

FACT SHEET

HaystackID[®] Subpoena Intelligence[™] for Complex Construction Data

A Faster, Cost-Effective, Defensible Subpoena Response Strategy

HAYSTACK[®]



Summary

Case Insight™, the HaystackID Matter Intelligence Engine, delivers **early data understanding, relevance classification, and an actionable matter narrative in hours, not weeks.** Using text extracted from collected data sources, attorneys can quickly focus on communications and documents related to the subpoena without undertaking a costly review of the entire population.

70–85%

Potential Review Reduction

90%

Faster Time to First Facts

~70%

Average Cost Savings

24 hrs

Time to Initial Insight

Performance metrics are based on representative prior workflows and observed matter outcomes. Results vary based on subpoena scope, data composition, collection sources, review protocol, and validation methodology.

The Construction Data Challenge

Broad collection may be required. Reviewing everything is not.

Construction projects produce enormous volumes of data including drawings, RFIs, submittals, schedules, contracts, and communications across multiple systems. **Subpoena Intelligence by HaystackID delivers a repeatable workflow powered by Case Insight**, enabling early data understanding, faster response, and reduced risk.

Modern construction environments rely on disconnected systems.

 <p>Voluminous Email Collections Across projects and stakeholders</p>	 <p>Shared Repositories File shares and portals</p>	 <p>M365 and Teams Collaboration Including modern attachments</p>	 <p>BIM 360 and PM Systems Project management platforms</p>
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Overlapping personnel, project-specific jargon, reused templates, and diverse data sources create a perfect storm for traditional eDiscovery workflows. These factors dilute the effectiveness of keyword filtering, which is already an imperfect tool. As a result, overcollection becomes the safer path, but it comes at a cost. **Larger data volumes drive up review time and expense, often without improving outcomes.** Critical documents may remain buried in the noise, while non-responsive or sensitive documents may be mistakenly produced.

Measured Impact

What takes weeks traditionally takes hours with Case Insight.

<p>70–85% Potential Review Reduction</p>	<p>90% Faster Time to First Facts</p>	<p>~70% Average Cost Savings</p>	<p>24 hrs Time to Initial Insight</p>
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Why Case Insight Is Different

Same subpoena. A fundamentally different workflow.

Multiple concurrent projects with shared personnel, reused templates, email threads that span projects and issues, and data spread across M365, BIM 360, project management databases, and file shares. **Case Insight reads the corpus, then applies categorization, classification, and ranking before full-scale review begins.**

TRADITIONAL WORKFLOW LIMITATIONS

Where keyword-and-review breaks down

- ❌ Broad collection followed by keyword filtering and manual review.
- ❌ Cross-project contamination risk.
- ❌ Residual risk if non-responsive or sensitive data is produced.
- ❌ The high cost of human review.
- ❌ Inefficiency when there is no defined workflow for subpoena responses.

VS.

WITH CASE INSIGHT

The Case Insight difference

- ✅ Categorizes, classifies, ranks, and analyzes data at scale using text.
- ✅ Apply before loading to Relativity or after loading for additional insight into an active database.
- ✅ Isolates project-specific, responsive data with precision and validation.
- ✅ Detects privilege and sensitive content signals early.
- ✅ **Delivers an actionable matter narrative in hours, not weeks.**

Core Capabilities

An actionable matter narrative before review begins.

Document Type Categorization

Emails, RFIs, contracts, Excel workbooks, schedules, and more.

Relevance Classification

Likely, potential, and not-relevant buckets with confidence scoring.

Privilege and Sensitive Data Detection

Early signals on protected, privileged, and sensitive content.

Cross-project Identification and Segregation

Isolate material from unrelated matters and projects.

Document Ranking and Prioritization

Ordered by issue weight and matter-specific relevance signals.

Clustering by Topic and Participants

Pattern surfacing across the corpus to direct review attention.

Timeline Analysis

Sequencing of events and communications, built from the corpus.

Key People and Documents

Visualizations that surface the people and material driving the matter.

Language-agnostic Processing

Native multi-language handling across the dataset.

Actionable Matter Narrative

Unmatched speed to knowledge of the dataset and its bearing on the subpoena.

Gap Analysis

Completeness checks that flag missing custodians, date ranges, and threads.

Sentiment Analysis

Tonal signals across communications, available for investigation workflows.

Workflow Stages: End-to-End

A defensible workflow, run the same way every time.

From scope through production, every stage preserves chain of custody and produces an audit-ready trail.



