

FTI Investigate

Mobile Technology and Services Solution for Investigations

Investigations can range widely—from whistle blower allegations and government inquiries to corporate due diligence, Bribery Act 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.

FTI Investigate delivers rapid results



No matter the type, geography or scale of the investigation, we deliver right-sized solutions comprising expert forensic investigators and leading e-discovery technology. With the ability to deploy in a matter of hours, our experts let you increase efficiency, reduce costs and speed up 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 can be quickly deployed anywhere in the world to uncover key facts behind an investigation. Equipped with our market leading e-discovery software, Ringtail®, our 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 or client confidentiality 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 in court to a regulator about the methods used.

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

Best of breed tools for cost containment

Successful investigations require the quick collection and review of relevant information so that clients can act upon that data. To facilitate this, we utilise our 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. Regardless of where the data is held, Ringtail has the ability to remove duplicate documents without having to transfer the data between locations.
- **Rapid understanding of data:** The advanced search capabilities of Ringtail 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 to multiple terabytes of data.
- **A range of solutions:** You can seamlessly combine the use of FTI Investigate with additional offerings from us, including managed document review, predictive coding, as well as ancillary services from international data collection to expert witness testimony.

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, we offer a depth of experience in delivering tangible results for clients. Our professionals, including forensic accountants, former government officials, 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, our professionals are actively involved with thought leader groups such as The Sedona Conference, EDRM and the e-Disclosure Information Project.

With more than 4,400 employees located in most major business centres in the world, we work closely with clients every day to anticipate, highlight, and overcome complex business challenges in areas such as investigations, litigation, mergers and acquisitions, regulatory issues, reputation management and restructuring.

For More Information

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FTI Technology helps clients manage the risk and complexity of e-discovery. We collaborate with clients to develop and implement defensible e-discovery strategies with keen focus on the productivity of document review. Our complete range of offerings, from forensic data collection to managed document review services, provides unprecedented flexibility to address any discovery challenge with confidence. Our clients rely on our software, services and expertise to address matters ranging from internal investigations to large-scale litigation with global e-discovery requirements.