

FTI Investigate: Mobile Software and Services Solution

Investigations can range 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. Add in any number of common variables, such as foreign and local data privacy laws to high data volumes, and corporations face significant challenges executing internal investigations in a defensible manner.

ADVANTAGES

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

FTI INVESTIGATE DELIVERS RAPID RESULTS

No matter the type, geography or scale of the investigation, FTI 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.

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 FTI’s market leading e-discovery software, FTI 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 FTI’s 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 upon that data. To facilitate this, FTI utilizes 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 Ringtail e-discovery software 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 Ringtail, “known hot documents” can be seeded into review assignments and Ringtail will cluster those documents with conceptually similar documents that have yet to be reviewed. This helps reviewers find key documents faster.

Scalability

Ringtail 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 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 professionals are actively involved with thought leader groups such as The Sedona Conference, EDRM and the e-Disclosure Information Project.

With more than 4,000 employees located in most major business centers in the world, we work closely with clients every day to anticipate, illuminate, and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.

ABOUT FTI TECHNOLOGY

FTI Technology solves data-related business challenges, with expertise in legal and regulatory matters. As data grows in size and complexity, we help organizations better govern, secure, find, analyze and rapidly make sense of information. Innovative technology, expert services and tenacious problem-solving provide our global clients with defensible and repeatable solutions. Organizations rely on us to root out fraud, maintain regulatory compliance, reduce legal and IT costs, protect sensitive materials, quickly find facts and harness organizational data to create business value. For more information, please contact us at ftitechsales@fticonsulting.com or visit www.ftitechnology.com.

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EXPERTS WITH IMPACT™

About FTI Consulting

FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities..