

An abstract graphic on the left side of the slide, featuring a blue wireframe mesh that forms a wavy, ribbon-like shape. The mesh is composed of numerous small triangles and lines, creating a complex, interconnected pattern. The color transitions from a deep blue on the left to a lighter, more vibrant blue on the right, with some areas appearing to glow.

LEGAL INTELLIGENCE

**Mechanisms for
dealing with complex
legal disputes**

The origin of complex problems

Complex Litigation

Complex problems (complex litigation) require:

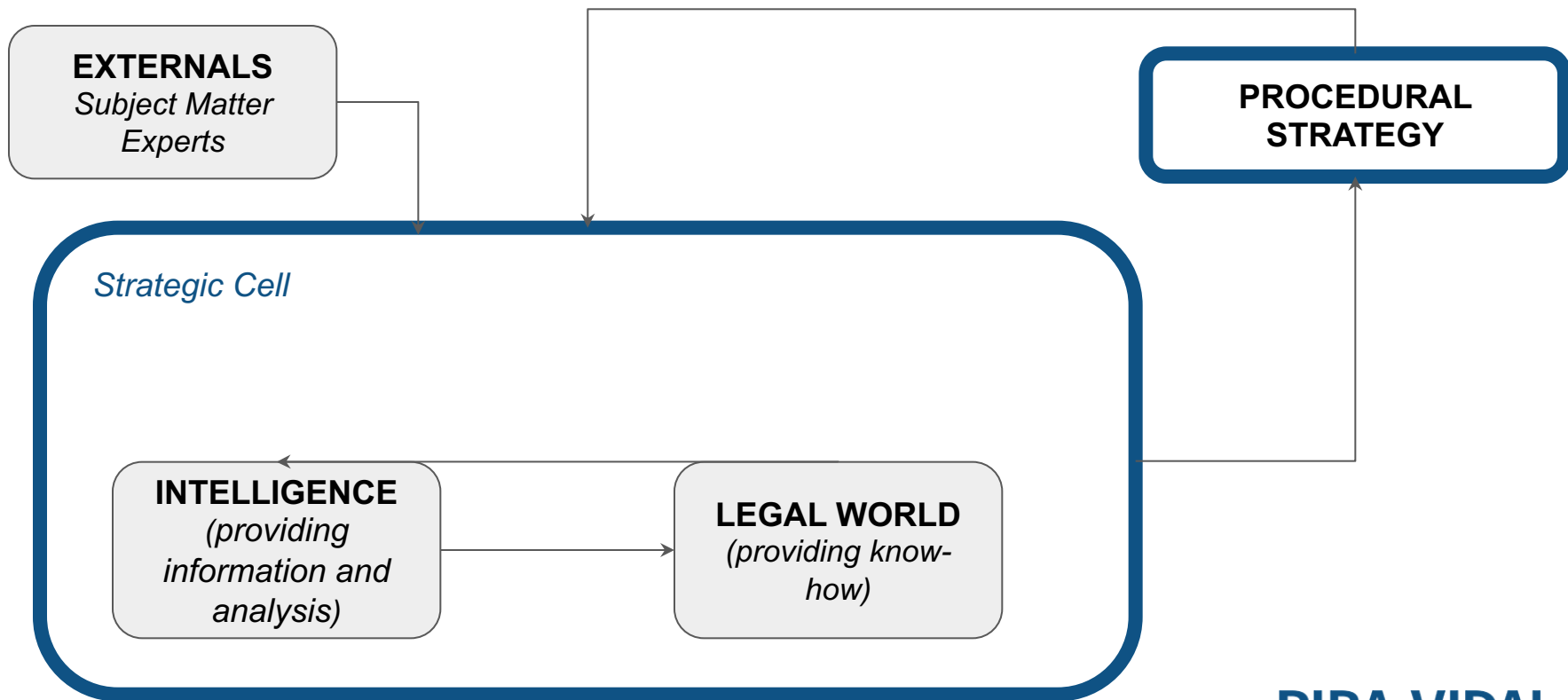
Establishing methods for exploring an appropriate system of information

Analyzing with sound criteria to convert information into knowledge

From the knowledge, generating a strategy that permits the confronting of the complex problem in a successful way

