

Enhancing Courtroom Preparation and Internal Investigations with AI



LP Avvocati is a leading Italian law firm specialising in criminal, commercial, and corporate law. With offices in Rome and Milan, the firm's expertise has garnered a roster of high-profile, multinational clients across a variety of sectors, including anti-corruption, anti-money laundering, health and safety in the workplace, protection of the environment, data protection and cybersecurity, whistleblowing and defensive/internal investigations.

The selection and preparation of documents for defensive investigation and trial are often a manual, labour-intensive process. So, when faced with a high-profile case involving thousands of documents, the LP Avvocati team turned to AI to expedite the extensive and complex review.

With Luminance's Legal-Grade™ AI, LP Avvocati was able to speed up the discovery process and improve both accuracy and efficiency during the document review phase of trial preparation. Following the upload of thousands of documents, including emails and text evidence, Luminance's unique blend of supervised and unsupervised machine learning was able to quickly read and form an understanding of the diverse body of material, providing LP Avvocati with an all-encompassing overview of the dataset. With key information displayed across a series of easy-to-use, interactive 3D visualisations, including

“Luminance’s AI has changed our law firm by improving speed and accuracy of document review. We can now find specific documents much faster than we could with traditional methods, optimizing time, resources and costs both for us and our clients.”

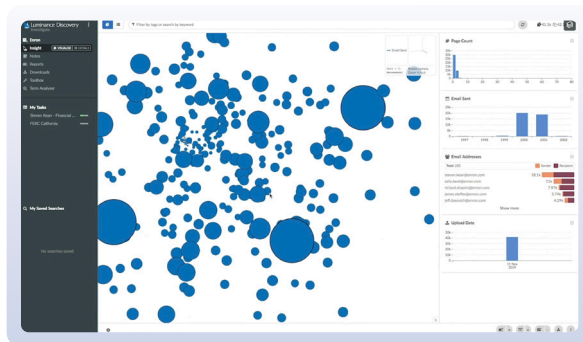


Roberto Fiore,
Lawyer, Founding Member of LP Avvocati

KEY RESULTS:

75% Time-Savings
On Document Search

 **10 Years of Client Emails**
Searched in 6 Months,
Compared to 2 Years Manually



governing law and parties, the team could rapidly understand and navigate their dataset, further investigating specific areas or individuals of interest quickly and efficiently.

The team used Luminance to compile and search through 10 years of their client's emails in a mere six months, a task they estimated would have taken the team two years to complete manually. Furthermore, the adoption of Luminance's AI yielded 50% time-savings for LP Avvocati during the document search phase of the review alone. The team can now carry out AI-powered searches and apply filters to eliminate irrelevant documents across their dataset, thereby pinpointing key information. Luminance's conceptual search capabilities also allowed the lawyers to find documents with just one click.

The team can now compile and organise all relevant court documents, enabling easy de-duplication and facilitate more effective document management. The contribution of their lawyer's unique skill set is essential in enhancing the efficiency gains provided by Luminance. By reducing time spent on manual review, LP Avvocati can focus on providing exceptional results for their clients and bringing on new work.