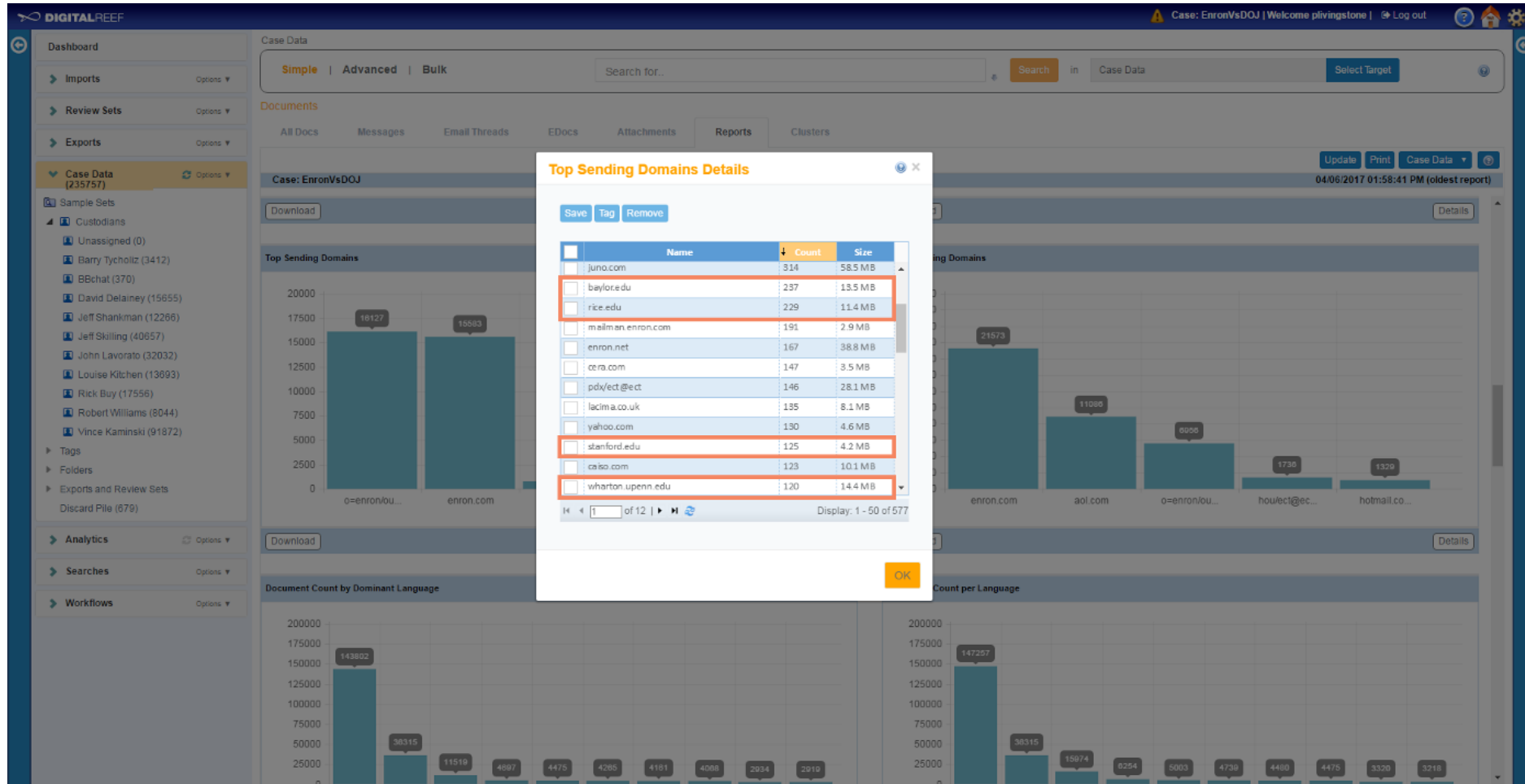
What courts are saying, and where we think this is going



Investigative Analytics & AI



Pre-Review Analytics[®]: Domain Filters



Pre-Review Analytics®: Clustering

The screenshot displays the DIGITALREEF Pre-Review Analytics interface. The left sidebar contains navigation options: Matter Data (EnronVsDOJ), Analytics, Searches (Saved Searches, Active Rules, Search History), and Workflows. The main content area shows the 'Pre-Review' tab with a search bar and filters. Below the search bar, there are tabs for 'All Docs', 'Messages', 'Email Threads', 'EDocs', 'Attachments', 'Reports', and 'Clusters'. The 'Clusters' tab is selected, showing a table of document clusters. The table has columns for ID, Top Terms, Documents, and Tags. Clusters 7, 8, and 10 are highlighted with red boxes. At the bottom, there is a status bar showing 'In Progress: 0' and 'Work Basket: 282'.

