



Complete Investigations

fact sheet

Supporting corporate investigations & compliance challenges—from strategy to implementation.

- ✔ Trusted experts solving today's complex and demanding global compliance & investigations challenges
- ✔ Leverage specialized technologies to proactively assess the presence of risk efficiently and accurately
- ✔ Develop a cost-effective response to investigations with proven, efficient workflows
- ✔ Enhance compliance programs by developing and implementing robust best-in-class information governance strategies

Complete Investigations by the Numbers

300+

Compliance, Investigations, &
Due Diligence Matters Served

70+

Regions with Consilio
Presence **Spanning**
11 Countries

5,400+

Employees
Worldwide



DISCOVER THE
Consilio Complete
EXPERIENCE

Complete *Data*

Complete *Connector*

Complete *Review*

Complete *Intelligence*

Complete *Media*

Complete *Enterprise*

Complete *Security*

Complete *Flex*

Learn more at:
uk.consilio.com/complete

The convergence of matters of all sizes, sensitive business matters and tight timelines provide corporate clients with unique challenges when responding to investigations and compliance matters. Consilio Complete Investigations provides sophisticated data analysis technologies, proven workflows and expert assistance. We have developed sound compliance and investigation strategies that enhance legal and regulatory compliance, lower downstream eDiscovery and storage costs, protect and secure sensitive data, and foster productivity and collaboration.

The Complete Investigations Difference

- **Proven investigations, compliance and due diligence expertise** on matters of all sizes & types globally.
- **Comprehensive approach** taking the time to understand and evaluate your specific investigations & compliance challenges then advising on strategies.
- **Immediate insights** delivered at the earliest critical moments of an investigation, to assist in setting the best strategy moving forward.
- **Leveraging latest proven techniques & tools** to analyse structured & unstructured data to deliver meaningful insights quickly.
- **Deep analytics library** of proven, pre-built taxonomies, refined over time, that identify various non-compliance issues with available customisation to your specific organisational needs.
- **Multilingual & global support** with technologies & workflows adaptable to any language, whilst conforming to specific data privacy & security regulations.

Proven Investigations, Compliance & Due Diligence Matter Expertise



Every type of investigation, compliance or due diligence matter brings forth its own specific unique circumstances that must be investigated. Working closely with in-house law departments and law firms on all types of matters, we bring a depth of expertise on how to quickly identify risk & non-compliance, reduce downstream costs, and mitigate regulatory challenges.

Compliance

- FCPA
- British Bribery Act
- Stark Act
- FERPA
- EEOC
- Settlement Terms
- Dawn Raids
- Anti-Trust

Investigations

- Sexual Harassment
- Field Audits
- Tax Fraud
- Insurance Fraud
- Internal Fraud & Trading
- Whistleblower Allegations
- Tort Liability
- Theft of Trade Secrets
- Title IX, Bias & Discrimination

Due Diligence

- M&A Acquisition Risk
- Hart-Scott-Rodino
- TFEU (Art. 101 & 102)
- Cross-Border Transactions
- Departed Employee Protocol
- Hostile Workplace
- Corporate Ethics
- Competition Audits



Global Leader in Legal Consulting and Services

uk.consilio.com

Our comprehensive approach enables us to deliver end-to-end solutions that assist your organisation with the tools, expertise, and processes to respond effectively to compliance:

RISKCOVERY[®] by Consilio

AI-driven analytics platform that connects to popular data sources (like Dropbox[®], O365[™], and SharePoint[®]), ingest collected data sets to allow investigators to identify risk, expand and, narrow topics of interest.

- Prioritise collection efforts and assess the most critical evidence early in the matter
- Refine legal hold strategies and ensure appropriate issuance
- Identify malfeasance or issues of focus in any language
- Provide the mechanism for defensible deletion
- Audit data sub-sets to ascertain relevance
- Expand or contract investigations to relevant issues even when obfuscation is attempted
- Identify populations that require special handling/forensics methods
- Verify and augment an organisation's data map

sightline[®] by Consilio

Full-featured end-to-end eDiscovery platform offering investigative tools, linear-review capabilities and analytics in one platform. Data can be drag-and-drop uploaded and processed by clients or by Consilio project management.

CompleteChat

Import collected data from mobile devices, including from popular mobile apps (like WhatsApp and iOS messages) and efficiently review multi-modal communications in an easy-to-navigate user experience in Relativity[™] or Riskcovery.

"We weren't sure how or where to start. The Consilio team came in and not only designed the path forward but guided us to success."

VP Compliance
Fortune 200



Complete Investigations CASE STUDY

Riskcovery helps drive rapid response to a DOJ Civil Investigative Demand

A U.S.-based healthcare provider faced a Department of Justice Civil Investigative Demand (CID) investigating a claim of receiving free testing materials from a specific laboratory for quid pro quo referrals in potential violation of the Stark Law. The client, suspecting a terminated employee had made the accusation, provided Consilio with the employee's email and laptop data for analysis by Riskcovery. Leveraging the text of the original CID along with other conceptual samples, our experts created a custom classification program for Riskcovery describing ideas of interest.

Riskcovery identified and prioritised documents and emails conceptually similar to those in the custom classification, leading to 3,000 emails sent to a personal email account during the last three months of employment. The 2nd highest relevant document, based on the Riskcovery algorithm, was an email to the lab in question, detailing an explicit agreement to send all analyses in exchange for testing materials provided free-of-charge. Other emails contained agreements with other labs and pharmaceutical companies as well as several including patient information in violation of HIPAA regulations.

The client and counsel were able to justify further investigation of all of ESI and custodians identified by Riskcovery as well as assist in the development of the response to the DOJ.

Ready to Learn More?

Visit uk.consilio.com/investigations or email info@consilio.com

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