MATTER TEAM

Scope Definition

Evaluate the request, define subject matter, projects, date ranges, custodians, and systems, build the Case Insight prompt, and establish inclusion, exclusion, and privilege criteria with counsel.

OUTCOME

Scope Matrix

Custodians, sources, exclusions, and privilege indicators.



FORENSICS

Broad Preservation and Defensible Collection

Preserve all potentially relevant material and collect across email, collaboration tools, project management systems, and file shares while preserving metadata and chain of custody. Premature keyword filtering of email systems may require additional collections to fill gaps.

OUTCOME

Preservation and Collection

Email, M365, Teams, BIM and project management systems, file shares, project data, and portals.



CASE INSIGHT

Categorization, Classification, and Reduction

Apply Case Insight to the text corpus before loading to a review platform. Users access the Case Insight portal to interact with the results before native documents move forward. Categorize by content, type, and issue, identify relevant and non-relevant data, flag potential privilege, segregate unrelated cross-project material for validation, and rank documents by importance.

OUTCOME

Exponential Acceleration

Up to 85% reduction, categorized, ranked, cross-project segregated, privilege and PII/PHI flagged, and sentiment available.



TARGETED REVIEW

Focused Review and Quality Control

Review prioritized, high-value documents first across the likely and potentially relevant buckets. Validate Case Insight classifications and edge cases, apply issue coding and sampling for QC, conduct targeted privilege review, and integrate with RelativityOne.

OUTCOME

Prioritized Queue

Key, likely relevant, potentially relevant, and non-responsive documents classified and categorized for focused review and fast results.



PRODUCTION

Defensible Production

Support production of validated responsive, non-privileged, project-aligned material. Maintain production logs and consistency across productions, and provide auditability of inclusion and exclusion decisions.

OUTCOME

Defensible Production

Production logs, Bates ranges, privilege log, and QC sign-off

Defensibility Framework

Engineered into every stage.

01

Chain of Custody Logging

02

Peer-Reviewed Collection Parameters

03

Preservation and Audit Reports

04

Sampling-Based Validation

05

SOC 2 and ISO 27001 Aligned Controls



PRIVACY AND SENSITIVE DATA PROTECTION

Case Insight identifies PII and PHI, enabling proactive redaction and reducing regulatory risk.

Strategic Advantages

Built for legal teams that answer to scrutiny.

Every advantage is engineered as part of the same defensible workflow. **Audit-ready, scalable across matters**, and aligned with the controls that regulators expect.



Speed to Facts

Accelerates legal response and timeline development from weeks to hours.



Efficiency

Reduces review and hosting costs by isolating non-relevant data upstream.



Defensibility

Audit-ready workflows aligned with SOC 2 and ISO 27001 controls.



Risk Reduction

Limits cross-project exposure, overproduction, and inadvertent disclosure.



Scalability

Repeatable across matters, custodians, and legal teams.

Key Takeaway

Broad collection may be required, but reviewing everything is not.

Subpoena Intelligence enables early precision, defensible workflows, and measurable savings. Precision, speed, and cost reduction come from **categorization, classification, ranking, and isolation of data**, applied with intelligence inside a repeatable workflow.

STRATEGIC ADVANTAGE

- Chain of Custody Logging
- Peer-Reviewed Collection Parameters
- Preservation and Audit Reports
- Sampling-Based Validation
- SOC 2 and ISO 27001 Aligned Controls

BUILT ON

CERTIFICATIONS	SOC 2 Type II
STANDARDS	ISO 27001
INTEGRATIONS	RelativityOne / Reveal
ENGINE	Case Insight, Powered by eDiscovery AI™

Learn More Today.

Contact us today to learn how HaystackID® Subpoena Intelligence™ and Case Insight™ help legal teams accelerate subpoena response, isolate responsive project data, and build an actionable matter narrative in hours, not weeks.

About HaystackID®

HaystackID solves complex data challenges related to legal, compliance, regulatory, and cyber requirements. Core offerings include Global Advisory, Cybersecurity, Core Intelligence AI™, and ReviewRight® Global Managed Review, supported by its unified CoreFlex™ service interface and eDiscovery AI™ technology. Recognized globally by industry leaders, including Chambers, Gartner, IDC, and Legaltech News, HaystackID helps corporations and legal practices manage data gravity, where information demands action, and workflow gravity, where critical requirements demand coordinated expertise, delivering innovative solutions with a continual focus on security, privacy, and integrity. Learn more at HaystackID.com.

Assisted by GAI and LLM technologies.