ExportCandidates > More like NYMarch2000confere... > More like ROGNYConference.pdf in En...

Simple | Advanced | Bulk In

Search Results

All Docs | Messages | Email Threads | EDocs | Attachments | Reports | **Clusters**

All Clusters

ID	Top Terms	Documents	Tags
1	options,token-enronfooter,ect,real,vince,hou,kaminski,please,conference,know	292	
2	options,option,price,spread,call,strike,put,time,prices,value	280	
3	options,option,value,price,real,time,can,energy,asset,risk	306	
4	energy,enron,options,risk,markets,management,market,vince,real,price	588	
5	risk,management,options,trading,energy,real,market,power,group,credit	406	
6	energy,risk,group,management,research,models,pricing,enron,market,trading	312	
7	research,management,consulting,university,risk,derivatives,financial,mathematics,applied,analysis	217	
8	business,wharton,research,commerce,webi,new,internet,faculty,electronic,corporate	28	
9	risk,business,energy,management,performance,trading,real,time,data,issues	63	
10	real,options,www,cambridge,http,token-uri,university,conference,valuation,cam	235	
	Unclaimed List	0	

Page: 1 of 1

Display: 1 - 11 of 11

| | | | | | | | Find in Results:

In Progress: 0 Work Basket: 282

Communication Grid

[illegible]

GenAI for Investigations:

3 types



CAL

Document-level

Machine-learning review workflow that continuously improves document classification based on attorney feedback

Is this document relevant?

- Relevance
- Issue tagging
- Privilege & PII



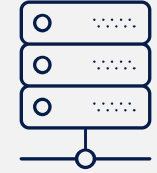
RAG

Corpus-wide

AI that grounds generated answers in retrieved, authoritative source documents

Is there evidence of X, Y, or Z?

- Analysis & strategy
- Issue spotting
- Timelines



LLM

Web-wide

AI models trained on vast text data to generate, analyze, and summarize language

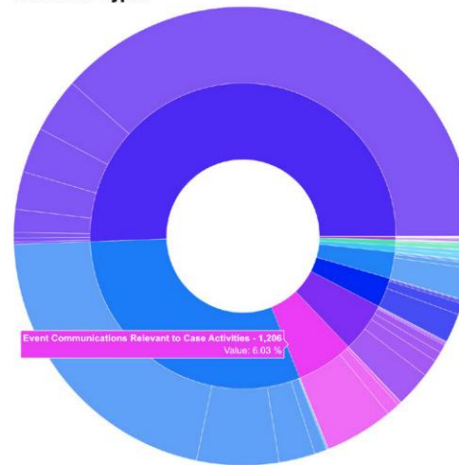
Can you summarize X? Is my logic flawed?

- Logic testing
- Summarization
- Drafting & editing

CAL

Continuous Active Learning

Document Types



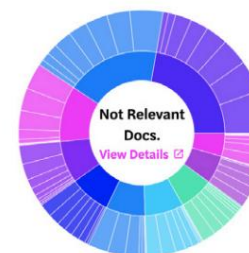
	%	COUNT
Emails Requesting Assistance or Support Relevant to Case	50.57	10,113
Personal Correspondence Reflecting Case Stakeholders' Views	30.50	6,100
Event Communications Relevant to Case Activities	6.03	1,206
Official Correspondence Affecting Legal Proceedings	5.29	1,057
Press and Media Communications Influencing Case Perception	3.13	626
Internal Memos and Communications Connected to Case	2.80	560
Reports and Analyses Impacting Case Matters	0.89	138
Proposals and Policy Documents Affecting Case	0.61	121
Meeting Records Related to Case Discussions	0.31	62
Legal Documents and Court Records in Case	0.07	14

Document Types



- Emails Requesting Assistance or Support Relevant to Case
- Personal Correspondence Reflecting Case Stakeholders' Views
- Event Communications Relevant to Case Activities
- Official Correspondence Affecting Legal Proceedings
- Press and Media Communications Influencing Case Perception
- Internal Memos and Communications Connected to Case
- Reports and Analyses Impacting Case Matters
- Proposals and Policy Documents Affecting Case
- Meeting Records Related to Case Discussions
- Legal Documents and Court Records in Case

Not Relevant Docs.



