

THE UNIVERSITY of EDINBURGH

"Who let the trolls out?"

Speculative invoicing, E-Discovery and the Changing Costs of Litigation



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Professor Burkhard Schafer and David Komuves The University of Edinburgh



Research Aims

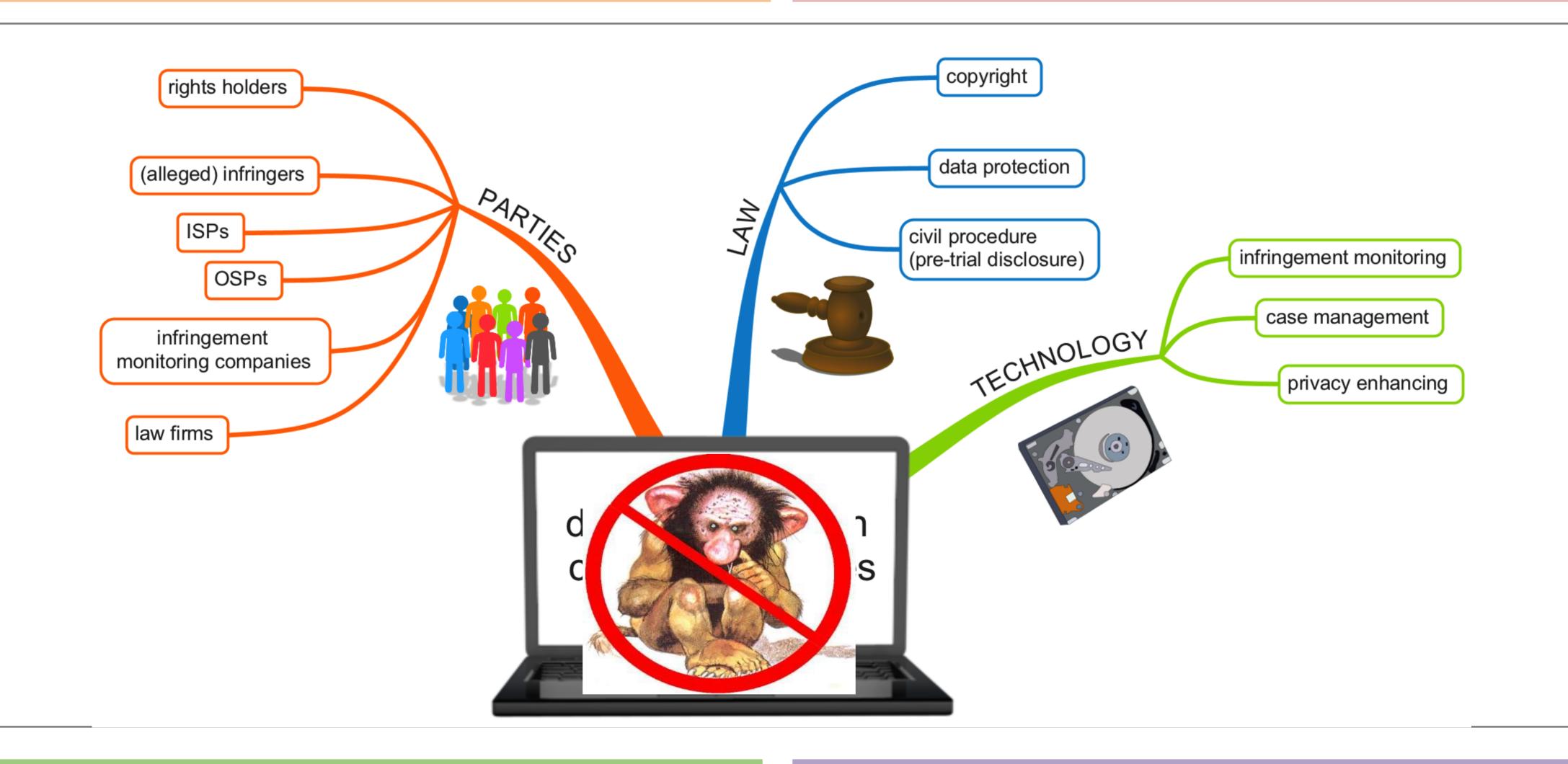
- Analyse the risks and costs that are created for the digital creative economy through advances in e-discovery
- Identify "best practice" in terms of procedures and use of technology
- Identify needs for reform in procedural law where unnecessary burdens are created for industry through inadequate our outdated approaches to electronic evidence

Findings

- Copyright trolling" or "speculative invoicing" is the dark side of Increasing efficiency of e-discovery tools, and increasing efficiency of computational litigation
- Data quality requirements, and tensions between data protection and copyright law, create inconsistencies especially in cross border litigation.
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Study the contribution that software technology can make to reduce costs and increase business opportunities through better and more intelligent computer aided e-discovery tools bodies

Schafer, B. Forensic Information Quality: The Janus face of copyright. In: L Floridi: The Philosophy of Information qualiy. Springer 2014



Challenges

- Rapidly changing legal environment: e.g. recent and upcoming changes to data protection and data retention laws
- Rapid developments in technology create new, unregulated business practices in law firms that traditional professional rules don't capture
- Reliable empirical evidence and case law on pre-trial disclosure / settlements is limited

Next Steps

Evaluate the state of the art of information retrieval tools and their possible application to copyright infringement

 Explore "equality of arms" through software support for Victims of speculative invoicing

 Evaluate comparatively the reaction of professional bodies (law societies etc) to speculative invoicing

