Managing E-discovery in Federal Courts in the United States- Analysis of Cases Concerning Sanctions

Artificial Rights?
Legal Challenges
in the Era of A.I.

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An essential aspect in litigation in the United States, the process of discovery requires the parties to disclose information, as relevant to the case and as requested by other parties to the litigation; failure to provide the information may result in sanctions against a party, and against its counsel.

Sanctions for failure to produce documents, or for similar actions aimed at avoiding discovery obligations, abound but typically sanctions are limited. More severe sanctions are imposed in the most egregious factual circumstances.

We will review recent cases of interest where failure to provide discovery resulted in sanctions, against the parties and/or their counsel, and instances where the Courts declined to issue sanctions, and the reasoning behind the Court's decisions.