- Legislative Matters and Bill Discussions
- Constituent Personal Appeals and Concerns
- Expressions of Support, Gratitude, or Criticism
- Environmental Issues and Conservation Efforts
- Economic Development and Business Relations
- Invitations and Event Participation
- Terri Schiavo Case Correspondence
- Healthcare Policies and Medical Concerns
- Administrative and Staffing Communications
- Education System Concerns and Initiatives

CAL

Continuous Active Learning

DashboardNarrativeKey EventsKey DocumentsKey People

Narrative

TO: Senior Attorney / Partner
FROM: [Attorney Name], On Behalf of the Governor's Legal Team
DATE: [Current Date]
RE: Consolidated Analysis of Documents in the Elian González Litigation

I. INTRODUCTION AND CASE OVERVIEW

This memorandum offers a unified review of documents concerning Florida Governor Jeb Bush's position in the federal civil rights lawsuit arising from the seizure and repatriation of Elian González. Governor Bush, in conjunction with Cuban-American advocacy groups, immigration rights organizations, and several members of the U.S. Congress, challenges the federal government's handling of the matter under the Clinton Administration, alleging constitutional and statutory violations, as well as disregard for Florida's child welfare laws.

The core disputes involve:

- Whether federal authorities exceeded their jurisdiction by removing Elian from the U.S. without granting a state court hearing consistent with Florida's child welfare statutes.
- Whether due process rights were violated as a result of the rapid federal raid and absence of state-level judicial review.
- Whether political and diplomatic considerations related to U.S.-Cuba relations improperly affected the repatriation process.

Documents spanning email chains, memoranda, and internal communications illuminate the extent of Florida's attempted intervention and the resulting tensions with federal authorities. This memorandum integrates all relevant materials into a single comprehensive analysis, focusing on the major legal issues of jurisdiction, due process, child welfare obligations, and alleged federal overreach.

DashboardNarrativeKey EventsKey DocumentsKey People

Key People

Jeb Bush

John Ellis "Jeb" Bush served as the 43rd Governor of Florida from January 1999-January 2007. He is the second son of former U.S. President George H. W. Bush and the brother of former President George W. Bush. Before becoming Governor, he was Florida's Secretary of Commerce (1987-1998) and a real-estate and commercial-development executive in Miami. As Governor, he oversaw all executive agencies in Florida, including the Department of Children & Families (DCF) and the Florida Department of Law Enforcement (FDLE). His public gubernatorial office address during the relevant period was The Capitol, 400 S. Monroe Street, Tallahassee, FL 32399; the main office telephone was (850) 488-7146. He communicated through an official e-mail account (e.g., jeb@myflorida.com) that appears throughout the production (see [JEB0000228585](#), [JEB0000218919](#)).

ROLE IN MATTER:

Governor Bush is a named defendant because the plaintiffs claim that federal authorities unlawfully ignored Florida child-welfare jurisdiction and that the Governor's statutory duties to protect Elian González were obstructed. From November 1999 through June 2000 he:

Because of those roles, Bush has first-hand knowledge of (1) all communications between Tallahassee and Washington, (2) the State's risk assessments and contingency planning, (3) the content of letters and press releases issued in his name, (4) directions given to FDLE, DCF, and outside counsel, and (5) assurances allegedly given by the White House and DOJ about the timing and manner of Elian's removal.

- received and responded to INS correspondence acknowledging initial state-court jurisdiction ([JEB0000218919](#), [JEB0000218907](#));
- coordinated daily with FDLE Commissioner Tim Moore and counsel Carol Licko about legal filings, protests, and possible federal action ([JEB0000218966](#), [JEB0000228338](#));
- publicly insisted that a Florida dependency court, not INS, decide custody ([JEB0000218971](#), [JEB0000218804](#));
- exchanged phone calls and letters with President Clinton and AG Reno, protesting the prospect of

Key People

Jeb Bush

John Ellis "Jeb" Bush served as the 43rd Governor of Florida from January 1999-January 2007. He is the...

Elian González

Elian González Brotons (born December 6, 1993, Cárdenas, Cuba) is the boy whose November 25,...