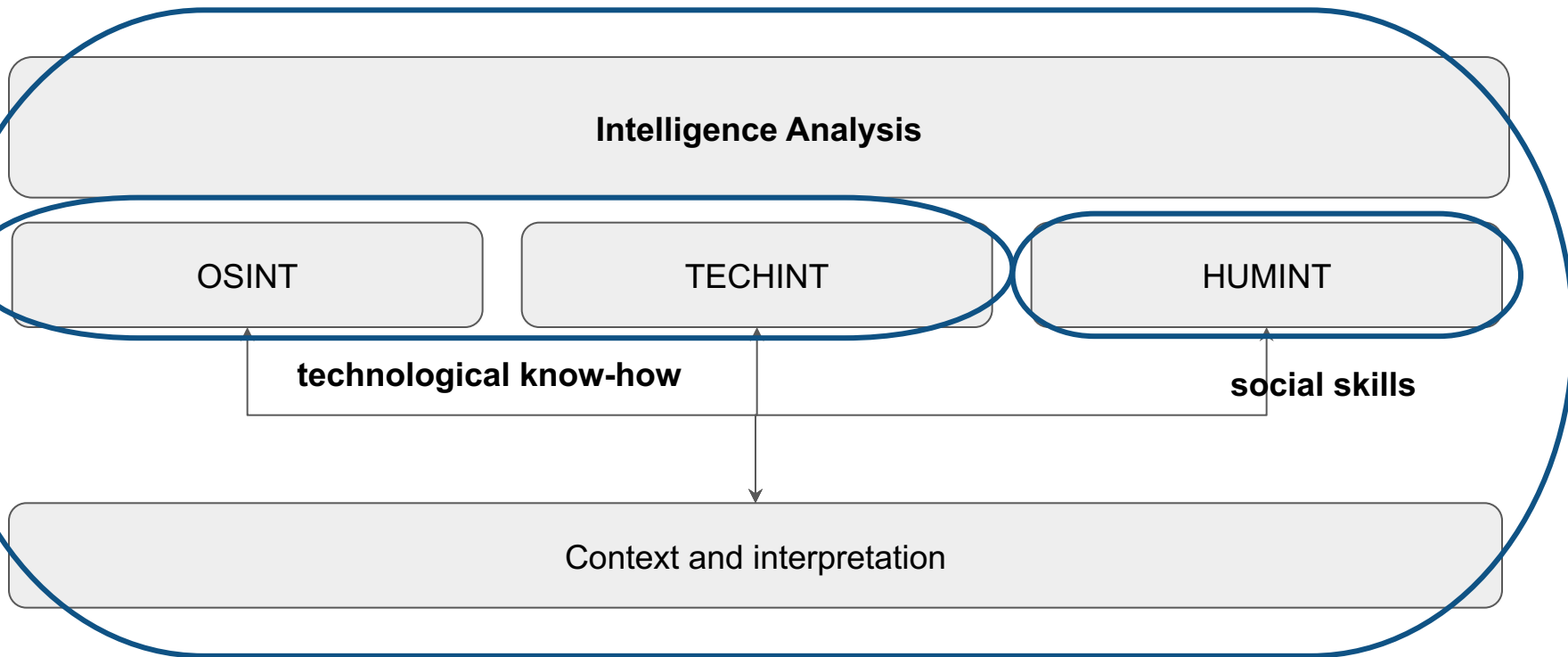
Implementation of legal intelligence systems

Strategic cells



The role of intelligence in the strategy

Connecting the dots



**IMAGINATION, ART AND
CHALLENGES**

Preparation of Intelligence for the Litigation-field (IPL)

Definition of IPL

Litigation-field: Area of conflict in which two parties with opposing strategies compete with each other. **The success of one strategy is the failure of the other.**

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Step 1. Defining the scope of litigation (Litigation-field)

- Identifying the characteristics of the litigation field
- Establishing the areas of interest
- Identifying existing information gaps

Step 3. Evaluating the human factor

- Analysis of the parties involved
- Characterization of the opponent
- Cognitive Biases

Step 2. Defining the scope of the legal field Litigation-field

- Legal Analysis
- Legal diameters
- Suitability of the process

Step 4. Strategic approach

- Definition of strategy and roadmap
- Procedural strategy
- Communication strategy

Preparation of Intelligence for the Litigation-field

IPL Steps – Prejudicial Stage

Step 1. Defining the litigation field

Facts

ANALYSIS OF THE FACTS

Step 2. Legal content of the Litigation field

Laws

LEGAL ANALYSIS

Step 3. Evaluation of the human factor

Parties

PARTIES INVOLVED

Step 4. Definition of strategies

Roadmap

*PLANNING AND STRATEGY ;
COUNTERINTELLIGENCE*

Litigation-field stages

