

DecoverAI

Legal Intelligence Simplified

Tax Credit Investigation

A DecoverAI **Case Study**

How a leading defense firm used DecoverAI to streamline eDiscovery, generate productions with privilege logs, Bates stamps, and redactions across 30,000 documents in a high-stakes tax credit investigation.

Case Summary

A prominent defense firm faced a demanding challenge: reviewing over 30,000 documents tied to a complex **tax credit investigation**. The matter required not only thorough document review, but the generation of a complete production-including privilege logs, Bates stamps, and targeted redactions-all under tight deadlines and intense regulatory scrutiny.

The firm sought a solution that could accelerate and refine the entire production workflow. By leveraging **DecoverAI's** capabilities, the legal team **rapidly organized, reviewed, and produced** all 30,000 documents-extracting strategic insights and identifying key evidence with unprecedented speed and accuracy, ultimately strengthening their defense strategy.

The Challenge

Tax credit investigations involve dense, highly technical documentation-financial records, correspondence, internal memoranda, and privileged communications. The defense team needed to:

- **Review 30,000+ documents** for relevance, privilege, and responsiveness under tight regulatory deadlines.
- **Generate a complete production at scale** with proper Bates stamping, privilege log entries, and redactions applied consistently across the entire document set.
- **Maintain defensible accuracy** while controlling costs-balancing the need for thoroughness with budget constraints inherent in large-scale investigations.
- **Ensure data security and confidentiality** given the sensitivity of client financial data and attorney-client privileged materials.

Why the Firm Chose DecoverAI

Key Factors in Technology Adoption

- **End-to-End Production Capability:** DecoverAI provided an integrated workflow covering document review, privilege identification, Bates stamping, redaction, and privilege log generation-all within a single platform.
- **Enhanced Accuracy & Searchability:** Advanced filtering and semantic search features helped uncover case-altering information that might have gone unnoticed in manual review.
- **Data Security:** Given the sensitivity of both personal and professional client data, data security was of paramount importance. DecoverAI offered secure, encrypted processing and storage to meet stringent confidentiality standards.
- **Precision Beyond Industry Standards:** This investigation demanded accuracy beyond best practice in eDiscovery platforms. DecoverAI's AI-driven analysis enabled the team to work with greater precision in a fraction of the time.

Cost & Time Comparison

The following comparison illustrates the dramatic cost and time savings achieved by using DecoverAI versus traditional review approaches for this 30,000-document production.

Metric	Traditional Attorney Review	ALSP Review	DecoverAI
Cost per Document	\$5.00	\$1.00	\$0.10
Total Cost (30,000 docs)	\$150,000	\$30,000	\$3,000
Turnaround Time	4 Weeks	2 Weeks	3 Days
Cost Savings vs. Attorney	-	80%	98%
Time Savings vs. Attorney	-	50%	89%

With DecoverAI, the firm saved \$147,000 and gained back 25 days compared to traditional attorney review - a **98% cost reduction** and **89% faster turnaround**.

Discovery & Production at Scale

30,000+

Documents Processed

3 Days

Full Production Delivered

The collaboration between the defense firm and DecoverAI showcases the impact of AI in modern litigation support, particularly in time-sensitive, high-stakes tax investigations requiring complete production deliverables at scale.

Testimonial

“What used to take our team weeks of manual review, privilege logging, and Bates stamping was completed in three days. DecoverAI didn't just accelerate our workflow- it gave us confidence that nothing was missed in a case where every document mattered.”

- Partner, Tax Investigation Defense Practice

Impact

By incorporating DecoverAI into its workflow, the firm achieved:

- **Dramatic time savings** in early case assessment, document review, and production generation-from 4 weeks down to 3 days.
- **98% cost reduction** compared to traditional attorney review, saving \$147,000 on a single matter.
- **Automated privilege log generation** with consistent Bates stamping and targeted redactions across all 30,000 documents.
- **Reduced risk** of missing key evidence or inadvertently producing privileged materials.
- **Higher confidence** in case preparation and defense strategy, backed by thorough and defensible document review.

DecoverAI continues to support legal teams in transforming how evidence is discovered, produced, and applied-bringing AI-driven strategic insights to the forefront of justice.

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