Janet Reno

Janet Wood Reno (July 21, 1938 – November 7, 2016) served as the 78th Attorney General of the...

William J. (Bill) Clinton

William Jefferson (Bill) Clinton served as the 42nd President of the United States from January 20, 19...

Doris Meisner

Doris Mario Meisner served as the Commissioner of the U.S. Immigration and Naturalization Service...

Juan Miguel González

Juan Miguel González is the biological father of six-year-old Elian González, the Cuban boy at the cen...

Tim Moore

Timothy J. "Tim" Moore served as Commissioner of the Florida Department of Law Enforcement (FDLE)...

Carol A. Licko

Carol A. Licko is an attorney who, during the 1999-2000 time period, served as Chief Litigation Couns...

DashboardNarrativeKey EventsKey DocumentsKey People

Key Events

1999-04-26

Tim Moore, head of the Florida Department of Law Enforcement, faxes an unofficial copy of an INS memorandum from Director Doris Meisner interpreting the Cuban Adjustment Act to Governor Bush's counsel, Carol Licko.

JBDOMTHCA

1999-11-25

Six-year-old Elian González is rescued off the Florida coast after the boat carrying him from Cuba capsizes.

EG

1999-12-01

INS paroles Elian to his Miami relatives and issues a press release saying custody will be decided in a Florida family court; the agency's letter is received by Governor Bush.

JBEQDMTHCA

1999-12-10

Weekly update to Governor Bush notes continuing contacts with INS and immigration meetings in South Florida.

JBCAL

1999-12-22

Governor Bush attends the CAMACOL holiday event in Miami amid Elian-related demonstrations and media attention.

JBCAR19

2000-01-05

Governor Bush publicly criticizes INS's change of course, asks Attorney General Janet Reno to overturn it, and supports a congressional effort to grant Elian U.S. citizenship.

JBJR

1 OF 49

Tim Moore, head of the Florida Department of Law Enforcement, faxes an unofficial copy of an INS memorandum from Director Doris Meisner interpreting the Cuban Adjustment Act to Governor Bush's counsel, Carol Licko.

1999-04-26

SUMMARY:

The email of 1999-04-26 shows that FDLE Commissioner Tim Moore faxed an unofficial copy of an INS memo signed by Director Doris Meisner to Carol Licko in the Governor's Office. The document does not reference Elian González, nor does it say that this transmission initiated any formal review of the federal position on the Elian matter. Because the portion of the timeline entry claiming it 'triggered the state's first formal review of the federal position on the Elian González matter' is unsupported, the event as phrased is inaccurate.


KEY PEOPLE:

DashboardNarrativeKey EventsKey DocumentsKey People

Key Documents

AllRaid & ProtestsPublic & Media RelationsChild Custody LawLitigation DocumentsGovernor Admin Matters

NO.	DOC ID	TITLE	CATEGORY	ANALYSIS SUMMARY
1	JEB0000228583	Email from Tim Moore to Governor Jeb Bush: Law Enforcement Situation Update in Miami Regarding Elian González	Raid & Protests	This document is an internal email sent by Tim Moore of the Florida Department of Law Enforcement to Governor Jeb Bush and senior staff on April 13, 2000. The email provides a real-time update on the evolving situation in Miami related to the Elian González case. It describes the family's decision to return Elian to the Little Havana home, their defiance of DOJ requests, and the rapidly escalating protest activity in the area. The email details law enforcement preparations, including the deployment of Metro-Dade Police and City Police, the readiness of over 260 state officers, and the establishment of a State Emergency Operations Center at FDLE Headquarters. It also notes DOJ plans to transfer Elian with U.S. marshals and rumors regarding the involvement of Elian's father. This document is highly relevant to the case as it provides contemporaneous evidence of the law enforcement response, the anticipated federal raid, and the tense atmosphere among the Cuban-American community. It supports arguments regarding the use of force, public unrest, and the coordination (or lack thereof) between state and federal authorities.
2	JEB0000228595	Statement of Governor Jeb Bush Regarding the Forcible Removal of Elian Gonzalez from His Miami Home (April 22, 2000)	Public & Media Relations	This document is an email from Governor Jeb Bush responding to a constituent's criticism of his public stance on the Elian González case. The email includes the full text of a press release issued by Governor Bush on April 22, 2000, following the federal raid that removed Elian González from his Miami relatives' home. In the statement, Governor Bush expresses disappointment with the U.S. Justice Department's use of force, recounts assurances from President Clinton about a peaceful resolution, and emphasizes the importance of public safety and the rule of law. The document demonstrates Governor Bush's active engagement with the media and his criticism of federal actions, as well as his efforts to encourage mediation. This document is highly relevant to

 **TRANSPERFECT**
LEGAL SOLUTIONS

RAG

Retrieval-Augmented Generation

Investigation relationship

NSW ICAC > Operation Keppel

72.78 AI Units Investigation-Default Template

Create new task from documents

Question 1 2 +

15/05/2025 Joe Rayment

Did Daryl Maguire have a set of Gladys Berejkilian's house keys?

Cicero

Version 6-latest

Review Batch B1 B2

Based on the source documents in this review batch, the relationship between Ms Berejkilian and Mr Maguire appears to have been a close personal one that involved Mr Maguire having a key to Ms Berejkilian's house. The documents provide the following key details:

1. Key access to Ms Berejkilian's house:

Multiple sources confirm that Mr Maguire had a key to Ms Berejkilian's house:

- Ms Berejkilian confirmed that Mr Maguire had a key to her current house, which was given to him soon after she moved in 3.
- Mr Maguire also confirmed he had a key to Ms Berejkilian's house 4.

2. Timeline of key possession:

The exact timeline is not entirely clear from the available documents, but:

- Mr Maguire estimated he was given the key around 2014/2015, though he was unable to recall the exact date 4.
- According to one excerpt, Mr Maguire retained a key to Ms Berejkilian's house after 13 July 2018, despite her being advised not to have anything to do with him 1.

3. Duration of key possession:

The documents suggest that Mr Maguire retained the key for an extended period:

- Ms Berejkilian did not ask for the key back and only changed the locks last year 2020 3.
- Mr Maguire stated that Ms Berejkilian never asked for the key back 4.

4. Nature of the relationship:

The key appears to have been given in the context of a close personal relationship:

Previous Batch Next Batch

Source 5

Review 71

28102021 Operation Keppel transcript pp.2567-2615 from 10.00am to 1.03pm.pdf

10 Relevance

1 hr 5 mins read

100

4 Pages 19-20

10 Relevance

Daryl Maguire confirmed he had a key to Ms Berejkilian's house and that she never asked for it back. He was unable to recall the exact date when he was given the key, but estimated it was around 2014/2015. The key was mentioned in the context of their close personal relationship, which involved staying together, holidaying together, and discussing marriage and having a child.

7 Pages 1-2

6 Relevance

Ms Callan makes an application for orders under section 31(9) and 112 of the ICAC Act due to personal privacy concerns regarding the close personal relationship between Mr. Maguire and Ms. Berejkilian. Counsel Assisting intends to adduce evidence about their relationship, including details that raise personal privacy concerns of the highest order for Ms. Berejkilian.

01112021 Operation Keppel transcript pp.2717-2802 from 9.00am to 1.00pm.pdf

8 Relevance

2 hr read

100

Answer Analytics

5464 ingested pages

607 reactive pages

10 relevant pages

Document Review & AI



GenAI & Document Review

- Less training than TAR
- No need for agreed protocols(?)
- Higher Recall and Precision
- Cost concerns and a hybrid TAR model

Analytics & AI for eDiscovery

- Email threading
- Near-duplicate analysis
- Technology-Assisted Review (“TAR” or “Predictive Coding”)
- Privilege analytics
- Language analytics
- GenAI for document review

Defensibility & TAR 2.0.

“It is now black letter law that where the producing party wants to utilize TAR for document review, courts will permit it.”

– Magistrate Judge Peck,
Rio Tinto PLLC v. Vale S.A.
(S.D.N.Y. March 3, 2015)

Review Sample Documents

Update Predictive Model

Achieve Point of
Diminished Returns

- Very few potentially responsive documents remain

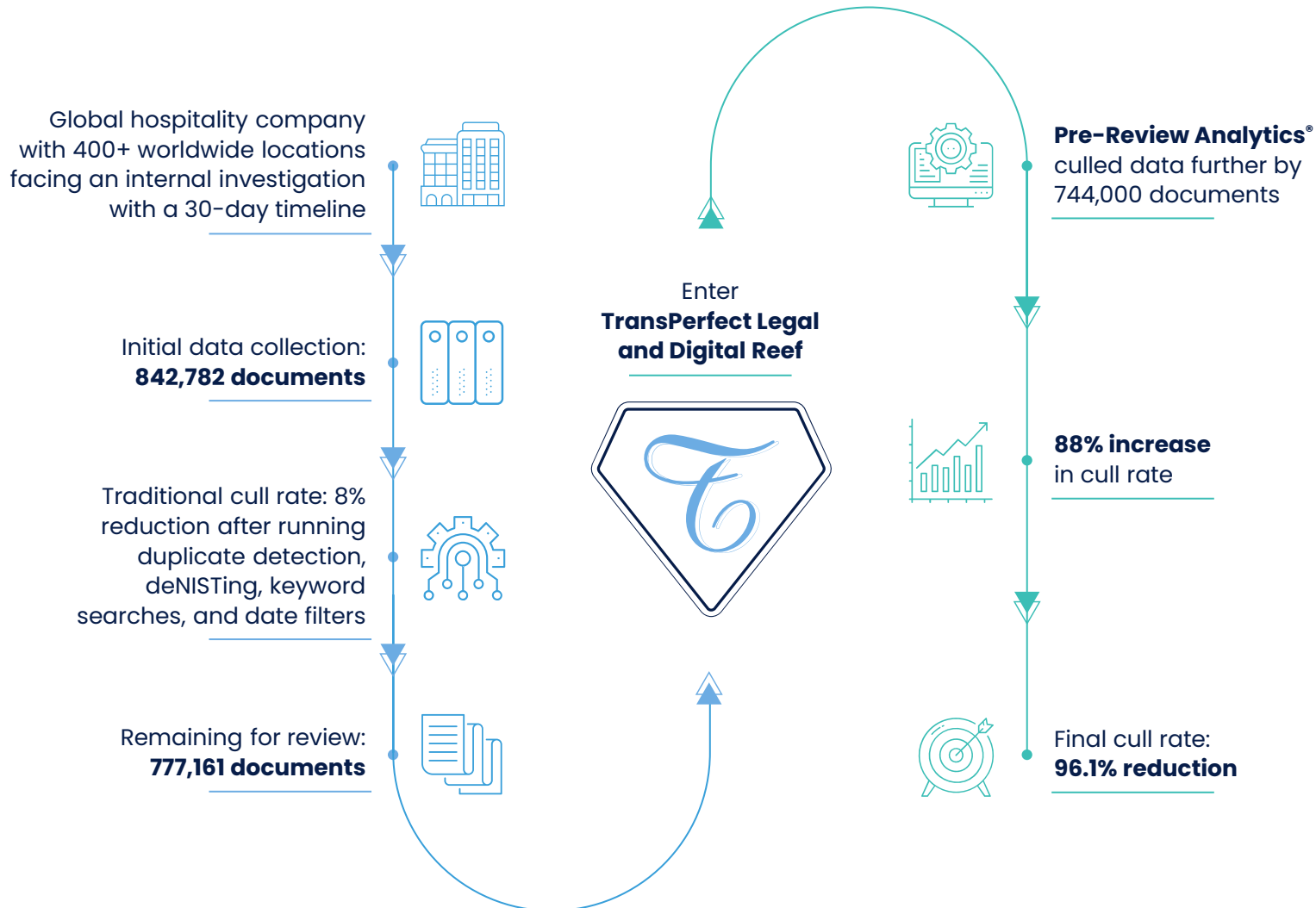
Sampling for **Validation**

Production

- Certain requests may have a different end goal, e.g., supporting an investigation or understanding a document dump

Case Study

Pre-Review Analytics® for an Internal Investigation



RESULTS

COST SAVINGS: \$624,960

- Average rate of 50 documents per hour charged at \$42 per hour for contract review attorneys

TIME SAVINGS: 14,880 HOURS

- With a team of 20 reviewers working 10 hours per day, review would have required 74 days

A Few Miscellanea



Ethics & AI

- Attorney obligations
 - When signing off on productions
 - When submitting to the Court
- Necessity of
 - Supervision
 - QC and validation
 - Understanding technology
- AI assists, but doesn't obviate accountability

LLMs & Everyday Practice

- Ideation
 - Pressure-test arguments
 - Refine logic
- Drafting & revisions
 - Spelling errors & nits
 - Usage errors
 - Language refinement
 - Tone adjustment
- Miscellaneous
 - News collator
 - Document summarizer
 - Upleveling



Q&A

Contact us



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