IQ.AI for Antitrust – Privilege Review

Smarter Review. Faster Results.

Spanning massive data sets, multiple custodians and global locations, Hart-Scott-Rodino (HSR) Second Request actions can easily overwhelm an organization, pushing a legal team outside of its comfort zone to face unfamiliar challenges. And when the penalty is a large fine or even a failed merger, the stakes cannot be higher.

AI-Driven Efficiency and Delivery

IQ.AI for Antitrust by FTI Technology delivers a tested and proven Second Request process, led by experts with extensive regulatory, legal and data science knowledge, and a vetted playbook incorporating our leading-edge technology and workflows. This approach enables the use of artificial intelligence (AI) in a targeted manner focused on reducing costs without sacrificing the integrity and defensibility of the process.

Privilege review during Second Requests can be extremely expensive due to the need for experienced reviewers billing at high rates, over review due to a lack of context and conservative guardrails, and a slow and repetitive process of privilege log drafting in order to ensure accuracy and defensibility. By leveraging AI at key steps in the privilege review process, clients benefit from faster turnaround, reduced legal spend, and confidence in defensible privilege outcomes.

IQ.AI Delivers:

- Three-tiered document stratification for review
- Statistically rigorous elusion sampling
- AI-powered domain analysis
- Priority scoring
- Client-aligned keyword sweeps
- Proven, defensible workflow
- Up to 60% reduction in initial review
- Increase privilege logging by up to 2x

IQ.AI for Antitrust – Privilege Review Features

Automated Domain Intelligence
Quickly classifies third-party, law firm and internal domains to **surface privilege risks early and reduce manual analysis.**

Privilege Actor Recognition
Rapidly identifies attorneys, clients, and legal advisors—streamlining review and **ensuring consistent privilege decisions.**

Smart Stratification at Scale
Categorizes documents into actionable privilege tiers—**cutting initial privilege review volumes by up to 60%.**

AI-Powered Log Drafting
Auto-generates privilege log entries with consistent, defensible language, grounded in content, not guesswork. **Increase the speed of privilege logging significantly.**

IQ.AI Leverages LLMs and Supervised Machine Learning to Deliver:

Speed

Many factors can increase the speed of a Second Request response, but this must be balanced by confidence in the results. By stratifying the document set using Generative AI and Supervised Machine Learning, documents identified as "most likely privileged" can be sent directly to privilege logging and redaction workflow. Conversely, documents identified as "not privileged" with a high confidence level can be validated, elevated for final QC checks and prepared for production. By leveraging IQ.AI capabilities, clients are able to see up to a 60% reduction in the initial review stages.

Efficiency

AI-powered identification of domains and third parties can quickly surface high-risk content. Priority scoring can streamline questionable documents for review to address potential borderline issues faster. Client-directed keywords can be executed against the document set for identification of subtleties that a traditional machine learning model may miss. By making numerous stages throughout the Second Request process more efficient, clients gain faster turnaround throughout a high-stakes process.

Quality

Using gold-standard sampling techniques, the FTI Technology process ensures high statistical confidence that no privilege documents slip through. Every QC step in the process is tracked, documented, and aligned with industry best practices, providing transparent, repeatable assurance that privileged documents are protected. This provides clients with confidence in the integrity and defensibility of the Second Review process.

Reduced Total Cost

The combination of speed, efficiency and quality assurance delivers consistent cost reduction without increased risk. FTI proprietary workflows, designed to deliver maximum benefit to the Second Request process, ensures a validated, defensible result. By greatly reducing the time needed for privilege review, attorneys are able to confidently leverage AI to respond to Second Requests with confidence at a reduced total cost.

Experts with Impact

FTI Technology is a leader in global merger and acquisition matters, including U.S. HSR Second Requests, Canadian Supplementary Information Requests (SIR) and UK/ European Phase II merger control investigations. Our global team includes authorities on antitrust law and procedure, expert technologists, data scientists and multilingual reviewers. With decades of experience handling some of the world's most complex litigation and investigations combined with deep technical expertise in Generative AI and machine learning, FTI Technology can ensure the most significant gains in efficiency and cost, while maintaining validated results.

Kathryn McCarthy
Senior Managing Director
+1 (202) 312 9167
kathryn.mccarthy@fticonsulting.com

Andrew W. Szwez
Senior Managing Director
+1 (202) 312 9100
andrew.szwez@fticonsulting.com

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