

FTI Investigate

Mobile Software and Services Solution for Investigations

Investigations can vary widely—from whistle blower allegations, government inquiries and subpoenas, to corporate due diligence, potential Foreign Corrupt Practices Act (“FCPA”) violations, and financial fraud. Often, the only consistent requirements across investigations are short time frames and an urgent need to keep sensitive data secure. When you then add any number of common variables, such as foreign and local data privacy laws to high data volumes, corporations face significant challenges executing internal investigations in a defensible manner.

FTI Investigate delivers rapid results

No matter the type, geography or scale of the investigation, FTI Technology delivers right-sized solutions comprising expert forensic investigators and leading e-discovery technology. With the ability to deploy in a matter of hours, our experts enable you to increase efficiency, reduce costs and speed your understanding of the core issues surrounding the investigation, even while early investigative interviews are taking place. We offer advanced technology to collect, process and review massive amounts of documents without having to transfer the electronically stored information (ESI) off-site to another jurisdiction.

ADVANTAGES:

- Quickly understand the facts of the case
- Securely control sensitive data
- Defensibly preserve, collect and review data globally in compliance with local data privacy laws
- Backed by the trusted global leader in data preservation, restoration and analysis

Mobile offering to defensibly and securely meet global needs

FTI Investigate professionals quickly deploy anywhere in the world to uncover key facts behind the investigation. Equipped with the firm’s market leading e-discovery software, FTI Technology experts can conduct a complete investigation, from collection through analysis and production, on-site at a company location. This provides clients with control over their most sensitive data, and also helps ensure a defensible process in compliance with strict data privacy requirements.

Clients benefit from our extensive experience managing global matters, including in-country cultural awareness, discrete processes that do not interrupt the regular course of business and multi-lingual capabilities. In addition, our forensic teams have the credentials and experience to testify to the court about the methods used for collection.

Best-of-breed tools for cost containment

Successful investigations enable the quick collection and review of relevant information so that clients can act on that data. To facilitate this, FTI Technology utilises its market-leading technology to enable:

- **Processing:** Shrink data sets by eliminating duplicates and non-relevant data, thereby getting to relevant data faster and reducing overall cost.
- **Rapid understanding of data:** The advanced search capabilities of Attenex include visual analytics so that reviewers can more rapidly understand the data. Legal teams can visualise document relationships both pre- and post-assignment creation to jump-start investigations as well as subsequent phases of review.
- **Hot documents:** Adding to the efficiency of Attenex, “known hot documents” can be seeded into review assignments and Attenex will cluster those documents with conceptually similar documents that have yet to be reviewed. This helps reviewers find key documents faster.
- **Scalability:** Attenex is massively scalable and can support matters ranging from a few gigabytes (GBs) to multiple terabytes (TBs) of data.

Trusted global leaders in discovery, forensics and investigations

FTI Investigate is tailored to the specific client needs of each matter. Whether a small internal investigation, or a large-scale, multi-country and multi-terabyte matter that may result in litigation, FTI Technology offers a depth of experience in delivering tangible results for clients. Our professionals, including forensic accountants, former SEC professionals, corporate investigation specialists and technology and e-discovery experts, are industry leaders experienced in many of the largest e-discovery matters of the past decade. In addition to publishing regular white papers, industry articles and books, including *The ESI Handbook: Sources, Technology and Process*, FTI Technology professionals are actively involved with thought leader groups such as The Sedona Conference, EDRM and the e-Disclosure Information Project.

For more information about how our Technology practice can help your business, please contact:

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FTI Technology is a practice of FTI Consulting, Inc. that is dedicated to helping organisations protect and enhance enterprise value in an increasingly complex legal, regulatory and economic environment. Our clients rely on our software, services and expertise for matters ranging from internal investigations to large-scale litigation with global e-discovery requirements. More information can be found at www.ftitechnology.com.



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