

# Structured Data in Litigation & Investigations

## Data & Analytics – Complexity Resolved

The continuous growth of data volumes makes it increasingly difficult for corporations to organize, manage, store and analyze data. At the same time, business strategy relies on data insight, organizations are increasingly scrutinized by the regulators, and digital disruptors are forcing companies to change the way they do business.

Litigation matters that require review of email and text documents are well served by traditional review platforms. However, matters involving voluminous transactions with large data sets need an expanded toolkit and stronger analytical methods.

### The FTI Consulting Approach

#### Expertise

Our professionals conduct complex, data-intensive analyzes and investigations focusing on class actions, regulatory investigations, insolvencies and other matters requiring the collection and analysis of large amounts of data.

#### Technical skills

The FTI Consulting D&A team has the skills and leading technology resources to deal with all forms of data, including:

- **Structured data** – trading platforms, ERP and CRM systems, general ledger and other database systems.
- **Semi-structured data** – server logs, SWIFT messages, XML files, JSON documents.
- **Unstructured data** – loose documents, email and chat content, web page scrapes, social media, voice.

#### Powerful Tools

We use the latest technology and analytical tools to collect, organize and analyze the multifaceted sets of transactions involved in complex disputes.

### — OUR DATA & ANALYTICS SERVICES AT A GLANCE

FTI Consulting's Data & Analytics (D&A) experts assist clients in resolving complex business problems, making the right decisions and creating value. Our D&A team has never encountered a client data challenge that was too large or complex to overcome. We are constantly evolving technical capabilities and platforms to reveal and enrich analytical insights. Enabled by our software solutions and data visualization specialisms, we empower clients to optimize outcomes in critical events and evolving matters.



Advanced Analytics



Forensic Analytics



Data Extraction & Preservation



Data Transformation & Management



Operational Analytics & Visualization



D&A Software Solutions



### Data Collection

Our technology experts are skilled in data collection using cutting-edge, out-of-the-box technology or, if required, building case-specific tools from scratch.

We regularly work on matters requiring structured and other data sets, with record counts in the billions to be collected from various sources, often located in multiple jurisdictions.

### Multidisciplinary Capabilities

Our clients have access to FTI Consulting's global network of multidisciplinary experts, including former prosecutors, law enforcement officials and regulators, forensic accountants, anti-corruption investigators, and specialists in computer forensics, electronic evidence and data analytics.

To find out more about how our services and solutions can help your business, please contact one of our professionals below or visit us at

[www.fticonsulting.com/data-and-analytics](http://www.fticonsulting.com/data-and-analytics)

## About FTI Consulting

With offices in every major financial center and every corner of the globe, we successfully serve our clients wherever challenges and opportunities arise.

**5,700+**

Employees

**NYSE:FCN**

Publicly traded

**8/10**

Advisor to 8 of the world's Top 10 bank holding companies

**96/100**

Advisor to 96 of the world's top 100 law firms

**\$4.7BLN**

Equity Market Capitalization\*

\*Number of total shares outstanding as of April 23, 2020, times the closing share price as of April 30, 2020.